

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
April 16, 2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
April 16, 2024 @ 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 February 20 2024
 Approve Bills for February 2024
 Approve Bills for March 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. Approve Good Friday pay for March 29, 2024

9. Discuss and take action if any on end of the year Police Audit reports
10. Discuss and Take action on Jeff's S Employment as code enforcement office with the City of East Tawakoni (Please see packet that was received 6 months when this issue was tabled on June 20, 2023)
11. Discuss and take action on Set Guidelines and job description for Code Enforcement Office
12. Discuss and take action to for the new Laws regarding off Highway Vehicles (John Hall)
13. Discuss and Take action to approve or deny Raises for the PD
14. Discuss and Take action on the Change in East Tawakoni City Hall hours
15. `Discuss and take action to for the Fire Hydrants release on 289/319 Old Mill Lane
16. Discuss and take action to approve or deny proposed estimate for the new dock build for the city of East Tawakoni Park
17. Discuss and Take action approve to change payroll schedule from bi- monthly to bi-weekly
18. Discuss to approve or deny request for a reduced minimum front yard of 20 foot for a single-family dwelling construction – 106 Center Tawakoni Marina Estates
19. Discuss and take action if necessary, regarding Golf Course at Park
20. Discuss and take action regarding mowing of Medians – Club Cr Vs Club Pk Ct.
21. Discuss and take action for Water Department Maintenance workers schedule to change
22. Council Comments
23. Mayor Comments
24. Executive Session (if needed).
25. Re-convene from Executive Session (if needed).
26. 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 April 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.

