

Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember



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

Walter Ward, Mayor
EASTON CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, July 9, 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**
- **APPROVAL TO ADOPT AGENDA-**
- **READING OF MINUTES**
- **APPROVAL TO ACCEPT MINUTES**
- **PRESENTATIONS-NONE**
- **FINANCIAL REPORT-** Prepared By: Ayanna Merchant, Accountant
 - **APPROVAL TO ACCEPT FINANCIAL REPORT REPORTS**
 - **GAS SYSTEM REPORTS-Artis Anderson**
 - TML Inspection Update
 - Railroad Commission Inspection- July 15-19, 2019
 - Submitted DIMP Survey and Supplementals-July 2, 2019
 - Railroad Commission Manual Updates-Hope Shelton-July 8, 2019
 - Specialized/Gas O & M Procedures- (Anticipated Date of Completion)-Due By- July 11, 2019
 - Specialized/Gas Damage Prevention- (ADOC) Due By: July 15, 2019
 - Specialized/Gas Public Awareness- (ADOC) Due By: July 15, 2019
 - Specialized/DIMP- (ADOC) Due By: July 22, 2019
 - **MAINTENANCE REPORT**
 - **FIRE/SAFETY REPORT-** Interim Fire Chief; Kristin Fleming
 - **TURNIP GREEN FESTIVAL REPORT**

OLD BUSINESS

- Purchase of Backhoe- Financial Paperwork-pending completion
- DIMP Program Pending Completion per Questionnaire- Presented: May 30, 2019
Madeleine M. Mouldoux; Business Manager
Distribution Integrity Management Specialist
National Corrosion Service, Inc.
- Railroad Commission - Operations/Maintenance & Emergency Evaluation- (Consultation Service via: Hope Shelton)
- Railroad Commission- Public Awareness Plan- (Consultation Service via: Hope Shelton)
- City Hall Renovations
- Seeking partnership with City Administrator, Georgina Ybarra- Kendelton, Texas
- Employment Law Updates Conference- Texarkana, Texas- June 21, 2019 (Precious Wafer, & Mayor Pro-Tem- Ebbie Lover)

NEW BUSINESS

- Mayor Ward exercised executive decision(s)
 - Employee Guideline/Standards/Policies
 - Development/Implementation of Employee Handbook
 - Safety Signs for City Property/Premises
 - Failure to comply or ignore signs will result in state violations and/or penalties
 - City Office Hours
 - Current Hours: 8:00 AM – 2:00 PM (Monday-Thursday)
 - Time Change consideration (8:00 AM-4:30 PM; Monday-Friday)- Additional research pending to finalize decision

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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

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

- **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.

- **ANNOUNCEMENT**

- **Next Board Meeting TBA: August 13, 2019**

Special Recognitions/Presentations-(**Submission Deadline-July 22, 2019**)

ADJOURNMENT:

CERTIFICATION:

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, July 5, 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 **BRILLE 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