

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  
January 15, 2019  
8:00 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**
  - D.I.M.P. Inspection (September 24-25, 2018)
    - Will purchase recommended system to fulfill the requirements per Railroad Commission-Awaiting Letter that details Action Plan Submission instructions
  - New Service Project- Lake Cherokee, Texas
- **MAINTENANCE REPORT**
  - Trash Pick-up
- **FIRE/SAFETY REPORT-** Mr. Kellum
- **TURNIP GREEN FESTIVAL MEETING-** Saturday, January 12, 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.

J. **OLD BUSINESS**

- Consulting with Immense Impact to discuss implementing City Web-site
  - Proposed Invoice is Available for review
- 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.

K. **NEW BUSINESS**

- Research and purchase track hoe
- Full payment to suspend TxDot Loan
- Resolving SWEPCO settlement

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

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: February 12, 2019**

Special Recognitions/Presentations-(Submission Deadline-January 25, 2019)

O. **ADJOURNMENT:**

**CERTIFICATION:**

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, November 16, 2018 by 5:00 p.m. in accordance with Chapter 551, Texas Government Code.

Shearon Coleman, Councilmember  
LaToyya Wright-Young, Councilmember



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

Walter Ward, Mayor

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

