

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, MAY 21st, 2019 @ 7:00 pm

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, MAY 21st, 2019 @ 7:00PM IN THE 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 April 16, 2019.
Approve bills for month of April 2019.
Approve minutes of Special Meeting of May 14, 2019
06. *Valerie Cleveland with Cleveland & Petty Company to present the City Audit to Council.*
07. *Discuss new building for the Police Department and City Offices next to the storm shelter.*

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

08. *Judge Joe Craig to administer Oaths of office to Mayor and City Council Members.*
09. *Appoint and approval of Mayor Pro-Tem.*
10. *Open Forum (limited to 3 minutes each)*
11. *Appoint and approval of resolution of signatories for bank accounts.*

12. REVIEW FOLLOWING DEPARTMENT REPORTS) (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*

13. *Council Comments*

14. *Executive Session (if needed).*

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

16. *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 May 17th, 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