

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 21st, 2020 @ 7:00pm

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, JANUARY 21st, 2020 @ 7:00PM IN THE CITY HALL COUNCIL CHAMBERS 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 December 17th, 2019.
Approve bills for month of December 2019.
Approve minutes of Special Workshop of January 10th, 2020.
06. Discuss, review and take action on Ordinance and requirements for allowing chickens within the city limits of East Tawakoni. (Enclosure #2)
07. Discuss, review and take action on update to Master Plan for the scope of Services for the City of East Tawakoni from Mike Donnan of Hayter Engineering. (Enclosure #3)

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

08. Open Forum (limited to 3 minutes each).
09. Discuss, review and take action on Resolution allowing for the Mayor to submit an Application for funding through the Office of the Governors' (OOG) Homeland Security Grant Division (HSGD) for grant funding through The State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments. (Enclosure #4)

10. *Discuss, review and take action on continuing juvenile curfew ordinance.
(Enclosure #5)*
11. *Discuss, review and take action on Resolution for bundling the purchase of
the new Tahoe and Watch Dog cameras for the Police Department approved
by the City Council. (Enclosure #6)*
12. *REVIEW FOLLOWING DEPARTMENT REPORTS) (Enclosure #7)*
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*
13. *Council Comments*
14. *Executive Session (if needed).*
15. *Re-convene from Executive Session (if needed).*
16. *Motion to adjourn.*

APPROVE:

ATTEST:

HAROLD CHANDLER, 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 17th, 2020 @ 5pm 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