

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, OCTOBER 15th, 2019 @ 7:00pm

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, OCTOBER 15th, 2019 @ 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:

06. 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 September 19th, 2019.
Approve bills for month of September 2019

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

07. Discuss and take action on Hayter Engineering developing a Master Plan development with prioritized component list and putting together proposal for pricing to move forward.
08. Discuss and take action on Resolution 10-2019-01 of the City of East Tawakoni authorizing a grant application with ETCOG for a Regional Solid Waste Grant program grant and authorizing Mayor Harold Chandler to act on behalf of the City in all matters related to the application. (Enclosure #2)
09. Discuss and take action on HD Video System Dashboard Cameras for Police vehicles. (Enclosure #3)
10. Discuss and take action on fuel for Police vehicles. (Enclosure #4)
11. Discuss and take action to clarify what the City provides for police department uniforms.

12. *Discussion on information received from Chris Donnan with Hayter Engineering on local parks grant from Texas Parks and Wildlife.*
13. *Discussion on contacting TxDOT for permission to bore under Hwy 276 to provide sewer service to prospective homesites. (Enclosure #5)*
14. *REVIEW FOLLOWING DEPARTMENT REPORTS) (Enclosure #6)*
Discuss, approve if necessary.
 - a. *Water Department*
 - b. *Police Department*
 - c. *Code Enforcement*
 - d. *Volunteer Fire Department*
 - e. *Economic Development Corp*
 - f. *Planning & Zoning*
 - g. *Spirit of East Tawakoni*
 - h. *Library*
15. *Open Forum (limited to 3 min each)*
16. *Council Comments*
17. *Executive Session (if needed).*
18. *Re-convene from Executive Session (if needed).*
19. *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 October 11th, 2019 @ 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