

Earnest Starling, Councilmember #5
Jean Chathman-Edmond, Councilmember #4



Ebbie Johnson Lover, Mayor Pro-Tem #1
Janeene Lucas, Councilmember #2
Vacancy #3

Walter Ward, Mayor

**EASTON CITY COUNCIL AGENDA
SPECIAL CALL MEETING
APRIL 29, 2020
8:00 PM
EASTON COMMUNITY CENTER
TELECONFERENCE
1-866-899-4679
ACCESS CODE: 114-951-773
EASTON, TEXAS 75603**

1. CALL CITY COUNCIL TO ORDER
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Reading of Minutes
5. **Public Comment(s)..... DUE TO COVID-19, Public can participate via telephone conference. Please refer to call-in information to obtain access.**

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

Mayor will discuss City Administrator based on Section 22.010 Appointment of Official(s) and Resolution (**AMENDED**)

Mayor Pro-Tem will declare Position #2 & 4 vacant based Section 22.010 Appointment of Official(s) and Resolution on section and call for nominations from the floor to fill the Vacancy for Position #2 &4 (**REVISED**)

Mayor Pro-Tem will declare vacant position and will call for nominations from to the floor to fill the Vacancy for Council Position # 3

ANNOUNCEMENT

Next Board Meeting: May 12, 2020

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

ADJOURNMENT:

CERTIFICATION:

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, April 22, 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 Administrator



Walter Ward, Mayor

