

Walter Ward, Mayor
James Horton, Council Member
Janeene Lucas, Council Member



Linda Timberlake, Council Member
Earnest Starling, Council Member
Kenneth Pruitt, Council Member

Walter Ward, Mayor
EASTON CITY COUNCIL

MINUTES

June 10, 2021

7:00 PM

EASTON COMMUNITY CENTER

116 STARLING

EASTON, TEXAS 75603

1. Called City Council to order at 7:00 pm – Mayor Walter Ward
2. Invocation and Pledge of Allegiance – Mayor Walter Ward
3. Roll Call – Crystal Jenkins, City Secretary
 - a. Mayor Walter Ward – Present
 - b. James Horton – Present
 - c. Janeene Lucas – Present
 - d. Earnest Starling – Absent
 - e. Linda Timberlake – Present
 - f. Kenneth Pruitt - Present
4. Minutes were read and approved from May 13, 2021 meeting. CM Pruitt made a motion to accept minutes as read. Motion passed by a vote of all ayes and no nays.
5. Public Comments and Announcements
[Texas Government Code, Sec. 551.007 requires that a governmental body must allow each member of the public who desires to address the body regarding an item on an agenda the opportunity to do so before or during the body's consideration of the item. The "Citizens Comments" portion of the meeting meets the requirements of this law and is the public's opportunity to speak on any item on, or not on, the agenda. Those who wish to speak will have three minutes to do so unless additional time has been requested].
 - a. Insurance Presentation

Gas Report

6. Gas Report was given by Artis Anderson: Gas Service needs permission to install 500 feet of service line to connect two section of gas main lines to cover the amount of gas expected to be used when new homes are built in Kuykendal Estates.
 - a. Council discussed item.
 - b. Council approved item.

Fire Dept Report

7. Mayor Ward reported no new information for this month on calls. May need to update radios. Per Assistant Chief, Mr. Kellams, FD is planning to apply for a \$250,000 Community Development Grant for the FD and one for the City for updating the Community Center.

City Secretary Report

8. Public Information about the new Trash Ordinance was published in the local newspaper and online.

Ordinance for City Solid Waste Services Vote

9. Consider and approve an ordinance of the City Council of the City of Easton approving mandatory city-wide trash collection services.
 - a. Council discussed Ordinance.
 - b. A second publication in the newspaper was made to announcement council meeting for passing of Ordinance.
 - c. No public comments.
 - d. CM Horton made a motion to pass Ordinance. Motion passed by a vote of all ayes and no nays.

Vote on Mayor Pro tem and other positions

10. CM Linda Timberlake was selected as Mayor Pro tem. CM Timberlake and Mayor Ward were selected to monitor the Gas System and City Permits. CM Janeene Lucas was selected to monitor the Fire Dept. CM James Horton was selected to monitor Roads, Buildings and Equipment. CMs Pruitt and Starling were selected to monitor City Budget and Financial Management, City Personnel and Public Affairs. CM Horton made a motion to accept positions selected for CMs. Motion passed by a vote of all ayes and no nays.

Closed session

[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 551.073, Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.]

11. No closed session.

Open Meeting

[Reconvene in General Council meeting and announce any items from Executive Session requiring Board action.]

Action Items

12. Driver's License of CMs
 - a. Updated all DL numbers of all CMs.
13. Review and/or Approve Painting City Hall and FD Bid
 - a. Council discussed previous bids for painting and voted to approve best bid by a vote of all ayes and no nays.

Adjournment

7. Meeting adjourned at 8:02 pm

*Walter D. Ward*_____

Walter Ward, Mayor

Attested:

Crystal Jenkins

Crystal Jenkins, City Secretary