

CITY OF EAST TAWAKONI – NOVEMBER 19TH, REGULAR CITY COUNCIL MEETING

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

ROLL CALL: ☐ All ☐ Rose ☒ Evans ☒ Roberts ☒ McDermott ☒ Patterson

Quorum: ☒ Yes ☐ No

Staff: ☐ Harper ☐ Wilkinson ☒ Prock ☒ Other Joel Garduno

Visitors: # _____

2. **PLEDGES LED BY:** Mayor Harold Chandler

3. **INVOCATION GIVEN BY:** Mayor Harold Chandler

4. CONSENT AGENDA (Enclosure #2)

- a. Approve the Minutes of the October 15, 2019 Special Joint Workshop.
- b. Approve the Minutes of the October 15, 2019 Regular City Council Meeting.
- c. Approve the bills for the month of October 2019

Motion: Motion made to approve the minutes 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

5. 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.

Johnnie LaPrade spoke about not wanting chickens.

6. NEW BUSINESS

Discuss and take action to select and approve color to paint the water tower for Grant. (Enclosure #2)

Motion: Motion to paint water tower Desert Sand with Black lettering.

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. Approve and take action to approve and give oaths to Jeff Howerton and Sheri Christensen as new members for Economic Development Corporation.

Mayor Chandler gave the oath of office to Jeff Howerton. Sheri Christensen was not in attendance.

Motion: To approve Jeff Howerton and Sheri Christensen as members of the Economic Development Commission.

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				

i.

8. Discuss and take action on Ordinance to allow or disallow chickens within the City limits of East Tawakoni.

Motion: Motion made to table until the citizens have an opportunity to speak with their council members.

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				

9. REVIEW FOLLOWING DEPARTMENT REPORTS (Enclosure #4) Discuss, approve if necessary.

- A. Water Department – Joel Garduno 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 VFD fire report. Joel Garduno stated they are having issues with Rains County dispatch toning them out on calls.
- E. Economic Development Corp – Regina Chandler gave the EDC report.
- F. Planning & Zoning – Terri Rose stated there was nothing to report.
- G. Spirit of East Tawakoni – Robin McPeters gave the Spirit report. She stated the Thanksgiving bake sale would be at Tawakoni Grocery on Tuesday, November 26th from 4 to 7pm. If you would like to bring baked goods to City Hall they would pick them up that afternoon. The Christmas parade will be December 7th. Line-up will be at City Hall at 11:30 and the parade will start at noon.
- H. Library – HL Thomas gave the library report. He stated they had 95 visitors in October and 12 citizens came to the storm shelter during the storm.

10. COUNCIL COMMENTS:

No council comments.

11. EXECUTIVE SESSION (If needed)

12. RECONVENE INTO REGULAR SESSION (if needed)

13. MOTION TO ADJOURN:

Motion: Motion to adjourn at 8pm.

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				