

CITY OF EAST TAWAKONI DECEMBER 20,2022 REGULAR CITY COUNCIL MEETING

1. Mayor Chandler called the Council meeting to order at: 7:05 p.m.

2. **ROLL CALL** ☐ Rose ☒ Disch ☒ Roberts ☒ Holly Calhoun ☒ Robert Thompson
Quorum: ☒ Yes ☐ No
Staff: ☒ Dowdy ☒ South ☒ McDonald ☐ Swaggerty
Other _____
Visitors: # 11

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

4. **INVOCATION GIVEN BY** Mayor Chandler

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

- a. Approve the Minutes of the November 15,2022 regular City Council Meeting.
- b. Approve bills for the Month of November , 2022

Motion: To approve Minutes and Bills

made by: ☐ Rose ☐ Disch ☒ Roberts ☐ Holly Calhoun ☐ Robert Thompson
Second by: ☐ Rose ☒ Disch ☐ Roberts ☐ Holly Calhoun ☐ Robert Thompson
In favor: ☐ All ☐ Rose ☒ Disch ☒ Roberts ☒ Holly Calhoun ☒ Robert Thompson
Opposed: ☐ All ☐ Rose ☐ Disch ☐ Roberts ☐ Holly Calhoun ☐ 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.

Maricela /Ed Fortuna fence ordinance

7. *Department Reports and Discussion on the Following: (Enclosure #2)*

Discuss, approve if necessary.

- a. *Water Department given by McDonald*
- b. *Police Department given by South*
- c. *Code Enforcement none*
- d. *Fire Department*
- e. *Economic Development Corp given by Regina Chandler*
- f. *Planning & Zoning none*
- g. *Spirit of East Tawakoni given Regina Chandler*
- h. *Library given by Williams*

8. NEW BUSINESS

Review and take action to accept the City of East Tawakoni's 2021 Audit as presented by Mike Ward CPA

made by:	☐ Rose	☒ Disch	☐ Roberts	☐ Holly Calhoun	☐ Robert Thompson	
Second by:	☐ Rose	☐ Disch	☐ Roberts	☐ Holly Calhoun	☒ Robert Thompson	
In favor:	☐ All	☐ Rose	☒ Disch	☒ Roberts	☐ Holly Calhoun	☒ Robert Thompson
Opposed:	☐ All	☐ Rose	☐ Disch	☐ Roberts	☐ Holly Calhoun	☐ Robert Thompson
Motion:	☒ Carries	☐ Fails				

9. Chief Rick South to present an offer from the Vintage Shores Home Owners Association to cover the cost of an additional license plate reader camera at the east end of the city limits

Motion: To Accept

made by:	☐ Rose	☐ Disch	☐ Roberts	☐ Holly Calhoun	☒ Robert Thompson	
Second by:	☐ Rose	☐ Disch	☒ Roberts	☐ Holly Calhoun	☐ Robert Thompson	
In favor:	☐ All	☐ Rose	☒ Disch	☒ Roberts	☒ Holly Calhoun	☒ Robert Thompson
Opposed:	☐ All	☐ Rose	☐ Disch	☐ Roberts	☐ Holly Calhoun	☐ Robert Thompson
Motion:	☒ Carries	☐ Fails				

10. Review and take action for the Police Department to apply for a bullet resistant shield grant

Motion: Table items 10 & 11

made by:	☐ Rose	☐ Disch	☐ Roberts	☐ Holly Calhoun	☒ Robert Thompson	
Second by:	☐ Rose	☐ Disch	☒ Roberts	☐ Holly Calhoun	☐ Robert Thompson	
In favor:	☐ All	☒ Rose	☒ Disch	☒ Roberts	☒ Holly Calhoun	☒ Robert Thompson
Opposed:	☐ All	☐ Rose	☒ Disch	☐ Roberts	☐ Holly Calhoun	☐ Robert Thompson
Motion:	☒ Carries	☐ Fails				

11. Review and Take action on a resolution for the Police Department to apply for a body worn camera grant.

Motion: Table

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

CITY OF EAST TAWAKONI DECEMBER 20,2022 REGULAR CITY COUNCIL MEETING

12. Review and take action to sign off on a previously approved Platt combining lots 183 & 184 at 871 Oakleaf Tr. In the Whispering oaks subdivision

Motion: To approve

made by:	☐ Rose	☐ Disch	☒ Roberts	☐ Holly Calhoun	☐ Robert Thompson	
Second by:	☐ Rose	☒ Disch	☐ Roberts	☐ Holly Calhoun	☐ Robert Thompson	
In favor:	☒ All	☒ Rose	☒ Disch	☒ Roberts	☐ Holly Calhoun	☒ Robert Thompson
Opposed:	☐ All	☐ Rose	☐ Disch	☐ Roberts	☐ Holly Calhoun	☐ Robert Thompson
Motion:	☒ Carries	☐ Fails				

13. Review and take action to action on an accessory building that the placement does not fall within the East Tawakoni Ordinances.

Motion: Approve waiver on existing ordinance

made by:	☐ Rose	☐ Disch	☒ Roberts	☐ Holly Calhoun	☐ Robert Thompson	
Second by:	☐ Rose	☒ Disch	☐ Roberts	☐ Holly Calhoun	☐ Robert Thompson	
In favor:	☐ All	☐ Rose	☒ Disch	☒ Roberts	☒ Holly Calhoun	☐ Robert Thompson
Opposed:	☐ All	☐ Rose	☐ Disch	☐ Roberts	☐ Holly Calhoun	☒ Robert Thompson
Motion:	☒ Carries	☐ Fails				

14Ed Fourtuna of 484 Vintage Shores Dr. to speak on a previously denied fence permit that its heigh does not fall within the East Tawakoni ordinances

Motion: Approve variance and update ordinances

made by:	☐ Rose	☒ Disch	☐ Roberts	☐ Holly Calhoun	☐ Robert Thompson	
Second by:	☐ Rose	☐ Disch	☒ Roberts	☐ Holly Calhoun	☐ Robert Thompson	
In favor:	☐ All	☐ Rose	☒ Disch	☒ Roberts	☒ Holly Calhoun	☒ Robert Thompson
Opposed:	☐ All	☐ Rose	☐ Disch	☐ Roberts	☐ Holly Calhoun	☐ Robert Thompson
Motion:	☒ Carries	☐ Fails				

14.COUNCIL COMMENTS: None

15.Mayors Comments

16.EXECUTIVE SESSION (If needed)

17.RECONVENE INTO REGULAR SESSION (if needed)

18.MOTION TO ADJOURN: at 8:35pm

CITY OF EAST TAWAKONI DECEMBER 20,2022 REGULAR CITY COUNCIL MEETING

Motion:

made by:

☐ Rose ☒ Disch ☐ Roberts ☐ Holly Calhoun ☐ Robert Thompson

Second by:

☐ Rose ☐ Disch ☒ Roberts ☐ Holly Calhoun ☐ Robert Thompson

In favor:

☐ All ☐ Rose ☒ Disch ☒ Roberts ☒ Holly Calhoun ☒ Robert Thompson

Opposed:

☐ All ☐ Rose ☐ Disch ☐ Roberts ☐ Holly Calhoun ☐ Robert Thompson

Motion:

☒ Carries ☐ Fails

Approve

Attest

Harold Chandler, Mayor

Tammy Dowdy, City Secretary