

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, AUGUST 20th, 2019 @ 7:00 pm

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, AUGUST 20th @ 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 CC Special Meeting of July 30th, 2019.
Approve minutes of August 15th Budget Workshop.
Approve bills for month of July 2019.
06. *Discuss and take action on recommendation from Planning and Zoning regarding Dennis Gullion's request to change zoning on property on Hwy 276 and FM1530 from residential to multi-family to build an apartment complex with 12 units consisting of 3 buildings with 4 units each.*

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

07. *Open Forum (limited to 3 minutes each)*
08. *Discuss and take action regarding recommendation from Economic Development Board to appoint Laura Langston to the Board and administer Oath of Office.*

09. *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*

10. *Council Comments*

11. *Executive Session (if needed).*

12. *Re-convene into Regular Session (if needed)*

13. *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 August 16th, 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