

Walter Ward, Mayor
James Horton, Council Member
Janeene Lucas, Council Member



Linda Timberlake, Council Member
Earnest Starling, Council Member
Kenneth Pruitt, Council Member

Walter Ward, Mayor
EASTON CITY COUNCIL
MINUTES

July 8, 2021

7:00 PM

EASTON COMMUNITY CENTER
116 STARLING
EASTON, TEXAS 75603

1. Called City Council to order at 7:00 pm – Mayor Walter Ward
2. Invocation and Pledge of Allegiance – Kenneth Pruitt
3. Roll Call – Leah Robertson, City Secretary
 - a. Mayor Walter Ward – Present
 - b. James Horton – Present
 - c. Janeene Lucas – Present
 - d. Earnest Starling – Absent
 - e. Linda Timberlake – Present
 - f. Kenneth Pruitt - Present
4. The minutes were read and approved from June 10, 2021, meeting. CM Pruitt made a motion to accept minutes as read. Motion passed by a unanimous vote.
5. Public Comments and Announcements
[Texas Government Code, Sec. 551.007 requires that a governmental body must allow each member of the public who desires to address the body regarding an item on an agenda the opportunity to do so before or during the body's consideration of the item. The “Citizens Comments” portion of the meeting meets the requirements of this law and is the public’s opportunity to speak on any item on, or not on, the agenda. Those who wish to speak will have

Gas Report

6. Gas Report given by Linda Timberlake

Fire Dept Report

7. Mayor Ward reported that for this month on calls there was no new information.

City Secretary Report

8. Leah Robertson relayed to the Council that a transfer of funds from the gas account to the city account was made to reimburse funds that had been expended for the gas company back to January 2021, this action was approved by the accountant and the mayor.

Leah Robertson further explained that there would be a separation of the expenditures going forward between the gas system and the city expenses.

Resolutions

9. Resolution 2021-07-08-1 was reviewed and adopted, and a copy of this resolution is attached and heretofore made a part of these minutes. This resolution designates bank authorities.
10. Resolution 2021-07-08-2 was reviewed and adopted, and a copy of the resolution is attached and heretofore made a part of these minutes. This resolution allows the city to obtain a line of credit.

Closed session

[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.]

11. No closed session.

Open Meeting

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

Action Items

12. Approved hiring of Earl Brown as City Maintenance.

Adjournment

7. Meeting adjourned at 8:15 pm

Walter D. Ward

Walter Ward, Mayor

Attested:

Leah Robertson

Leah Robertson, City Secretary