

*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 20, 2022 @ 700pm**

NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, DECEMBER 20, 2022 @ 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 CC Meeting of November 15, 2022
Approve Bills for November 2022

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

6. *Open Forum (limited to 3 minutes each)*
7. *Departmental reports on the Following (Enclosure #2)*
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*

8. Review and Take action to accept the City of East Tawakoni's 2021 Audit as presented by Mike Ward CPA

9. Chief Rick South to present an offer from Vintage Shores Home Owners Association to cover the cost of an additional license plate reader camera at the east end of the city limits

10 Review and Take action on a resolution for the Police Department to apply for a bullet-resistant shield grant (Enclosure #3)

11. Review and Take action on a resolution for the Police Department to apply for a body worn camera grant. (Enclosure #4)

12 Review and take action to sign off on a Previously approved Platt combining lots 183 & 184 at 871 Oakleaf Tr. In the Whispering oaks subdivision.

13. Review and Take action on an accessory building that the placement does not fall within the East Tawakoni ordinances. (Enclosure #5)

14. Ed Fortuna of 484 Vintage Shores Dr. to speak on a previously denied Fence Permit that its height does not fall with in the East Tawakoni Ordinances (Enclosure #6)

15 *Council Comments*

16. *Mayor Comments*

17. *Executive Session (if needed).*

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

19. *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 16, 2022 @ 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