### **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 21, 2025 @ 7:00pm

NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON October 21, 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 September 2025 Approve Bills for September 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 Heather Douglas as Director of EDC Tourism Board
- 9. To discuss and possibly take action or no action to approve or deny changing the Holiday Hours for the year 2025
- 10. To discuss and possibly take action or no action to approve or deny the change the back hoe lease
- 11. To discuss and possibly take action or no action to approve or deny the 2026 Budget for all departments
- 12. To discuss and possibly take action or no action to approve or deny a resolution regarding a contract for the purpose of financing a "Vehicle for Utility Department"
- 13. To discuss and possibly take action or no action to approve or deny to separate on (1) 8.126-acre lot into seven (7) 1+ acre lots
- 14. To discuss and possibly take action or no action to approve or deny separate property ID #21192-13.890-acre lot into 3 lots
- 15. To discuss and possibly take action or no action to approve or deny rezone two separate properties from residential to commercial Property ID#21192 (partial, after approval of separation of lot) & 21194
- 16. Council Comments
- 17. Mayor Comments
- 18. 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)

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

**APPROVE:** 

ATTEST:

Harold Chandler, 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 17, 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.