

1. Mayor Chandler called the Council meeting to order at: 7:00 p.m.

2. **ROLL CALL:**  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Quorum:  Yes  No  
 Staff:  Dowdy  South  Garduno  Swaggerty  Other \_\_\_\_\_  
 Visitors: # 3

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

4. **INVOCATION GIVEN BY** Mayor Chandler

5. **CONSENT AGENDA (Enclosure #1)**

- a. Approve the Minutes of the October 28, 2021 Special City Council Meeting.
- b. Approve bills for the Month of October 2021

Motion:  
 made by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Second by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 In favor:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Opposed:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Motion:  Carries  Fails

6. **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.

None

Motion:  
 made by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Second by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 In favor:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Opposed:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Motion:  Carries  Fails

**7. NEW BUSINESS**

Discuss and Take action to renumerate ordinance 20-100 to 62-1 so it will be placed in the appropriate section of the East Tawakoni Code of Ordinances

Motion: No council action needed

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Motion made by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Second by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 In favor:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Opposed:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Motion:  Carries  Fails

8. Discuss and Take action to renumerate ordinance 18-101A to 18-104 to it will be placed in the appropriate section of the East Tawakoni Code of Ordinances

Motion: No Council action needed

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Motion: made by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Second by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 In favor:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Opposed:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Motion:  Carries  Fails

9. Discuss and Take action to renumerate ordinance 3-100 to 2-256 to it will be placed in the appropriate section of the East Tawakoni Code of Ordinances

Motion: No council action needed

Motion: No Council Action Needed

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made by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Second by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 In favor:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Opposed:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Motion:  Carries  Fails

10. Discuss and Take action to amend section 18-213 of the East Tawakoni Tawakoni Code of Ordinances

Motion: Amend as presented not to exceed city easement

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made by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Second by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 In favor:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Opposed:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Motion:  Carries  Fails

11. Discuss and Take action to amend the East Tawakoni Employee Hand Book section 503 Use of City Equipment and Vehicles

Motion: To allow water and sewer employees that live within 30 miles of the city to take city vehicles home while on call the vehicle must only be used to respond to city business and a mileage log must be kept

Motion made by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Second by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 In favor:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Opposed:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Motion:  Carries  Fails

12. Discuss and Take action to cast votes for candidates for the Rains County Appraisal District Board and Resolution 11-2021 Confirming this vote. Adopt

Motion: 33 votes for Mickey Cooper, 33 votes for Paul Foley and 32 votes for Robert Resneder

Motion made by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Second by:  Rose  Disch  Roberts  Howerton  Robert Thompson  
 In favor:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Opposed:  All  Rose  Disch  Roberts  Howerton  Robert Thompson  
 Motion:  Carries  Fails

13. Department Reports and Discussion on the Following: (Enclosure #7)

*Discuss, approve if necessary.*

- a. *Water Department given by Joel Garduno*
- b. *Police Department Given by Rick South*
- c. *Code Enforcement None*
- d. *Fire Department given by FD*
- e. *Economic Development Corp Given by John Disch*
- f. *Planning & Zoning none*
- g. *Spirit of East Tawakoni Given by John Disch*
- h. *Library None*

14. COUNCIL COMMENTS:

None

15. Mayors Comments

None

16.EXECUTIVE SESSION (If needed)

17.RECONVENE INTO REGULAR SESSION (if needed)

18.MOTION TO ADJOURN: at 812pm

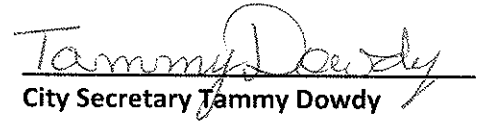
Motion made by:	<input checked="" type="checkbox"/> Rose	<input type="checkbox"/> Disch	<input type="checkbox"/> Roberts	<input type="checkbox"/> Howerton	<input type="checkbox"/> Robert Thompson	
Second by:	<input type="checkbox"/> Rose	<input type="checkbox"/> Disch	<input checked="" type="checkbox"/> Roberts	<input type="checkbox"/> Howerton	<input type="checkbox"/> Robert Thompson	
In favor:	<input checked="" type="checkbox"/> All	<input type="checkbox"/> Rose	<input type="checkbox"/> Disch	<input type="checkbox"/> Roberts	<input type="checkbox"/> Howerton	<input type="checkbox"/> Robert Thompson
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Rose	<input type="checkbox"/> Disch	<input type="checkbox"/> Roberts	<input type="checkbox"/> Howerton	<input type="checkbox"/> Robert Thompson
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails				

Approve



Mayor Harold Chandler

Attest



City Secretary Tammy Dowdy