

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
July 16, 2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
July 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 June 2024
 Approve Bills for June 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 to approve or deny minutes from the Special Meeting Workshop in June 2024
9. Discuss and take action to approve or deny updated Employee Handbook
10. Discuss and take action to approve or deny TMRS Ordinance regarding the changes approved for the vesting/retirement and restricted prior service credit
11. Discuss and take action to approve or deny the Adopting of the FEMA approved Rains County Mitigation Plan
12. Discuss and take action to approve or deny One \$ Mart adding Coin Operating Machines
13. Discuss and take action on Rains County Appraisal District Form
14. Discuss and take action to approve or deny TML Cyber Liability and Data Breach Response Coverage
15. Discuss and take action on EDC and Zoning requests for STRs and VRBO's on commercial property (Bed & Breakfast, Condos, Multi-Use Buildings, Luxury RV Park, etc.)
16. Discuss and take action to approve or deny raising the price for water taps
17. Discuss and take action on water/sewer for the temp police department building
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 July 11, 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.

