

Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember



Walter Ward, Mayor

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

**EASTON CITY COUNCIL AGENDA
REGULAR MEETING
Tuesday, March 12, 2019
7:30 PM**

**EASTON CITY HALL; COUNCIL CHAMBERS BUILDING
185 KENNEDY BLVD
EASTON, TEXAS 75603**

A. **CALL CITY COUNCIL TO ORDER**
Invocation and Pledge of Allegiance

B. **ROLL CALL OF COUNCIL MEMBERS**

C. **APPROVAL TO ADOPT AGENDA-**

D. **READING OF MINUTES**

E. **APPROVAL TO ACCEPT MINUTES**

F. **CITIZEN COMMENTS (LIMIT TO 3 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.

In order to provide the highest quality of voice recording, all speakers must speak at the podium.

G. **PRESENTATIONS**

- Resolution and Presentation submitted to the family of Late Costella Adams' (Past Secretary; Over 20 years of Service to the Community)

H. **REPORTS**

• **GAS SYSTEM REPORTS**

- Central Square- Cloud-based System 3/1/2019
- Railroad Commission - Operations/Maintenance & Emergency Evaluation- February 25-March 1, 2019- **Ross Richardson**
- Purchase a Gas Line Locator-2/27/2019
- **Annual Report Completion and Submission**
 - EIA-176 2018- Submitted 2/27/2019 (City Admin)
 - Operations/Maintenance & Emergency-Corrections updated 3/1/2019 per City Admin.
 - Organization Report (Form P-5 & P-50 and fee: \$562.60) submitted 3/4/2019
 - PHMSA Form F7100.1-1- **Due March 15, 2019**
 - RRC- Form PS-81- Plastic Pipeline- **Due March 15, 2019**
 - RRC- Form User Fee .75 per service line- **Due March 15, 2019**

• **MAINTENANCE REPORT**

- **FIRE/SAFETY REPORT-** Mr. Kellum

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• **TURNIP GREEN FESTIVAL MEETING- TBA**

I. **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

- Approve Fire Department Application Process
- New City Ordinance
- Road Maintenance & Ditch Work Project
- Purchase track hoe
- SWEPCO Resolution Agreement

J. **OLD BUSINESS**

- TxDot Loan- Paid in Full of the total amount-Submitted 3/7/2019

K. **NEW BUSINESS**

- City Hall Renovations

L. **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

M. **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.

N. **ANNOUNCEMENT**

Next Board Meeting TBA: April 9, 2019

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

O. **ADJOURNMENT:**

Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember



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

Walter Ward, Mayor

CERTIFICATION:

I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Friday, March 8, 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 Administrator

