#### 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 FEBRUARY 16, 2021 @ 7:00pm

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, FEBRUARY16TH 2021 @ 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**

- 01. Call to Order
- 02. Roll Call
- 03. Pledge to US & TX flags
- 04. Invocation

#### **OLD BUSINESS:**

05. 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 JANUARY 19, 2021.

Approve bills for the month of JANUARY 2021.

## DISCUSS AND TAKE ACTION AS NECESSARY

#### **NEW BUSINESS:**

- 06. Open Forum (limited to 3 minutes each).
- 07. Community Internet providers to give presentation on service they provide for possible consideration when Next Link contract expires (Enclosure #2)
- 08. Review and Take action to approve a resolution on whether to Tax Aircraft and Recreation vehicles (Enclosure #3)
- 09 Review and Take action to Amend the East Tawakoni Code of Ordinance Chapter 54 Subdivisions Section 54-49 Construction plans to accommodate Rains Counties ability to store these plans for County Records (this is for subdivisions only not residential dwellings) Enclosure #4

11. Review and take action to approve an Order of Cancellation of the May 1,2021 East Tawakoni General Election. (Enclosure #6)

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12.	Discuss,	approve if	necessary	7.( E	nciosure	# / ]

- 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
- 12. Council Comments
- 13. Mayor Comments:Public Works Director Mark Wilkinson retirement (Enclosure #8)
- 14. Executive Session (if needed).
- 15. Re-convene from Executive Session (if needed).
- 16. Motion to adjourn.

APPROVE:

ATTEST:

HAROLD CHANDLER, 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 February 12, 2021 @ 6pm 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