

*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, JUNE 16TH, 2020 @ 7:00pm**

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, JUNE 16TH, 2020 @ 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

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 May 19th, 2020.
Approve bills for the month of May 2020.*

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

06. *Open Forum (limited to 3 minutes each).*
07. *Nominate, appoint, and approval of Mayor Pro Tem as required annually.*
08. *Review and take action to approve the nomination of Cindy Jennings to the Planning and Zoning Commission.*
09. *Removal of Pam Patterson from the signatories at the Bank and approve new Resolution for all signatories.*

10. *Department Reports and Discussion 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*
- i. *Feedback on THSBA tournament held on June 6th & 7th.*
- j. *TCEQ audit elements, response to findings, penalties and fines.*
- k. *Update to signs placed at Bull Creek Bridge.*
- l. *Police Impound Auction. There are 3 vehicles including the Dodge Charger that are being sold. Sealed bids accepted until June 18th. (Enclosure #3 – Newspaper Ad)*
- m. *The Rains County Leader will be adding a Weekly article dedicated to the City of East Tawakoni.*

11. *Council Comments*

12. *Executive Session (if needed).*

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

14. *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 June 12th, 2020 @ 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.

ELINKA M. HARPER, CITY SECRETARY