

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 17th, 2019 @ 7:00pm

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, SEPTEMBER 17th, 2019 @ 7:00PM IN THE CITY HALL 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:

06. 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 20th, 2019.
 Approve minutes of Proposed Property Tax Rate for 2019 of September 4th, 2019
 Approve minutes of Special Meeting of September 11th, 2019
 Approve minutes of Proposed Property Tax Rate for 2019 of September 11th, 2019
 Approve bills for month of August 2019
07. Discuss and take action on recommendation from Planning and Zoning Regarding Dennis Guillion's request to change zoning on property on Hwy 276 and FM 1530 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:

08. Discuss and take action to approve and adopt the Proposed 2020 budget by ordinance of \$1,716,647.00. (Enclosure #2)
09. Discuss and take action to allow or not allow discounts for property taxes.
10. Discuss and take action to approve and adopt the 2019 Tax Rate by Ordinance. (Enclosure #3)

11. *Discuss and take action on the Contract with the Rains County Appraisal District for Assessment and Collection Services effective January 1, 2020 to December 31, 2020. (Enclosure #4)*
12. *Discuss, review and take action on Professional Services Agreement with Hayter Engineering, Inc which would be used for providing assistance regarding developments in the City and any other smaller items that the City would request their assistance. (Enclosure #5)*
13. *Discuss and take action requiring a developer to submit a time phased development plan which includes anticipated number of new residences desired by the requestor.*
14. *REVIEW FOLLOWING DEPARTMENT REPORTS) (Enclosure #6)*
Discuss, approve if necessary.
 - a. *Water Department*
 - b. *Police Department*
 - c. *Fire Department*
 - d. *Economic Development Corp*
 - e. *Planning & Zoning*
 - f. *Spirit of East Tawakoni*
 - g. *Library*
15. *Open Forum (limited to 3 min each)*
16. *Council Comments*
17. *Executive Session (if needed).*
18. *Re-convene from Executive Session (if needed).*
19. *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 September 13th, 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