

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, SEPTEMBER 14, 2023 @ 700pm

NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY SEPTEMBER 14, 2023 @ 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

1. *Call to Order*
2. *Roll Call*
3. *Pledge to US & TX flags*
4. *Invocation*

OLD BUSINESS:

5. *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 August 15, 2023*
 - Approve Minutes of special CC Meeting of September 5, 2023*
 - Approve Minutes of Special CC Meeting of September 6, 2023*
 - Approve Bills for August 2023*

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

6. *Open Forum (limited to 3 minutes each)*
7. *Departmental reports on the Following (Enclosure #2)*
Discuss approve if necessary.
 - a. *Water Department*
 - b. *Permits, Licenses & Court*
 - c. *Police Department*
 - d. *Fire Department*
 - e. *Economic Development Corp*
 - f.. *Planning & Zoning*
 - g. *spirit of East Tawakoni*
 - h. *Library*

8. Approve or Deny a Chicken Coop and Run at 109 Mohawk Trail in the Indian Hills Subdivision

9.. Approve of Deny Combining Lots 85,86 &87at 209 Center Dr. in the Tawakoni Marina Estates Subdivision

10. Approve or Deny repairing the Charger and Batteries on the existing Golf or replacing it.

11. Approve or Deny signing Community internet Providers contract Acknowledging a Change in the name from Community internet Providers to CIP Broadband, LLC

12. Approve or Deny signing Contract with Rains County Appraisal District for Tax Collection and Assessment Services.

13. Take Action for the City Council to cast votes for the Rains County Appraisal District board.

14. Take action to Repeal of the Enforcement of Juvenile Curfews.

15. Review and Take action to approve or deny The East Tawakoni Economic Development Corporation 2023 Budget.

16 Review and Take action to approve the amended by laws of the East Tawakoni Economic Development Corporation

17. Review and Take Action to Approve the Amended Articles of Incorporation of the East Tawakoni Economic Development Corporation.

18 To Approve or Deny the Appointment of the Board Members of the East Tawakoni Economic Development Corporation.

19. Discuss and Take Action if necessary to address The City of East Tawakoni Recording City Council meeting and allowing video conferencing by Employees or Council members.

20.. Council Comments

21.. Mayor Comments

22. Executive Session (if needed).

23.. Re-convene from Executive Session (if needed).

24. Motion to adjourn

APPROVE:

ATTEST:

Holly Calhoun , MAYOR

Tammy Dowdy, 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 September 11, 2023,2023 @ 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.

TAMMY DOWDY, CITY SECRETARY