

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
March 18, 2025 @ 7:00pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
March 18, 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 January 2025
 Approve Bills for January 2025
 Approve Bill for February 2025

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

6. Open Forum (limited to 3 minutes each)
7. Approval of Departmental reports on the Following (Enclosure #2)
 - 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 discuss, consider, and possibly take action to Approve or Deny accessory dwelling unit on 149 Old Mill Ln
9. To discuss, and consider All American Dogs Presentation
10. To discuss, consider, and possibly take action to approve or deny purchase of Code Enforcement software
- 11.. To discuss, and possibly take action to approve or deny proposed AT&T Tower placement and contract
12. To discuss quotes for backup generator for Library, and possibly take action to approve or deny purchase.
13. To discuss and possibly take action to choose a top to use for dry sludge roll off
14. To discuss and possibly take action to approve or deny quote for Bar Screen
15. To discuss and possibly take action to approve or deny Revised EDC Budget
16. To discuss and possibly take action to appoint Maricela Fortuna as a Director in the EDC
17. Council Comments
18. Mayor Comments
19. Convene to Executive Session
 - a) Pursuant to Texas Government Code Sec. 551.071 (Consultation with Attorney) receive legal advice related to Pending Legal Requests, Potential claims and City council Legal Requests.
20. Re-convene from Executive Session
21. Discussion, consideration and possible action of items discussed in Executive Session
22. 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 March 14, 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.