

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
February 20,2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
February 20 ,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 January 16, 2024
 Approve Bills for January 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. 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. Discuss and take action to approve or deny Mike Ward doing 2023 Audit

9. Discuss and take action to approve or deny new Planning & Zoning member Kole Davis
10. Discuss and take action to approve or deny purchases of equipment for the water department Water Radiometer
11. Discuss and take action to approve or deny purchases of equipment for the water department Back Hoe for \$40,000 or pay \$5,000 per month for 8 months
12. Discuss and Take action to approve or deny to have Rains County Appraisal Distract asses ad Valorem taxes on nonproducing personal vehicles
13. Discuss and Take action to approve or deny permit request of a 20' x 30' (600 sq ft) garage for 118 Harris Harbor – Whispering Oaks
14. Discuss, consider, and adopt resolution designating a management service provider to complete application and project implementation for the Hazard Mitigation Assistance (HMA) funding administered by the Texas Division of Emergency Management and/or Texas Water Development Board.
15. Discuss and Take action to approve or deny the updated EDC bylaws and articles
16. Discuss and Take action to approve or deny council members and mayor receive a \$300 stipend that may be used to attend seminars, events and/or courses that pertain to furthering the education and knowledge regarding local government and topics within local government “Per Council Woman Natasia Ruffino”
17. Discuss and Take action to approve or deny hiring a new attorney for the city to have on retainer
18. Discuss and Take action to approve or deny stopping verbal given by departments
19. Council Comments
20. Mayor Comments
21. Executive Session (if needed).
22. Re-convene from Executive Session (if needed).
23. Motion to adjourn
24. Please sign plot map

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 February 14, 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.

