

Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember



Walter Ward, Mayor

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

**EASTON CITY COUNCIL AGENDA
REGULAR MEETING
February 12, 2019
7:30 PM**

**EASTON CITY HALL; COUNCIL CHAMBERS BUILDING
185 KENNEDY BLVD
EASTON, TEXAS 75603**

A. **CALL CITY COUNCIL TO ORDER**
Invocation and Pledge of Allegiance

B. **ROLL CALL OF COUNCIL MEMBERS**

C. **APPROVAL TO ADOPT AGENDA-**

D. **READING OF MINUTES**

E. **APPROVAL TO ACCEPT MINUTES**

F. **CITIZEN COMMENTS (LIMIT TO 3 MINUTES)**

This item is available for citizens to address the City Council on any issue that is not the subject of a public hearing. No action by law can be taken on the topic. The presiding officer reserves the right to impose a time limit on this portion of the agenda.

In order to provide the highest quality of voice recording, all speakers must speak at the podium.

G. **PRESENTATIONS**

H. **REPORTS**

- **GAS SYSTEM REPORTS**
 - Railroad Commission- Operations/Maintenance & Emergency Evaluation- February 25-March 1, 2019- **Ross Richardson**
- **MAINTENANCE REPORT**
 - Emergency Vehicle Maintenance-All Star Automotive
- **FIRE/SAFETY REPORT-** Mr. Kellum
 - Establish Guidelines & Criteria for Easton Volunteer Fire Dept. (TML Requirement)
- **TURNIP GREEN FESTIVAL MEETING-** Saturday, February 16, 2019

Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember



Walter Ward, Mayor

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

I. **CONSENT AGENDA**

All items listed below are considered routine and will be enacted with one motion. There will be no separate discussion of items unless a councilmember or citizen request, in which event the item will be removed and considered separately.

• **Order of Election**

- Place 1- Jeneene Lucas
- Place 5- Vacant

J. **OLD BUSINESS**

- Consulting with Wholesome Payments to provide credit card machine for additional payment options and conveniences to our customers as well as, safety for our employees.
- TxDot Loan- ½ of the total amount-Submitted 2/5/2019
- Resolving SWEPCO settlement- Consulting with City Attorney, Pasquel Lee

K. **NEW BUSINESS**

- Community Scholarship in the name of Officer Stedmon Coleman for College or Career Bound Student's
- Research and purchase track hoe
- City Hall Renovations
- City of Easton website is live. Take time to visit site: www.cityofeaston.com
- Precinct 4-Provided 2019 Gregg County Commissioner's Court Meeting Calendar
- Precinct 4- Commissioner's Board Approval- Pegues Road Easton, Texas
 - City of Easton will be responsible for materials for project proposal
- Precinct 4- Commissioner's Board Approval- Ditch Work on Main Street, Easton, Texas
 - City of Easton will be responsible for materials for project proposal

L. **EXECUTIVE SESSION**

The City Council will hold a closed Executive Session meeting pursuant to the provisions of Chapter 551 of Texas Government Code, in accordance with the authority contained in:

Section 551:071

Legal representation/city attorney regarding items:

Section 551.074

To discuss City of Easton; Employee(s)

- Duties
- Compensation
- Reassignment
- Employment
- Dismissal

Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember



Walter Ward, Mayor

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

M. **RECONVENE INTO REGULAR SESSION**

The City Council reserves the right to adjourn into Executive Session during this meeting to discuss any item on the posted agenda as authorized by Chapter 551 of the Texas Government Code.

N. **ANNOUNCEMENT**

Next Board Meeting TBA: March 12, 2019 (Due to Spring Break)

Special Recognitions/Presentations-(Submission Deadline-February 28, 2019)

O. **ADJOURNMENT:**

CERTIFICATION:

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, February 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 **BRILLE 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