

*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, DECEMBER 21, 2021 @ 7:00pm**

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, DECEMBER 21TH, 2021 @ 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 City Council Meeting of November 16, 2021.
Approve bills for the month of November 2021.*

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

6. *Open Forum (limited to 3 minutes each).*
- 7 *Review and Take action as necessary to accept the 2020 City financial audit as presented by Auditor Mike Ward*
8. *Review and Take action as necessary to consider all matters incident and related to the issuance and sale of City of East Tawakoni, Texas, General Obligation Refunding Bonds, Series 2022", including the adoption of an ordinance authorizing the issuance of such bonds, establishing parameters for the sale and delivery of such bonds and delegating certain matters to authorized City officials. (Enclosure #2)*

9. *Review and Take action, if necessary, on a presentation by Chief South for the possible purchase of 2 cages for police vehicles (Enclosure #3)*

10. *Review and Take Action to repeal and restate Chapter 34 Fire prevention and protection, Article III section 34.01 Burning withing the City Limits (Enclosure #4)*

11. *Department Reports and Discussion on the Following: (Enclosure #5)*
Discuss, approve if necessary.

- a. *Water Department*
- b. *Police Department*
- c. *Code Enforcement*
- d. *Fire Department*
- e. *Economic Development Corp*
- f. *Planning & Zoning*
- g. *Spirit of East Tawakoni*
- h. *Library*

12. *Council Comments*
Councilmen Jeff Howerton to speak on Truck Parking near TJ's

13. *Mayor Comments*

14. *Executive Session (if needed).*

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

16. *Motion to adjourn*

APPROVE:

ATTEST:

HAROLD CHANDLER, 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 December 17 2021 @ 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