Shearon Coleman, Councilmember LaToyya Wright-Young, Councilmember



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

EASTON CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, May 14, 2019
8:00 PM
EASTON CITY HALL; COUNCIL CHAMBERS BUILDING
185 KENNEDY BLVD
EASTON, TEXAS 75603

CALL CITY COUNCIL TO ORDER
Invocation and Pledge of Allegiance
ROLL CALL OF COUNCIL MEMBERS

APPROVALTO ADOPT AGENDA-

READING OF MINUTES

APPROVAL TO ACCEPT MINUTES

CITIZEN COMMENTS (LIMIT TO 2 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.

PRESENTATIONS-APPOINTMENT(S)-

Interim Fire Chief; Kristin Fleming

FINANCIAL REPORT- Prepared By: Ayanna Merchant, Accountant

APPROVAL TO ACCEPT FINANCIAL REPORT

REPORTS

- GAS SYSTEM REPORTS
 - o E-Bill & E-Pay System- LIVE 3/29/2019
- MAINTENANCE REPORT
- FIRE/SAFETY REPORT- Kristin Fleming
- TURNIP GREEN FESTIVAL MEETING
 - Applications are available on-line (<u>www.cityofeaston.com</u>) or in the City Office
 - Seeking Vendors
 - Seeking Business/Individual Sponsorships

OLD BUSINESS

NEW BUSINESS

City Hall Renovations

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

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To discuss City of Easton; Employee(s)

- Duties
- Compensation
- Reassignment
- Employment
- Dismissal

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.

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

- Approval to consider the redaction for the purchase of a Track-hoe and move to reconsider the approval to purchase a Backhoe
- Accept the Resolution to Adopt the 2018 Gregg County Hazard Mitigation Plan
- Accept the Resolution to adopt the agreement between SWEPCO and City of Easton

ANNOUNCEMENT

Gregg County Heavy Trash Pick-Up- SATURDAY, JUNE 22, 2019 (8:00 AM- 1:00 PM)

- Next Board Meeting TBA: May 14, 2019
- Special Recognitions/Presentations-(Submission Deadline-May 27, 2019)
- ADJOURNMENT:

CERTIFICATION:

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, May 10, 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 Waf	er, City Se	cretary