

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

Walter Ward, Mayor EASTON CITY COUNCIL MINUTES

September 22, 2020

9:00 PM

EASTON COUNCIL CHAMBER, EASTON CITY HALL 185 KENNEDY BOULEVARD EASTON, TEXAS 75603

- 1. Called City Council to order at 9:00 pm Mayor Walter Ward
- 2. Invocation and Pledge of Allegiance Mayor Walter Ward
- 3. Roll Call Ansley Fleming, Clerk
 - a. Mayor Walter Ward Present
 - b. Ebbie Lover Present
 - c. Janeene Lucas Present
 - d. Jean Chatman Absent
 - e. Earnest Starling Present
 - f. Linda Timberlake Present
- 4. Public Comments and Announcements General Public
 - a. Ronnie Jones asked if his tax was going to double overnight.
 - b. Douglas Jackson asked if we had a good relationship with a financial institution to get a line of credit.
- 5. City Council will discuss and/or approve the following items:
 - a. Review and/or approve proposed 2020 Tax Rate.
 - i. Earnest Starling motioned to keep the Tax Rate at 0.25000. Ebbie Lover seconds. Four for, zero against.
 - b. Review and/or approve proposed FY20-21 Budget.
 - i. Ebbie Lover motions for the FY20-21 Budget to be approved with the necessary changes. Earnest Starling seconds. Four for, zero against.
 - c. Review and/or approve car allowance for city clerk.
 - i. Earnest Starling motions to give the city clerk, Ansley Fleming, a \$100 monthly car allowance. Ebbie Lover seconds. Four for, zero against.

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.

OPEN MEETING

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

Meeting Adjourned: 10:18

Walter D. Ward

Walter Ward, Mayor