## **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 August 19, 2025 @ 7:00pm

NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON August 19,2025 @ 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 July 2025 Approve Bills for July 2025

# DISCUSS AND TAKE ACTION AS NECESSARY NEW BUSINESS:

- 6. Open Forum (limited to 3 minutes each)
- 7. Approval of Departmental reports on the Following (Enclosure #2)
- a. Police Department
- b. Permits/License and Court
- c. Code Enforcement/Animal Control
- d. Fire Department
- e. Economic Development Corp
- f. Planning & Zoning
- g. Spirit of East Tawakoni
- h. Library
- I. Water Department

- 8. To discuss and possibly take action or no action to approve or deny Appointment of Cynthia Starns for EDC Secretary/Treasurer
- 9. To discuss and possibly take action or no action to approve or deny Electricity for the park
- 10. To discuss and possibly take action or no action to approve or deny repair of the Hydro Vac
- 11. To discuss and possibly take action or no action to approve or deny the changes made to Ordinance Chapter 30.32, Chapter 30.34, Chapter 30.35 & Chapter 30.36
- 12. To discuss and possibly take action or no action to approve or deny the changes made to Ordinance Chapter 70.145 (A-2) & Chapter 70.148 Section 1
- 13. To discuss and possibly take action or no action to change the verbiage on Ordinance 14.85 section 1a
- 14. Council Comments
- 15. Mayor Comments
- 16. Convene to Executive Session (If needed)

551.071 – (Consultation with Attorney)

551.072 – (Deliberations Regarding Real Property)

551.073 – (Deliberations Regarding Prospective Gifts)

551.074 – (Personnel Matters)

551.075 - (Deliberations Regarding Security Devices or Security Audits)

551.076 – (Deliberations Regarding Economic Development Negotiations)

- 17. Re-convene from Executive Session
- 18. Discussion, consideration and possible action of items discussed in Executive Session
- 19. Motion to adjourn

APPROVE:

ATTEST:

Harold Chander, MAYOR

eather McClaskey, CITY SECRETAR

# **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 August 15, 2025 @ 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.