

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
May 21, 2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
May 21, 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 April 2024
 Approve Bills for April 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 regarding to Re-Elect or Elect a new Mayor Pro-Tem in June for one year.
9. Discuss and take action to fill the vacant City Council position

10. Discuss and set a date and time for the workshop to discuss Code Enforcement/Employee Handbook/Police Department Raises

11. Council Comments

12. Mayor Comments

13. Executive Session (if needed).

14. Re-convene from Executive Session (if needed).

15. 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 May 15, 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.