

CITY OF EAST TAWAKONI – JANUARY 21, 2020, REGULAR CITY COUNCIL MEETING

1. Mayor Chandler called the Council meeting to order at: 7:03 p.m.

2. **ROLL CALL:** ☐ All ☐ Rose ☐ Evans ☒ Roberts ☒ McDermott ☒ Patterson

Quorum: ☒ Yes ☐ No

Staff: ☒ Harper ☒ Wilkinson ☒ Prock ☐ Other _____

Visitors: # 11

3. **PLEDGES LED BY:** Mayor Chandler

4. **INVOCATION GIVEN BY:** Mayor Chandler

OLD BUSINESS:

5. CONSENT AGENDA (Enclosure #2)

a. Approve the Minutes of the December 17, 2019 Regular City Council Meeting.

b. Approve the Minutes of the January 10, 2020 Special Workshop.

c. Approve the bills for the month of December 2019

Motion: Approve minutes and bills as presented.

Made by: ☐ Rose ☐ Evans ☒ Roberts ☐ McDermott ☐ Patterson
Second by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☒ Patterson
In favor: ☐ All ☐ Rose ☐ Evans ☒ Roberts ☒ McDermott ☒ Patterson
Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Motion: ☒ Carries ☐ Fails

6. Discuss, review, and take action on Amending Ordinance Chapter 14 – Article IV – Section 14-152 allowing chickens within the city limits of East Tawakoni. (Enclosure #2)

Motion: Motion to amend Ordinance Chapter 14 - Article IV – Section 14-152 to allow for raising or keeping poultry with the restrictions agreed upon by the City Council and attached to this Ordinance.

Made by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☒ Patterson
Second by: ☐ Rose ☐ Evans ☐ Roberts ☒ McDermott ☐ Patterson
In favor: ☐ All ☐ Rose ☐ Evans ☒ Roberts ☒ McDermott ☒ Patterson
Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Motion: ☒ Carries ☐ Fails

7. Discuss, review, and take action on update to Master Plan for the scope of Services for the City of East Tawakoni from Mike Donnan of Hayter Engineering. (Enclosure #3)

Motion: Approve water system mapping now and table the rest of the master plan to a later date.

Made by: ☐ Rose ☐ Evans ☒ Roberts ☐ McDermott ☐ Patterson
Second by: ☐ Rose ☐ Evans ☐ Roberts ☒ McDermott ☐ Patterson
In favor: ☐ All ☐ Rose ☐ Evans ☒ Roberts ☒ McDermott ☒ Patterson
Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Motion: ☒ Carries ☐ Fails

NEW BUSINESS**8. OPEN FORUM - 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. Anyone 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 a future agenda for discussion or action.

Patsy Marshall signed up to speak and stated she is running for Rains County Commissioner Pct 1 that represents the City of East Tawakoni. She wanted to make sure everyone knew there is an election on March 3rd and would like the support of the citizens of East Tawakoni. She stated it is nice to have a voice from East Tawakoni to represent the district. There is a candidate forum in Emory on January 30th at the Rose Community Center from 7 to 9pm. And February 1st at the Junior High School from 9 to 11am. Mrs. Marshall urged everyone to vote in this election.

9. Discuss, review and take action on Resolution allowing for the Mayor to submit an application for funding through the Office of the Governors' (OOG) Homeland Security Grant Division (HSGD) for grant funding through the State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments. (Enclosure #4)

Motion: Approve and adopt the Resolution for the Mayor to act on the City's behalf for Grant Funding through the State Homeland Security Grant Division for grant funding.

Made by:	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☒ Patterson
Second by:	☐ Rose	☐ Evans	☒ Roberts	☐ McDermott	☐ Patterson
In favor:	☐ All	☐ Rose	☒ Evans	☒ Roberts	☒ McDermott
Opposed:	☐ All	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott
Motion:	☒ Carries	☐ Fails			

10. Discuss, review and take action on continuing juvenile curfew ordinance. (Enclosure #5)

Motion: Accept, retain, and continue the Juvenile Curfew Ordinance Article III Division 2 Curfew Sec 46-81

Made by:	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☒ Patterson
Second by:	☐ Rose	☐ Evans	☐ Roberts	☒ McDermott	☐ Patterson
In favor:	☐ All	☐ Rose	☒ Evans	☒ Roberts	☒ McDermott
Opposed:	☐ All	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott
Motion:	☒ Carries	☐ Fails			

11. Discuss, review and take action on Resolution for bundling the purchase of the new Tahoe and Watch Dog cameras for the Police Department approved by the City Council. (Enclosure #6)

Motion: Adopt Resolution to allow for bundling the purchase of the new Tahoe and Watch Dog cameras for the Police Department approved by the City Council.

Made by:	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☒ Patterson
Second by:	☐ Rose	☐ Evans	☒ Roberts	☐ McDermott	☐ Patterson
In favor:	☐ All	☐ Rose	☐ Evans	☒ McDermott	☒ Patterson
Opposed:	☐ All	☐ Rose	☐ Evans	☐ McDermott	☐ Patterson
Motion:	☒ Carries	☐ Fails			

12. REVIEW FOLLOWING DEPARTMENT REPORTS (Enclosure #7) Discuss, approve if necessary.

- A. Water Department – Mark Wilkinson gave the water report.
- B. Police Department – Chief Prock gave the Police report.
- C. Code Enforcement – Officer Swaggerty gave the Code Enforcement report.
- D. Fire Department – Angie Smith gave the Volunteer Fire Department report.
- E. Economic Development Corp – Regina Chandler gave the Economic Development report.
- F. Planning & Zoning – No report from Planning and Zoning.
- G. Spirit of East Tawakoni – Cindy Jennings gave the Spirit of East Tawakoni report.
- H. Library – HL Thomas gave the Library report.

13. COUNCIL COMMENTS:

Mayor Chandler stated we received the true-up from the City of Emory in the amount of \$22,000. The Mayor stated that our cost of water will need to raise with the City of Emory from \$3.61 per 1000 gallons to \$3.80 per 1000 gallons to be in line not to have an excessive amount in two years for the next true up. Pam Patterson stated that Patsy Marshall is the only voice this City has in the City of East Tawakoni and please consider her for the County Commissioner Pct 1 place. We need her voice.

14. EXECUTIVE SESSION (If needed)

15. RECONVENE INTO REGULAR SESSION (if needed)

16. MOTION TO ADJOURN:

Motion: Motion to adjourn at 7:48pm

Made by:	☐ Rose	☐ Evans	☒ Roberts	☐ McDermott	☐ Patterson
Second by:	☐ Rose	☐ Evans	☐ Roberts	☒ McDermott	☐ Patterson
In favor:	☐ All	☐ Rose	☐ Evans	☒ McDermott	☒ Patterson
Opposed:	☐ All	☐ Rose	☐ Evans	☐ McDermott	☐ Patterson
Motion:	☒ Carries	☐ Fails			