

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
June 18, 2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
June 18, 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 May 2024
 Approve Bills for May 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 the rental fee for the library that was paid for the PD Fundraiser

9. Discuss and take action to fill the vacant City Council position
10. Discuss and take action on changing the start time of the City Council Meeting
11. Review and Discuss RFQ submissions for Meter Readers
12. Discuss and take action on the allocation of funds raised for the Police Department
13. Review the Emory Tru Up
14. To approve/deny combining three (3) lots of #195 (PID #7207), #196 (PID #7208), #197 (PID #7209) into one (1) lot – 163 Mohawk Trail, Indian Hills
15. Discuss and take action on the PD building water damage
16. Discuss and take action to approve or deny the EDC Bylaws & Articles of Incorporation
17. Discuss and take action to approve or deny reallocation of EDC budget to a new line item – Legal Fees – in the amount of \$3,000.00
18. Discuss and take action to approve or deny reallocation of EDC budget funds to a new line item – Storage Unit Rental – in the amount of \$1,200
19. Council Comments
20. Mayor Comments
21. Executive Session (if needed).
22. Re-convene from Executive Session (if needed).
23. 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 June 12, 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.