

***SPECIAL MEETING - WORKSHOP
CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
January 30 – January 31, 2024 @ 6PM***

NOTICE IS HEREBY GIVEN FOR A SPECIAL MEETING - WORKSHOP OF THE EAST TAWAKONI CITY COUNCIL ON Tuesday January 30, 2024 & Wednesday January 31, 2024 at 6PM 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

5. Discuss and take action to approve or deny East Tawakoni Business District parameters "Planning and Zoning"

6. Discuss and take action to approve or deny Short Term Rentals (STRs)/Vacation Rentals by Owner (VRBOs) within the proposed Business District "Planning and Zoning"

7. Discuss and Take action to approve or deny proposed Revised EDC Bylaws "EDC"

8. Discuss and Take action to approve or deny Restated Articles of Incorporation "EDC"

9. Council Comments

10. Mayor Comments

11. Executive Session (if needed).

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

13. 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 January 24, 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.