

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
September 17, 2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
September 17, 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 Budget Workshop August 6 & 7 2024
 - Approve minutes of Regular CC Meeting of August 2024
 - Approve minutes of Budget Workshop August 21, 2024
 - Approve Bills for August 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. To approve or deny combining two (2) lots of PID #30395 and PID #30412 into one (1) lot
9. Approve or Deny the delivery of alcohol to residential home owners
10. Approve or Deny cashing out 1 maturing CD and placing funds in the CLRF account
11. Discuss and decide what to do with PD building
12. Approve or Deny Employee Handbook
13. Approve or Deny All American Dogs Animal Control for 2025
14. Approve or Deny the Purchase of a new PD Tahoe for payments to start in 2026
15. Approve or Deny the Purchase of Motorola Solutions Body Cams
16. Vote on the TML Intergovernmental Risk Pool Board of Trustees
17. Approve or Deny Amended EDC Bylaws remove Steve Myers & Steve MacClaird, & add Julie Evans & Erika Godwin
18. Approve resolution to apply and receive ETCOG 2025 Grant
19. Approve or Deny intent to grant the discount of October 3%, November 2%, and December 1%
20. Council Comments
21. Mayor Comments
22. Executive Session (if needed).
23. Re-convene from Executive Session (if needed).
24. 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 September 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.

