

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
November 19, 2024 @ 700pm

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON
November 19, 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 October 2024
 Approve minutes of Special CC Meeting October 22, 2024
 Approve Bills for October 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 one quote for the removal of the sludge on a continual basis
9. To approve or deny separation of one (1) into fifty-three (53) lots of an expansion to Vintage Shores subdivision.
10. To approve or deny a request of variance of fence ordinance regulation (front yard regulation)
11. To approve or deny Drug Policy
12. To approve or deny 1 in car video camera
13. To approve or deny Appointed Cody Ramsey to EDC and approve revised bylaws to remove Sheila Thompson and add Cody Ramsey
14. Council Comments
15. Mayor Comments
16. City Council to go into Executive session under 551.074 personnel matters
17. 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)
18. Re-convene from Executive Session
19. City Council to discuss and or take action from Executive Session
20. Motion to adjourn

APPROVE:

ATTEST:

Kammi Garner, MAYOR PRO-TEM

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 November 13, 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.