

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, August 1, 2023 @ 700pm**

**NOTICE IS HEREBY GIVEN FOR A REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, August 1, 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 the Regular CC Meeting of June 20,, 2023*
  - Approve minutes of Special CC Meeting of June 27, 2023*
  - Approve minutes of Special CC Meeting of July 10, 2023*
  - Approve Bills for June 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 and 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. Adjourn to Executive session in Accordance with 551.074 to discuss Personnel matters*
- 9. Reconvene from Executive Session*
- 10. Discuss and take action to keep the code enforcement company (they will be joining by Zoom)*
- 11. Discuss and Take action to approve or deny a Zoning Change located on the North side of Hwy 276 known as Property ID #20891 that was previously approved by planning and zoning (Enclosure #3)*
- 12. Discuss and Take action if necessary to approve or deny a bid replacing lift station pumps at 150 Club Circle (Enclosure #4)*
- 13. To Approve or Deny fixing or auction of a 2017 Ford F-350 belonging to the City of East Tawakoni (Enclosure #5)*
- 14. Discuss and Take designate an official representative of the city for the Texas Division of Emergency Management (Enclosure #6)*
- 15 Review and Take action to approve or deny renewal of TML worker's compensation insurance.(Enclosure # 7)*
- 16. Council Comments*
- 17. Mayor Comments*
- 18. Executive Session (if needed).*
- 19. Re-convene from Executive Session (if needed).*
- 20. Motion to adjourn*

APPROVE:

ATTEST:

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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 July 27, 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