

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

CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
January 16,2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
January 16,2024 @ 700pm 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 December 27,2023
 Approve Bills for December 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/License and Court
- c. Code Enforcement
- d. Fire Department
- e. Economic Development Corp
- f. Planning & Zoning
- g. Spirit of East Tawakoni
- h. Library
- i. Police Department

8. Mike Ward to go over the Audit for the year
9. Discuss and take action to approve or deny 2024 EDC budget
10. Discuss and take action to approve or deny purchases of equipment for the water department "list in packet"
11. Discuss and Take action to approve or deny adopting Little Oak Circle back to the city
12. Review and Take action to approve or deny Ratifying Chief South & Judge Joe Craig
13. Discuss and Take action, if necessary, on Payroll Issue that Chief South brought up in the Nov. meeting
14. Discuss and Take action to hire City Secretary
15. Discuss and Take action on Adding Hotel, SRT and VRBO for Commercial area.
16. Discuss and Take action to approve ordinance of attendance of the City Council
17. Council Comments
18. Mayor Comments
19. Executive Session (if needed).
20. Re-convene from Executive Session (if needed).
21. Motion to adjourn

APPROVE:

ATTEST:

Holly Calhoun, MAYOR

Heather McClaskey, 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 January 10, 2024 @ 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.