

Open Forum:
Please complete form before 6:55PM if you wish to speak on a particular subject.

CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
TUESDAY, OCTOBER 15th, 2019 @ 7:00pm

NOTICE IS HEREBY GIVEN FOR THE REGULAR MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, OCTOBER 15th, 2019 @ 7:00PM IN THE CITY HALL COUNCIL CHAMBERS OF EAST TAWAKONI, AT WHICH MEETING THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED, TO-WIT:

The City Council of the East Tawakoni reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) and 551.087 (Economic Development).

MINUTES

Mayor Harold Chandler called the meeting to order at 7:10pm.

The following council members were present: David Rose, Julie Evans, Chris Roberts, Chuck McDermott, and Pam Patterson. Council members absent: None

Mayor Chandler led the pledges to the US and Texas Flags.

Mayor Chandler gave the invocation.

OLD BUSINESS:

The Consent Items are considered to be self explanatory and will be enacted with one motion.

Motion made to accept the consent items in their entirety.

Motion made by: Chris Roberts

Motion seconded by: Pam Patterson

All in favor: Rose, Evans, Roberts, McDermott, and Patterson

All opposed: None

Motion: Carries

NEW BUSINESS:

Discussion on Hayter Engineering developing a Master Plan with prioritized component list and putting together a proposal for pricing to move forward.

Motion made to have Hayter Engineering put together a master plan with costs and present to the City Council.

Motion made by: Pam Patterson

Motion seconded by: Chris Roberts

All in favor: Rose, Evans, Roberts, McDermott, and Patterson

All opposed: None

Motion: Carries

Discussion on Resolution 10-2019-01 of the City of East Tawakoni authorizing a grant application with ETCOG for a Regional Solid Waste Grant program grant and authorizing Mayor Harold Chandler to act on behalf of the City in all matters related to the application.

Motion: Motion made to adopt Resolution 10-2019-01 and allow Mayor Chandler to act on behalf of the City in regards to the application with ETCOG for the Regional Solid Waste Grant program.

Motion made by: Pam Patterson

Motion seconded by: Chris Roberts

All in favor: Rose, Evans, Roberts, McDermott, and Patterson

All opposed: None

Motion: Carries

Chief Steven Prock addressed the Council for the purchase of a HD Video System Dashboard Cameras for the Police vehicles. The Police departments current systems are no longer working. There are no software updates and no upgrades. The vehicles not having a working system creates a huge liability to the City. He received two bids for new dashboard cameras. One bid from Provision USA (\$28662.00) and one from WatchGuard (\$37542.00). The bid from Provision USA does not include installation or shipping. The bid from WatchGuard includes software, removal of old system and installation of new ones as well as provide 3 body cameras with the car systems. All area departments use the WatchGuard system. Chief Prock has talked to Government Capital concerning financing and they have agreed to the terms of 5 year terms and interest with financing with the down payment of \$3000 due when financing complete and the 1st payment would be yearly. They would not be able to provide the exact payment until the time of completed application due to the finance rates fluctuate. Government Capital is the company the City has used to finance the 2 current police cars we have and well as previous police cars for the City.

Motion: Finance the WatchGuard system through Capital Government with the \$3000 down payment and the next payment due one year from date of purchase.

Motion made by: Pam Patterson

Motion seconded by: Julie Evans

All in favor: Rose, Evans, Roberts, McDermott, and Patterson

All opposed: None

Motion: Carries

Chief Prock stated the Police department would like to start utilizing Fuelman cards to obtain their fuel for their department. It has started to become an issue with stores being open for them to obtain fuel in the City. Mayor Chandler asked Regina Chandler to give a presentation on Fuelman cards and procedures. Mrs. Chandler stated there would need to be checks and balances in place. Chief Prock would be the credit card manager and approve all cards out. Purchase limits would need to be in place. Original receipts only should be turned in to the Chief. Mrs. Chandler could train on a policy and put the policy in place for the Police department.

Motion: To accept using the Fuelman program and put policy in place.

Motion made by: David Rose

Motion seconded by: Pam Patterson

All in favor: Rose, Evans, Roberts, McDermott, and Patterson

All opposed: None

Motion carries;

Discussion with the council to clarify what the City provides for the police department uniforms.

Motion: City will provide 3 pants, 3 long sleeve, 3 short sleeve, badges, ID cards, and ballistic vests for full time officers. All uniforms provided will be required to be returned to the City at the end of employment.

Motion made by: David Rose

Motion seconded by: Chris Roberts

All in favor: Rose, Evans, Roberts, McDermott, and Patterson

All opposed: None

Motion: Carries

Discussion with Mike Donnan from Hayter Engineering on information received from Chris Donnan in regards to a local parks grant from Texas Parks and Wildlife. Mr. Donnan stated that there are specific guidelines for these grants and the maximum grant is for \$300,000. The grants when written will pick the project size and amount of money requested for each project. Mr. Donnan recommended the City wait until a master plan is approved for new developments and keep vision in line with those. One thing to consider would be for the developers to enhance current parks and/or put parks in place for all citizens with equipment replacement and enhancements. The application deadline is December 4th, 2019 which is really not feasible to get the information together for this year. The Texas Parks and Wildlife grant is an annual grant and he would recommend waiting until 2020 to have time to come up with a strategic plan and vision that would be in line with the City.

No motion made or action taken at this time by the City Council.

Discussion with Mike Donnan with Hayter Engineering regarding contacting TxDOT for permission to bore until Hwy 276 to provide sewer service to prospective homesites. After discussion with the Public Works department there are a few things that would need to be addressed. What obligation does the City have to upgrade the current lift station or to bore under Hwy 276. Any and all additions would need to meet TCEQ guidelines and engineering requirements. Joel with Public Works feels that at this time, one home could be added to the current lift station. Mr. Donnan stated that boring under Hwy 276 would be a long term solution to be looked at in the future.

No motion made or action taken at this time by the City Council.

Joel Garduno gave the water report.

Chief Steven Prock gave the Police report.

Jeff Swaggerty gave the Code Enforcement report.

Angie with the VFD gave the Volunteer Fire Department report.

Regina Chandler stated there were not enough members present for the EDC meeting in September.

Terri Rose stated there was no meeting for Planning and Zoning.

There was no Spirit of East Tawakoni Report given.

HL Thomas gave the Library Report.

No citizens signed up for Open Forum.

No Council comments.

Motion made: To adjourn the October 15th, 2019 meeting at 8:57pm.

Motion made by: Chris Roberts

Motion seconded by: Julie Evans

All in favor: Rose, Evans, Roberts, McDermott, and Patterson

All opposed: None

Motion carries.

APPROVE:

ATTEST:

HAROLD CHANDLER, MAYOR

ELINKA M. HARPER, CITY SECRETARY

CERTIFICATE

I, the undersigned authority, do hereby certify that the preceding Notice of the Regular Meeting, City Council of East Tawakoni with scheduled Agenda is a true and correct copy of said notice; and that same Notice and Agenda was posted October 11th, 2019 @ 5pm in the glass notice case outside of City Hall which is convenient and readily accessible to the general public at all times and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.

ELINKA M. HARPER, CITY SECRETARY