

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

CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
TUESDAY, JUNE 20, 2023 @ 700pm

NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, JUNE 20, 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 Special CC Meeting of June 13, 2023
Approve minutes of Regular CC Meeting of May 16, 2023
Approve Bills for May 2023

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. *Police Department*
 - c. *Code Enforcement*
 - d. *Fire Department*
 - e. *Economic Development Corp*
 - f. *Planning & Zoning*
 - g. *spirit of East Tawakoni*
 - h. *Library*

8. *Approve or Deny Annual Budget for the East Tawakoni Economic Development Corporation.*
9. *Chief Rick South to present a certificate of Commendation to Officer John Hall*
- 10 *Discuss and Take action if necessary to approve or deny a change in East Tawakoni City Hall hours*
11. *Discuss and take action to fix or auction a 2017 Ford F-350 belonging to the City of East Tawakoni*
11. *To Approve or deny Combining lots 56 & 57 on Briggs Blvd in the Whispering Oaks Subdivision. (Enclosure # 3)*
- 12 *Approve or Deny Renumerating ordinance 2-1 Municipal Court Building Security fund to 2-556 to move it to the Municipal Court section with other Municipal Court Matters*
- 13 *Review and Take action to approve or deny Ordinance 2-1 Authority of the Mayor (Enclosure # 4)*
- 14.. *Review and Take action to approve or deny Ordinance 2-2 Termination of Department Heads. (Enclosure # 5)*
15. *Review and take action to approve or deny Ordinance 2-3 Chain of Command for Department Heads. (Enclosure # 6)*
- 16 *Sign off on Previously approved Subdivision on 1530*
17. *Sign off on previously approved plan combining lots 46 in the Little Oaks Subdivision and Lot 382 in the Little Oaks Subdivision*
18. *Discuss and take action to accept the resignation of Jana Dandridge as Mayor Pro - Tem .*
- 19 *Discuss and Take action to accept the nomination of Robert Thompson as Mayor Pro Tem*
- 20 *Council Comments*
21. *Mayor Comments*
- 22 *Executive Session (if needed).*
- 23 *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 April 14,2023 @ 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.

_____ TAMMY DOWDY, CITY SECRETARY