

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, APRIL 16th, 2019 @ 7:00pm

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, APRIL 16th, 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 March 19, 2019.
Approve bills for month of March 2019.

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

06. *Open Forum (limited to 3 minutes each)*
07. *Valerie Cleveland with Cleveland & Petty Company to present the City Audit to Council.*
08. *Review and take action to renew and enter into Water Tower Use Agreement with SkyWave Broadband Internet, LLC, Texas (SkyWave). (Enclosure #2)*
09. *Hayter Engineering to present recommendation for award of Elevated Tank project, TDA #7218120. Review and take action to award contract.*
10. *Hayter Engineering to present recommendation for award of Water Main Replacement project, TDA # 7218120. Review and take action to award contract. (Enclosure #3)*

11. *Review and take action of merger of EDC and Tourism Boards.*
12. *Review and take action to approve new appointees to EDC, Tourism, Board of Adjustments, and Planning and Zoning boards and issue Oath of Office.*
13. *Discuss new building for the Police Department and City Offices next to the storm shelter.*
14. *REVIEW FOLLOWING DEPARTMENT REPORTS) (Enclosure #4)*
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*
15. *Council Comments*
16. *Executive Session (if needed).*
17. *Re-convene from Executive Session (if needed).*
18. *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 April 12th, 2019 @ 10am 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