

Walter Ward, Mayor
Ebbie J. Lover, Mayor Pro-Tem #1
Janeene Lucas, Councilmember #2



Linda Timberlake, Councilmember #3
Vacant, Councilmember #4
Earnest Starling, Councilmember #5

EASTON CITY COUNCIL CONSENT AGENDA
REGULAR CALLED COUNCIL MEETING
February 9, 2021
8:00 pm

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

- 1. Call to Order, introduction of guests, and attendees Mayor Walter Ward
- 2. Invocation and Pledge
- 3. Roll Call
- 4. Rules for Public Comment Mayor Walter Ward

- a. *Sign up forms will be available at all Regular and Special meetings for registering the names of members of the Public who wish to either: i) speak on an agenda item, provided such items have not been the subject of a prior public hearing; or ii) make a general comment related to the Commission business. These forms will be given to the Secretary prior to the start of the meeting so that the person's name can be called to address the Commission at the appropriate time.*
- b. *Public Comments on agenda items will be made at the time an agenda item appears in the Order of Business and before the Commission's consideration of that item.*
- c. *Public Comments of a general nature shall be made at the time designated by the Order of Business.*
- d. *All public comments shall be limited to six (6) minutes per speaker with extensions of two (2) minute increments as approved by a majority vote of Commission members present.*
- e. *Public Comment at Workshop meetings will be allowed at the discretion of the Chair. Any comments will be limited as described in Article IV Sec 8.*
- f. *Comments from the Audience: Citizens who desire to address the City Council regarding matters on the Consent or Special Call Agenda will be received now. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.*

- 5. Public Comments and Announcements.....General Public

6. **CONSENT AGENDA ITEMS**

City Council will review and/or approve the following items:

- a. Review and/or approve January 12, 2021 meeting minutes.
- b. Review gas report.
- c. Review fire department report.
- d. Review City Secretary report
 - i. Resolution for Drug and Alcohol Plan, Resolution designating banking authority, Resolution designating city newspaper, Resolution to purchase new vehicle.
- e. Review 2021 election.

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7. Discuss and Approve Items:

- a. Review and/or approve policy for the use of City owned vehicles.
- b. Review and/or approve mileage reporting on a weekly basis.
- c. Review and/or approve expense report form to be used by all City Personnel and City Council.
- d. Review and/or approve seeking grant funding opportunities through FEMA, General Land Office, Community Development Block Grants, U.S. Economic Development agencies and East Texas Regional Council of Governments.

8. **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.*

9. **OPEN MEETING**

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

10. **ACTION ITEMS**

Designates a single, clearly defined task that must be done and by whom.

1. Council must choose website name: cityofeastontx.com or eastontx.com to be used to replace the current website name of cityofeaston.municipalimpact.com.
2. Council must sign Order of Election to be submitted to Gregg and Rusk County Election Officials.

11. **ANNOUNCEMENTS**

Next Board Meeting: March 9, 2021

Special Recognitions/Presentations- (Submission Deadline- March 5, 2021)

12. **ADJOURNMENT:**

13. **CERTIFICATION:**

I certify that the above notice was posted on: <http://www.eastontxgas.com> 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, BRAILLE IS NOT AVAILABLE. All electronic 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.

Signed by: Walter D. Ward

Walter Ward, Mayor