

Open Forum:
Please complete form before 6:55PM if you wish to speak on a particular subject.

CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
OCTOBER 17,2023 @ 700pm

NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY OCTOBER 17, 2023 @ 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 14,2023
Approve Minutes of special CC Meeting of September 26,2023
Approve Bills for September 2023

DISCUSS AND TAKE ACTION AS NECESSARY

NEW BUSINESS:

6. *Open Forum (limited to 3 minutes each person)*
7. *Departmental reports on the Following (Enclosure #2)*
Discuss approve if necessary.
 - a. *Water Department*
 - c. *Permits, Licenses & Court*
 - c. *Police Department*
 - d. *Fire Department*
 - e. *Economic Development Corp*
 - f. *Planning & Zoning*
 - g. *spirit of East Tawakoni*
 - h. *Library*

8. Review and take if necessary concerning Officer Jeff Swaggerty's time keeping practices

9. Review and take action to approve or deny the appointment of Board Members of the East Tawakoni Economic Development.

10. Review and take action to sign a contract for employee health insurance

21 Council Comments

22. Mayor Comments

23. Executive Session (if needed).

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

24. Motion to adjourn

APPROVE:

ATTEST:

Holly Calhoun, MAYOR

Tammy Dowdy, 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 12, 2023 @ 10:00am 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.

_____ TAMMY DOWDY, CITY SECRETARY