

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 19, 2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
March 19, 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 February 20 2024
 Approve Bills for February 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 if any on end of the year Police Audit reports

9. Discuss and take action to approve or deny proposed estimate for the new dock build for the city of East Tawakoni Park
10. Discuss and take action to for the Fire Hydrants release on 289/319 Old Mill Lane
11. Discuss and take action to for the new Laws regarding off Highway Vehicles (John Hall)
12. Discuss and Take action to approve or deny Raises for the PD
13. Discuss and Take action to approve or deny EDC Bylaws
14. Council Comments
15. Mayor Comments
16. Executive Session (if needed).
17. Re-convene from Executive Session (if needed).
18. 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 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.