1. Mayor Calhoun called the Council meeting to order at: 7:06 p.m.
2. **ROLL CALL** [x] Rose [x] Garner [x]  Dandridge [x]  Ruffino [x]  Robert Thompson Quorum: [x]  Yes [ ]  No

Staff: [x] Dowdy  [x] South [ ]  McDonald [x] Swaggerty Other: John Hall \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Visitors: # 18

3. Pledge led by \_Mayor Calhoun

4. Invocation led by John Lisby

Old Business

5.Approve or Deny Minutes of the June 13,2023 Special City Council Meeting

Approve or Deny Bills for May 2023 ( Enclosure #1)

Motion : \_\_\_\_\_Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

New Business

6.Open Forum Limited to 3 Minutes each

Jessie Taylor spoke on increased Accountability within the city and live streaming or recording council meetings

7. Departmental reports on the following ( Enclosure # 2)

Discuss, approve if necessary

a. Water Department – none

b. Police Department – Chief South

c. Code Enforcement – Jeff Swaggerty

d. Fire Department – None

e. Economic Development Corp. – Regina Chandler

F. Planning and Zoning – none

g. Spirit of East Tawakoni – Mary Spiwak

h. library – none

8. Approve or Deny Annual Budget to the East Tawakoni Economic Development Corporation.

\_\_\_Postponed by EDC\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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9. Chief Rick South to present a Certificate of Commendation to Officer John Hall

 Motion: Not an action item\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [ ]  Carries [ ]  Fails

10.Discuss and take action to approve or deny a change in the East Tawakoni City Hall hours.

Motion: Table to Next month\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [ ]  Carries [ ]  Fails

11. Discuss and take action to fix or auction a 2017 Ford F-350 belonging to the City of East Tawakoni.

Motion: Table to have another mechanic look at it \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [x] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

12. To Approve or deny Combining lots 56 & 57 on Briggs Blvd in the Whispering Oaks Subdivision ( Enclosure # 3)

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

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made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [x] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

13. Approve or Deny Renumerating Ordinance 2-1 Municipal Court Building Security fund to 2 – 556 to move it to the Municipal Court Section with other Municipal Court Matters.

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

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made by: [ ] Rose [x] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [x] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

14. Review and Take action to approve Ordinance 2-1 Authority of the Mayor. (Enclosure #4)

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

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made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [x] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

15Review and Take action to approve or deny Ordinance 2-2 Termination of Department Heads (Enclosure #5)

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

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made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [x] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

16.Review and take action to approve or deny Ordinance 2-3 Chain of command for Department Heads. ( Enclosure # 6 )

Motion: \_\_Table to look at other ordinances \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

17.Sign off on previously approved subdivision on rscr 1530.

Motion: \_not an action item \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [ ]  Carries [ ]  Fails

18. Sign off on previously approved plan combining lot 46 in the Little Oaks Subdivision and Lot 382 in the Whispering Oaks Subdivision .

 Motion: \_\_not an action item \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [ ]  Carries [ ]  Fails

19. Discuss and take action to accept the resignation of Jana Dandridge as Mayor Pro-Tem .

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

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made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

20.Discuss and Take action to accept the nomination of Robert Thompson as Mayor pro-Tem.

Motion: \_\_approve\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

21.Council Comments \_\_Councilman ruffino had a question about Miscellaneous funds \_\_\_\_\_\_\_\_\_\_\_\_

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22. Mayor Comments Mayor Chandler spoke on the fish fry, Code Enforcement , water department taps and the upcoming vision meeting\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 23. Executive Session ( if Needed )

24 Re-convene from Executive Session ( if needed)

**25.MOTION TO ADJOURN: at 8:03.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

**Approve Attest**

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**Holly Calhoun , Mayor Tammy Dowdy, City Secretary**