

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, JANUARY 15th, 2019 @ 7:00pm

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, JANUARY 15th, 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).

AGENDA

01. Call to Order
02. Roll Call
03. Pledge to US & TX flags
04. Invocation

OLD BUSINESS:

05. 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 November 20th, 2018.
Approve bills for month of November and December 2018
06. Discuss and take action to allow or disallow the use of ATV / UTV's in the city limits of East Tawakoni.

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

07. Open Forum (limited to 3 minutes each)
08. Discuss options available for City property.
09. Review and take action on Resolution for the City of East Tawakoni to apply through the E-Grants program for a grant for a repeater and radios from the Homeland Security Department. (Enclosure #2)
10. Discuss and issue Order of Election for Municipalities to file with the County Clerk and Voter Registrar as required for the May 4th, 2019 Election. (Enclosure #3)

11. *Discuss and take action on a resolution appointing Dorothy Sehorn as Election Judge in the General Election on May 4th, 2019 and give her the Oath of Office. (Enclosure #4)*
12. *Report from Police Chief Steven Prock of Asset Forfeiture, Chapter 59. (Enclosure #5)*
13. *REVIEW FOLLOWING DEPARTMENT REPORTS) (Enclosure #6)*
Discuss, approve if necessary.
 - a. *Water Department*
 - b. *Police Department*
 - c. *Fire Department*
 - d. *Economic Development Corp*
 - e. *Planning & Zoning*
 - f. *Spirit of East Tawakoni*
14. *Council Comments*
15. *Executive Session (if needed).*
16. *Re-convene from Executive Session (if needed).*
17. *Motion to adjourn.*

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 January 10th, 2019 @ 3 pm 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