

Earnest Starling, Councilmember



Ebbie Johnson Lover, Mayor Pro-Tem
Janeene Lucas, Councilmember

Walter Ward, Mayor
EASTON CITY COUNCIL AGENDA
REGULAR MEETING
January 14, 2020
8:00 PM
EASTON CITY HALL; COUNCIL CHAMBERS
BUILDING 185 KENNEDY BLVD
EASTON, TEXAS 75603

1. CALL CITY COUNCIL TO ORDER
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Approval to adopt Agenda
5. Reading of Minutes

Rule for Public Comment(s).....

- a. Sign up forms will be available at all Regular and Special meetings for registering the names of members of the Public who wish to either:
 - speak on an agenda item, provided such items have not been the subject of a prior public hearing; or
 - make a general comment related to the Commission business.

These forms will be given to the Secretary prior to the start of the meeting so that the person's name can be called to address the Commission at the appropriate time.

- b. Public Comments on agenda items will be made at the time an agenda item appears in the Order of Business and before the Commission's consideration of that item.
- c. Public Comments of a general nature shall be made at the time designated by the Order of Business.
- d. All public comments shall be limited to four (4) minutes per speaker with extensions of two (2) minute increments as approved by a majority vote of Commission members present.
- e. Public Comment at Workshop meetings will be allowed at the discretion of the Chair. Any comments will be limited as described in Article IV Sec 8.
- f. Comments from the Audience: Citizens who desire to address the City Council regarding matters on the Consent or Special Call Agenda will be received now. Each speaker is limited to two (2) minutes.

It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

6. CITIZEN COMMENTS (LIMIT TO 2 MINUTES)

EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 22.010 Appointment of Official(s) and Resolution; Section., Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

OPEN MEETING

Earnest Starling, Councilmember



**Ebbie Johnson Lover, Mayor Pro-Tem
Janeene Lucas, Councilmember**

Walter Ward, Mayor

Reconvene in General Council meeting and announce any items from Executive Session requiring Board action.....Mayor Walter Ward

Mayor Walter Ward will declare vacant position(s) and call for nominations from to the floor to fill the Vacancy for Council Position #5

AGENDA

Council will discuss, consider and if appropriate, take actions on the items listed below. All agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, mayor, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Agenda and considered in its normal sequence on the agenda.

City Council will discuss the following items

Review and/or approve the following:

1. City Administrator Ordinance
2. Annexation Resolution
3. Use of Voting Equipment Resolution
4. State Homeland Security Grant

Mayor Ward VISION 20/20- UPDATES

- **City Beautification Project-Trash Can Project**
- **Road Projects**
- **Community Park Project and Partnership with Precinct 4**
- **Back-Hoe Purchase**
- **Bush Hog Purchase**
- **Oil/Gas Ordinance**
- **Logging/Forestry Ordinance**
- **Historical Cemetery Project**
- **Railroad Commission Inspections-Gas System**

ANNOUNCEMENT

Next Board Meeting: February 11, 2020

Special Recognitions/Presentations-(Submission Deadline-January 31, 2020)

AJOURNMENT

CERTIFICATION:

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, January 10, 2020 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Any person planning to attend the meeting that may require auxiliary aids or services should request accommodations two (2) days to the meeting by calling. (903) 643-7819 BRAILLE IS NOT AVAILABLE.

All electronics devices must be on the off mode once the meeting is called to order. If you must answer your device, please leave the room quietly with minimal distractions.

Please note: The presiding officer reserves the right to request the removal or dismissal of any person(s) from a meeting that is preventing the board from preceding or conducting official city business.

Precious Wafer, City Secretary



Walter Ward, Mayor

