

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 21, 2025 @ 7:00pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
January 21, 2025 @ 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 December 2024
 Approve Bills for December 2024

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. Police 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. Water Department

8. To Approve or Deny variance of fence ordinance at 110 Pecan Dr
9. To Approve or Deny combining two (2) lots of PID #3804 and PID #9805 into one (1) lot
10. To Approve or Deny downsizing of lot PID 651 to expand the Fish Point RV & separating part of PID 1042
10. To Approve or Deny EDC 2025 Budget
11. Discuss and take action if any on Police Racial Profiling Report
12. Discuss and take action if any on Police Audit Reports
13. Discuss and take action if any on Ordinance on Restraint of Dogs
14. Discuss and take action if any on Storm Shelter generator
15. Council Comments
16. Mayor Comments
17. Executive Session (If needed)
 - 551.071 – (Consultation with Attorney)
 - 551.072 – (Deliberations Regarding Real Property)
 - 551.073 – (Deliberations Regarding Prospective Gifts)
 - 551.074 – (Personnel Matters)
 - 551.075 – (Deliberations Regarding Security Devices or Security Audits)
 - 551.076 – (Deliberations Regarding Economic Development Negotiations)
18. Re-convene from Executive Session
19. City Council to discuss and or take action from Executive Session
20. Motion to adjourn

APPROVE:

ATTEST:

Kammi Garner, MAYOR PRO-TEM

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 15, 2025 @ 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.