

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, FEBRUARY 18th, 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 January 21st, 2020.
Approve bills for month of January 2020.

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

06. *Open Forum (limited to 3 minutes each).*
07. *Presentation by Pat Baier in regards to the Dolly Parton Imagination Library program. (Enclosure #2)*
08. *Discuss, review and take action to update pet registration from one year to conform with the rabies vaccinations.*
09. *Discuss, review and take action on Resolution to approve or deny the taxation of personal vehicles not used to produce income. (Enclosure #3)*
10. *Discuss, review and take action to approve Fuelman card police department policy. (Enclosure #4)*
11. *Discuss, review, and take action on disposition of water trucks in the Police department impound lot. (Enclosure #5)*

12. *Presentation of Racial Profiling and Asset Forfeiture Reports by Chief Steven Prock. (Enclosure #7)*

13. *REVIEW FOLLOWING DEPARTMENT REPORTS) (Enclosure #8)*
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*

14. *Council Comments*

15. *Executive Session (if needed).*

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

17. *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 February 14th, 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