

Shearon Coleman, Councilmember  
LaToyya Wright-Young, Councilmember



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

Walter Ward, Mayor  
CITY OF EASTON  
SPECIAL CALLED MEETING  
8:00 PM  
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
4. **Rule for Public Comment(s)**.....City Secretary, Precious Wafer
  - a. Sign up forms will be available at all Regular and Special meetings for registering the names of members of the Public who wish to either:
    - speak on an agenda item, provided such items have not been the subject of a prior public hearing; or
    - make a general comment related to the Commission business.

*These forms will be given to the Secretary prior to the start of the meeting so that the person's name can be called to address the Commission at the appropriate time.*

- b. Public Comments on agenda items will be made at the time an agenda item appears in the Order of Business and before the Commission's consideration of that item.
- c. Public Comments of a general nature shall be made at the time designated by the Order of Business.
- d. All public comments shall be limited to four (4) minutes per speaker with extensions of two (2) minute increments as approved by a majority vote of Commission members present.
- e. Public Comment at Workshop meetings will be allowed at the discretion of the Chair. Any comments will be limited as described in Article IV Sec 8.
- f. 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.*

**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 Walter Ward

Mayor Walter Ward will declare vacant position(s) and call for nominations from to the floor to fill the Vacancy for Council Position #5

**Shearon Coleman, Councilmember**  
**LaToyya Wright-Young, Councilmember**



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

**Walter Ward, Mayor**

#### **AGENDA**

Council will discuss, consider and if appropriate, take actions on the items listed below. All agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, mayor, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Agenda and considered in its normal sequence on the agenda.

**5. City Council will discuss the following items:**

Review and/or approve the following:

1. 2019-2020 Tax Rate

Review and/or approve the following:

2. 2019-2020 Budget

Review and/or approve the following:

3. City Administrator Ordinance

Review and/or approve the following:

4. Hiring City Clerk

Review and/or approve the following:

5. Ayanna Merchant- Accounting Contract

Review and/or approve the following:

6. Georgina Ybarra-Consultant Contract

#### **ANNOUNCEMENT**

**Next Board Meeting: September 10, 2019**

**Special Recognitions/Presentations-(Submission Deadline-August 29, 2019)**

#### **CERTIFICATION:**

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, August 23, 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 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 Secretary

Shearon Coleman, Councilmember  
LaToyya Wright-Young, Councilmember



Walter Ward, Mayor

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

