

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



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

Walter Ward, Mayor  
EASTON CITY COUNCIL AGENDA

**SPECIAL CALLED MEETING**

February 20, 2020

**10:00 AM**

**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

**RULE FOR PUBLIC COMMENT(S)**

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.*

**CITIZEN COMMENTS (LIMIT TO 2 MINUTES)**

**DISCUSSION ITEMS:**

1. Precious Wafer, M.Ed.- Overview of duties and responsibilities related to city business (2018-2020)
  - i. Municipality Duties/Responsibilities
  - ii. Gas System Duties/Responsibilities
2. Annual Federal and Local Gas Reports- **(Federal/State/Local Compliance)**
  - a. Annual EIA- March 1, 2020
  - b. Annual PHMSA-March 15, 2020
  - c. Plastic Pipe Inventory-March 15, 2020
  - d. RRC-User Fee- March 15, 2020
  - e. Distribution Facilities Replacements-March 15, 2020
3. Trash Can Program- Additional Trash Cans to order for future customers
4. TML-Newly Elected Officials' Conference- March 4-6, 2020 Frisco, Texas

**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.

**RECONVENE OPEN MEETING**

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session"

**AJOURNMENT**

**CERTIFICATION:**

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Tuesday February 18, 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.**

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Precious Wafer, City Secretary



Walter Ward, Mayor

