

Open Forum:
Please complete form before 6:55pm if you wish to speak on a particular subject.

**CITY COUNCIL SPECIAL MEETING
CITY OF EAST TAWAKONI, TEXAS
TUESDAY, JULY 30th, 2019 @ 7:00 pm**

NOTICE IS HEREBY GIVEN FOR THE SPECIAL MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, JULY 30th @ 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 June 18th, 2019.
Approve bills for month of June 2019.

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

06. *Open Forum (limited to 3 minutes each)*
07. *Discuss and take action regarding residents that have not returned the surveys required by TCEQ on cross contamination. (Attachment #2)*
08. *Discuss and take action on recommendation from Planning and Zoning regarding Juan Serrano's request to change zoning on property along 276 from agriculture to residential.*
09. *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.*

10. REVIEW FOLLOWING DEPARTMENT REPORTS) (Enclosure #4)

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*

11. *Council Comments*

12. *Executive Session*

City council to adjourn into Executive Session in accordance with Texas Government Code:

- A. *Section 551.074. Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Police Chief in accordance with Texas Government Code.*

13. *Re-convene into Regular Session.*

In accordance with Texas Government Code Section 551.001, et seq., The City Council will reconvene into Regular Session to take any action Necessary regarding the following:

- A. *Section 551.074. Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Police Chief in accordance with Texas Government Code.*

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 July 26th, 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