

Jean Chatman-Edmond
Earnest Starling, Councilmember



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

Walter Ward, Mayor
EASTON CITY COUNCIL MINUTES

January 14, 2020

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-E. Starling
3. Roll Call- (Quorum Present)
All members present
4. Approval to adopt Agenda
 - a. Earnest Starling- Motion
 - b. Ebbie Lover- Seconded
 - c. Majority Approved
5. Reading of Minutes
 - a. Earnest Starling- Motion
 - b. Ebbie Lover- Seconded
 - c. Majority Approved
6. **CITIZEN COMMENTS (LIMIT TO 2 MINUTES)- NO COMMENTS**

Mayor Ward VISION 20/20- UPDATES

- **City Beautification Project-Trash Can Project**
- **Road Projects**
- **Community Park Project and Partnership with Precinct 4**
- **Back-Hoe Purchase**
- **Bush Hog Purchase**
- **Oil/Gas Ordinance**
- **Logging/Forestry Ordinance**
- **Historical Cemetery Project**
- **Railroad Commission Inspections-Gas System**

City Council will discuss the following items

Review and/or approve the following:

1. City Administrator Ordinance
2. Comprehensive Annexation Resolution
3. Use of Voting Equipment Resolution
4. State Homeland Security Grant
 - a. **Ebbie Lover- Motion**
 - b. **Earnest Starling- Seconded**
 - c. **Majority Approved**

PRESENTATION- Albert Charles, CPA...shared his experiences and solicited support to assist the City of Easton, Financials

EXECUTIVE SESSION

The Council held 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: 21.025 Public Official Misconduct.

Jean Chatman-Edmond
Earnest Starling, Councilmember



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

Walter Ward, Mayor

OPEN MEETING

Reconvene in General Council meeting and announce any items from Executive Session requiring Board action.....Mayor Walter Ward

ACTION

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

#4 (correction recorded)- **Appointed Jean Chatman-Edmond**

- Ebbie Lover-Motion to accept appointment
- Earnest Starling-Seconded
- Majority Approved
- Mayor Walter Ward- administered the swearing-in

ANNOUNCEMENT

NO ANNOUNCEMENTS

AJOURNMENT

9: 16 PM

Attest: Precious Wafer

Date: February 11, 2020



Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember



Walter Ward, Mayor

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

