

Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember
Earnest Starling, Councilmember



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

Walter Ward, Mayor
CITY OF EASTON

SPECIAL CALLED MEETING

Tuesday, September 24, 2019 @ 8:00 PM

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

NOTICE IS HEREBY GIVEN THAT THE EASTON CITY COUNCIL WILL MEET ON SATURDAY, SEPTEMBER 24, 2019 AT 8:00 PM IN THE EASTON CITY HALL CHAMBERS, 185 KENNEDY BLVD TO DISCUSS ITEMS FOR CONSIDERATION LISTED BELOW.

1. CALL CITY COUNCIL TO ORDER
2. Invocation and Pledge of Allegiance
3. Roll Call
4. **Public Comment(s) & Announcement**

All public comments shall be limited to four (4) minutes per speaker with extensions of two (2) minute increments as approved by a majority vote of Commission members present.

It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

DISCUSSION ITEMS:

1. Council will review/approve on the following: **Personnel Policy**
2. Council will review/approve on the following **Employee Safety Manual**
3. Council will review/approve on the following: **City Council Procedures and Decorum Policy**
4. Council will review/approve on the following: **Purchasing Policy**
5. Council will review/approve on the following: **Vehicle Use Policy**
6. Council will review/approve on the following: **Records Retention and Destruction Policy**
7. Council will review/approve on the following **Wire Policies and Procedures (TML Crime Coverage Policy)**
 - a. Repetitive Wire Authorization Form
 - b. Non-Repetitive Wire Authorization Form
 - c. Banking Portal Authorization User Form
8. Council will discuss the following: **Roles/Responsibilities of: City Secretary versus City Administrator**
9. Council will discuss the following: **City Administrator's Ordinance**
 - a. Georgina Ybarra- Contractual Agreement
10. Council will discuss the following: **Future Growth and Expansion Projects and Funding Opportunities**
11. Council will discuss the following: **East Texas Council of Government- 911 Resolution Agreement**

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., Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

OPEN MEETING

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

ADJOURNMENT: _____

Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember
Earnest Starling, Councilmember



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

Walter Ward, Mayor

CERTIFICATION:

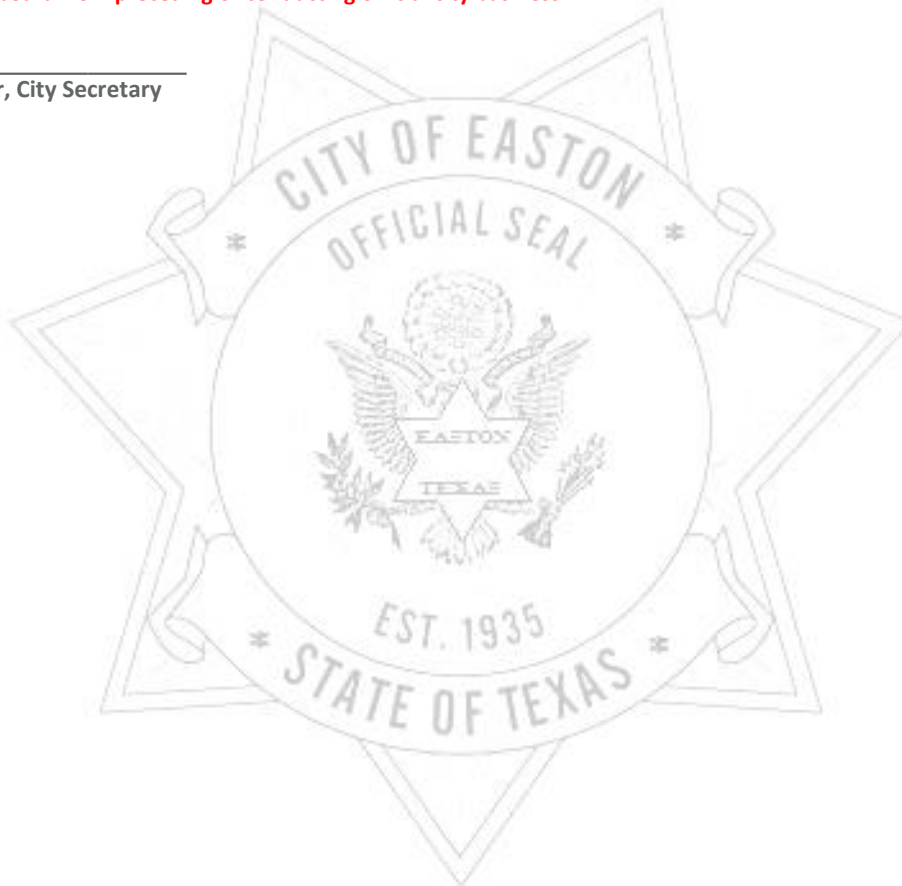
I certify that the above notice was posted at City Hall, 185 Kennedy BLVD Easton, Texas, on Saturday, September 21, 2019 at 9:00 AM by Precious Wafer in accordance with Chapter 551, Texas Government Code.

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 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



Shearon Coleman, Councilmember
LaToyya Wright-Young, Councilmember



Walter Ward, Mayor

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

