

*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, APRIL 16th, 2019 @ 7:00pm**

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, APRIL 16th, 2019 @ 7:00PM IN THE CIVIC CENTER 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).

MINUTES

Mayor Johnnie LaPrade called the meeting to order at 7pm.

The following council members were present: Gary Reeves, Chris Roberts, Pam Patterson, and Lynn Wallace. Council members absent: David Rose. Mayor LaPrade stated we have a quorum.

Mayor LaPrade led the pledges to the US and Texas flags.

Mayor LaPrade led the invocation.

OLD BUSINESS:

The consent items are considered to be self-explanatory and will be enacted with one motion.

Motion made to accept the consent items in their entirety.

Motion made by: Lynn Wallace

Motion seconded by: Chris Roberts

All in favor: Reeves, Roberts, Patterson, Wallace

All opposed: None

Motion: Carries

NEW BUSINESS:

No citizens signed up to speak during Open Forum.

Valerie Cleveland with Cleveland & Petty Company was on the agenda to present the Audit. Due to illness, she was unable to attend the meeting. She will attend the May Council Meeting to present the audit to City Council.

Council members discussed new Water Tower Use Agreement with SkyWave Broadband Internet, LLC. Agreement would be updated to include adding equipment to the water tower located in Whispering Oaks edition in addition to the tower on Freebridge Road. SkyWave will pay the City an amount of \$4,000.00 per year paid in equal quarterly payments and provide service at no charge to City Hall, CET Police Department, Shelter, Sewer Plant, and CETVFD. Agreement will be for 5 years.

Motion made to accept agreement with SkyWave after clarifying what significant usage would be with Scott Hammond with SkyWave by Gary Reeves.

Motion seconded by Lynn Wallace.

All in favor: Reeves, Roberts, Patterson, Wallace

All opposed: None

Motion: Carries

Chris Donnan with Hayter Engineering presented recommendation for award of Elevated Tank project, TDA #7218120. Mr. Donnan stated that 9 bids were received and after opening bids and checking references Hayter Engineering recommends awarding the Water Tower rehab contract to Outlaw 66 Coatings.

Motion made to approve the contract received from Outlaw 66 Coatings by Pam Patterson.

Motion seconded by Lynn Wallace.

All in favor: Reeves, Roberts, Patterson, Wallace

All opposed: None

Motion: Carries

Chris Donnan with Hayter Engineering presented recommendation for award of water main replacement. Mr. Donnan stated that 8 bids were received and after opening bids and checking references Hayter Engineering recommends awarding the contract to J2 which was the lowest bid.

Motion to award contract to J2 Construction for installation of new water main replacement made by Lynn Wallace.

Motion seconded by Gary Reeves.

All in favor: Reeves, Roberts, Patterson, Wallace

All opposed: None

Motion: Carries

Mayor LaPrade stated that she had discussed with TML in regards to merging EDC and Tourism Boards. It is okay to merge these boards, but if the Tourism department were to start taking in monies, they would have to keep separate books.

Motion made to merge EDC board and Tourism Boards as long as books are kept separate.

Motion seconded by Chris Roberts

All in favor: Reeves, Roberts, Patterson, Wallace

All opposed: None

Motion: Carries

New and current members of the Planning and Zoning, Board of Adjustments, and Economic Development/Tourism Boards were given their oaths of office.

Discussion for a new building for the Police Department and City Hall next to the storm shelter was placed on the agenda by Councilmember David Rose.

Motion to table the discussion until next meeting by Pam Patterson.

Motion seconded by Lynn Wallace.

All in favor: Reeves, Roberts, Patterson, Wallace

All opposed: None

Motion: Carries

*Mark Wilkinson presented the Water/Sewer report.
Chief Steven Prock presented the Police report.
Jeff Swaggerty presented the Code Enforcement report.
Vilma Chapa presented the Volunteer Fire Report.
No report from Economic Development.
Terri Rose stated there was no report from Planning and Zoning as they had not met.
Robin McPeters stated the Spirit of East Tawakoni will be meeting April 17th and will be electing new officers.
Joyce Thomas presented the Library report.*

Pam Patterson announced the East Tawakoni Police Department would be having their Annual Easter Egg Hunt on Good Friday at 6pm. Mayor LaPrade announced the Early Voting schedule and encouraged everyone to please come to vote. Gary Reeves stated he really appreciated our Water department and all the hard work they put in to their positions in taking care of the City.

*Lynn Wallace made a motion to adjourn the City Council meeting.
Chris Roberts seconded the motion.
All in favor: Reeves, Roberts, Patterson, Wallace
All opposed: None
Meeting adjourned at 7:58pm.*

APPROVE:

ATTEST:

JOHNNIE LAPRADE, MAYOR

ELINKA M. HARPER, 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 12th, 2019 @ 10am 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.

ELINKA M. HARPER, CITY SECRETARY