

Open Forum:

Please complete form before 6:55PM if you wish to speak on a particular subject.

**CITY COUNCIL  
CITY OF EAST TAWAKONI, TEXAS  
TUESDAY, AUGUST 15, 2023 @ 700pm**

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY AUGUST 15, 2023 @ 7:00PM IN THE CITY COUNCIL CHAMBER OF EAST TAWAKONI, AT WHICH MEETING THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED, TO-WIT:**

*The City Council of the East Tawakoni reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) and 551.087 (Economic Development).*

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge to US & TX flags
4. Invocation

**OLD BUSINESS:**

5. The Consent Items are considered to be self explanatory and will be enacted with one motion. (Enclosure #1)  
Approve minutes of Regular CC Meeting of August 1, 2023  
Approve Bills for July 2023

**DISCUSS AND TAKE ACTION AS NECESSARY**

**NEW BUSINESS:**

6. Open Forum (limited to 3 minutes each)
7. Departmental reports on the Following (Enclosure #2)  
Discuss approve if necessary.
  - a. Water Department
  - b. Permits, Licenses & Court
  - c. Police Department
  - d. Code Enforcement
  - e. Fire Department
  - f. Economic Development Corp
  - g. Planning & Zoning
  - h. spirit of East Tawakoni
  - i. Library

8. *Approve of Deny Combining Lots 146,147 & 148 in the Whispering Oaks Subdivision Located at 149 Old Mill Lane*

9. *Council Comments*

10. *Mayor Comments*

11. *Executive Session (if needed).*

12. *Re-convene from Executive Session (if needed).*

13. *Motion to adjourn*

APPROVE:

ATTEST:

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Holly Calhoun, MAYOR

Tammy Dowdy, CITY SECRETARY

**CERTIFICATE**

I, the undersigned authority, do hereby certify that the preceding Notice of the Regular Meeting, City Council of East Tawakoni with scheduled Agenda is a true and correct copy of said notice; and that same Notice and Agenda was posted April 14, 2023 @ 4pm in the glass notice case outside of City Hall which is convenient and readily accessible to the general public at all times and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.

\_\_\_\_\_ TAMMY DOWDY, CITY SECRETARY