

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
October 15, 2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
October 15, 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 September 2024
 Approve Bills for September 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 separation of one (1) into fifty-three (53) lots of an expansion to Vintage Shores subdivision.
9. Approve or Deny Amended EDC Bylaws remove Steve Myers & Steve MacClaird, & add Julie Evans & Erika Godwin
10. Approve or Deny bids to repair wastewater treatment plant (Race Track, Hauling off old Sludge, Garret Lift Station, Briggs Lift Station)
11. Approve or Deny cashing in CD (in November) and/or using Capital Improvements funds to repair wastewater treatment plant
12. Update on City audit that was voted on by council
13. Water/Sewer Taps Installation Update
14. Approve or Deny MSE Environmental Quote for Testing old PD Building for Mold & Asbestos
15. Discuss and take action to approve or deny repair/replacing new dock build for the city of East Tawakoni Park
16. Select a new Mayor Pro-Tem
17. Council Comments
18. Mayor Comments
19. City Council to go into Executive session under 551.074 personnel matters of elected official
20. Executive Session
 - 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)
21. Re-convene from Executive Session
22. City Council to discuss and or take action from Executive Session
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 October 9, 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.