

***SPECIAL WORKSHOP
CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS***

WEDNESDAY, SEPTEMBER 11TH, 2019 @ 10:00am

NOTICE IS HEREBY GIVEN FOR A SPECIAL MEETING - WORKSHOP OF THE EAST TAWAKONI CITY COUNCIL ON WEDNESDAY SEPTEMBER 11th, 2019 @ 10:00AM IN THE CIVIC CENTER OF EAST TAWAKONI, AT WHICH MEETING THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED, TO-WIT:

MINUTES

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).

Mayor Harold Chandler called the Special Workshop of the City Council to order at 10:07am.

The following Council Members were present: David Rose, Julie Evans, Chris Roberts, Chuck McDermott, and Pam Patterson. Council Members absent: None

Mayor Chandler stated that there are 6 individuals and/or companies wanting to build multiple homes to add to our water and sewer infrastructure. The areas that are wanting to be built in are:

- 1) Hwy 276 and RSCR 1530 for new apartment dwelling
- 2) Blue Heron subdivision
- 3) Tawakoni Dr and Indian Hills
- 4) Hwy 276 and FM 513 (the property owned by the Hamms)
- 5) RSCR 1540 behind the sewer plant
- 6) Center Street

Mayor Chandler stated the first steps the council will need to address will working with an Engineering firm to discover how much capacity the City has and how much will TCEQ allow. There are inactive meters located within the City water services that will need to be addressed, i.e. how long have they been inactive, etc.

Mayor Chandler will revisit with Hayter Engineering regarding the City water / sewer capabilities and ask him to attend our City Council meeting on Tuesday, September 17th, 2019.

Mayor Chandler is recommending that the Council put a committee together to go through the Subdivision Ordinances for updates, including a 5 year strategic plan to be updated annually.

Discussion was made regarding moving forward with placing an ad to hire a permanent Water/Sewer Supervisor.

Motion made to adjourn the Special Workshop at 12:30pm.

Motion made by: David Rose

All in favor: Rose, Evans, Roberts, McDermott, Patterson

All opposed: None

Motion carried: Meeting adjourned.

APPROVE:

ATTEST:

HAROLD CHANDLER, MAYOR

ELINKA M. HARPER, CITY SECRETARY

CERTIFICATE

I, the undersigned authority, do hereby certify that the preceding Notice of Special Meeting-Workshop of the City Council of East Tawakoni and the scheduled Agenda is a true and correct copy of said notice and Agenda; and that same Notice and Agenda was posted September 6th, 2019 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 said meeting.

ELINKA M. HARPER, CITY SECRETARY