1. Mayor Chandler called the Council meeting to order at: 7:07
2. **ROLL CALL:** [ ]  All [x] Rose [x]  Disch [x] Roberts [x]  Holley Calhoun [x] Robert Thompson

Quorum: [x]  Yes [ ]  No

Staff: [x] Dowdy  [ ] South [x] MCDONALD [ ] SWAGGERTY [x] OTHER John Hall \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Visitors: # \_\_\_\_5\_\_\_\_\_

1. Pledge led by Mayor Chandler \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. Invocation by \_\_Mayor Chandler \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

OLD BUSINESS

1. The Consent items are considered to be self-explanatory and will be enacted with one motion ( Enclosure #1)

Approve minutes of the Regular CC Meeting of FEBUARY 15, 2022

Approve Bills for FEBUARY 2023

Motion:\_\_Approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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Motion:

made by: [ ] Rose [ ] Disch [x] Roberts [ ]  Holley Calhoun [ ]  Robert Tompson

Second by: [x] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

In favor: [x]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

*NEW BUSINESS*

1. CITIZENS COMMENTS

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the council or City Hall a desire to discuss such matters. any one wishing to speak should sign up on the provided sheet, prior to the start of the meeting. Presentation shall be limited to three (3) minutes each.

The only response from the Council can be to request these items to be placed on an future agenda for discussion or action

None \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Departmental reports

Discuss, approve if necessary.

* 1. Water Department given by Mcdonald
	2. Police Department given by Hall
	3. Code Enforcement given by Hall
	4. Fire Department given by None
	5. Economic Development given by R. Chandler
	6. Planning & Zoning given by None
	7. Spirit of East Tawakoni given by R. Chandler
	8. Library given by None

*8 Approve or deny an oversized building to placed on an existing foundation using existing electric connection from previous building at 225 Littlefield Dr. (Enclosure#3)*

Motion:\_\_Approver\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Disch [ ] Roberts [ ]  Holley Calhoun [x]  Robert Tompson

Second by: [x] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

In favor: [x]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

9. approve or Deny combining lots # 46 in the Little Oaks Subdivision & # 382 in the Whispering Oaks Subdivision ( Enclosure #4)

Motion:\_\_\_Approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Disch [ ] Roberts [ ]  Holley Calhoun [x]  Robert Tompson

Second by: [ ] Rose [ ]  Disch [x] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

In favor: [x]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

10. Approve or deny an oversized accessory building at 269 Little Oaks Dr. ( Enclosure #5)

Motion:\_\_\_\_\_Approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Disch [x] Roberts [ ]  Holley Calhoun [ ]  Robert Tompson

Second by: [ ] Rose [ ]  Disch [ ] Roberts [x]  Holley Calhoun [ ]  Robert Thompson

In favor: [x]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

11 Council Comments none

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12.Mayor Comments

Mayor Chandler spoke on the bass tournament , repair of the water tower ,election calendar, and a project with fec

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**13 EXECUTIVE SESSION (If needed)**

**14 .RECONVENE INTO REGULAR SESSION (if needed)**

**15 .MOTION TO ADJOURN: at \_ \_\_7:55\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Motion:

made by: [x] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Disch [ ] Roberts [x]  Holley Calhoun [ ]  Robert Thompson

In favor: [x]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holley Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

**Approve Attest**

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**Harold Chandler, Mayor Tammy Dowdy, City Secretary**