

Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember



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

Walter Ward, Mayor
EASTON CITY COUNCIL AGENDA
REGULAR MEETING
November 12, 2019
8:30 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)

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Reports

Gas Department

Updated Billing Cycle:

December Cycle:

Meter Reading- November 21&22 2019

Billing Processing- November 25, 2019

Mailing Cycle-November 26-December 4, 2019

Billing Due Date-December 13, 2019

January Cycle:

Meter Reading- December 19&20, 2019

Billing Processing- December 23, 2019

Mailing Cycle-December 24-December 31, 2019

Billing Due Date-January 17, 2020

February Cycle:

Meter Reading- January 23&24, 2020

Billing Processing- January 27, 2020

Mailing Cycle-January 28-February 4, 2019

Billing Due Date-February 14, 2020

Drilling/Production Ordinance -CCI Request for Written Variance

- Responsibilities of City Council during the approval process for Variance and Specific Use Permit

PROPOSED TIMELINE

ITEM	BEGINNING DATE	ENDING DATE
Pick up Guidelines/Apply for Written Variance Request	11/7/2019	11/12/2019
Issuance of Specific Use Permit	11/7/2019	11/20/2019
Submit Completed Variance Request to City Office	11/12/2019	
Special Called Council Meeting <ul style="list-style-type: none"> Consideration of Variance Approval of Variance <ul style="list-style-type: none"> Granting/Denying Requested variance 	11/19/2019	
Written Response of Variance Decision- Made to Operator	11/20/2019	
Submit Completed Specific Use Permit <ul style="list-style-type: none"> Application fee(s) associated with proposed & approved variances 	11/20/2019	
Special Called Council Meeting <ul style="list-style-type: none"> Fix Principal Rate of Bond Fix Insurance Rate 	11/23/2019	

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Written Notice of Bond/Insurance Rate	11/25/2019	
Submit Bond/Insurance to City Office	11/26/2019	
Permit Granted- 6 Months	11/26/2019	

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. Sara Leon & Associates-Engagement Agreement

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

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

ANNOUNCEMENT

Next Board Meeting: December 10, 2019

Special Recognitions/Presentations-(Submission Deadline-November 29, 2019)

AJOURNMENT

CERTIFICATION:

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, November 8, 2019 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

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