

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 20, 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 July 2024
 Approve Bills for July 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 the following line items to be added to the budget

PD FUNDRAISER – COMPUTERS
PD FUNDRAISER – SOFTWARE
PD FUNDRAISER – OFFICE SUPPLIES/FURNATURE
PD FUNDRAISER – CAMERAS/RADARS
PD FUNDRAISER – COMMUNITY RELATIONS

9. Discuss and take action to approve or deny setting a deadline for final word on when we will have 2 CE's

10. Discuss and take action to approve or deny Tango – Tango – Rains County Sheriff

11. Discuss and take action to approve or deny EDC Presentation on Clubs/Bars

12. Discuss and take action to approve or deny EDC's two new Directors

13. Discuss and take action to approve or deny tax rate for 2025

14. Council Comments

15. Mayor Comments

16. Executive Session (if needed).

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

18. 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 August 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.