

# CITY OF EAST TAWAKONI MAY 20, 2025 REGULAR CITY COUNCIL MEETING

1. Mayor Pro-Tem called the Council meeting to order at: 7:00pm

2. **ROLL CALL** ☒ Terri Rose ☒ Kammi Garner ☒ Chuck Moore ☐ Nastassia Ruffino  
☒ Harold Chandler

Quorum: ☒ Yes ☐ No

Staff: ☒ Heather McClaskey ☐ Rick South ☒ Kyle Washburn ☐ Jeff Swaggerty ☒ John Hall  
☐ Lane Martin ☐ Adella Atherton

Other: Kyler Knight

Visitors: #10

3. PLEDGES LED BY Mayor Pro - Tem

4. INVOCATION GIVEN BY Judge Joe Craig

5. Judge Joe Craig to swear in new council members

**ROLL CALL** ☒ Terri Rose ☒ John Disch ☒ Chuck Moore ☒ Ed Fortuna

☒ Ken Reed

Quorum: ☒ Yes ☐ No

6. The Consent items are considered to be self-explanatory and will be enacted with one motion:

Approve minutes of Regular CC Meeting of April 2025

Approve Bills for April 2025

## Motion: Approve April 2025 Minutes

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed	<input type="checkbox"/> Ken
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

## Motion: Approve April 2025 Bills

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed	<input type="checkbox"/> Ken
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

7. 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 a to request these items to be placed on a future agenda for discussion or action

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8. Discuss and Approve if Necessary:

- a. Police Department:
- b. Permits/License and Court:
- c. Code Enforcement/Animal Control –
- d. Fire Department - 18 Calls 13 Med 2 Structure Fire 1 Grass
- e. Economic Development Corp –
- f. Planning & Zoning -
- g. Spirit of East Tawakoni-
- h. Library -
- i. Water Department –

9. To discuss, and possibly take action to approve or deny separating 723 Vintage Shores Dr. from 1 lot into 2 lots

Motion: To take no Action

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
Second by:	<input checked="" type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

10. To discuss and possibly take action to appoint Jennifer Hurn Mitchell as Secretary/Treasurer in the EDC

Motion: Approve appointment

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed	<input type="checkbox"/> Ken
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

11. To discuss, and possibly take action to approve or deny Fire Hydrant replacement for CR 1530/1531 purchase

Motion: Approve the invoice

made by:	<input checked="" type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
Second by:	<input type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

# CITY OF EAST TAWAKONI MAY 20, 2025 REGULAR CITY COUNCIL MEETING

12. To discuss, consider, and possibly take action to approve or deny final Employee Drug policy (approved by City Attorney)

## Motion: Approve

made by:	<input type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
Second by:	<input checked="" type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed
Motion:	<input type="checkbox"/> Carries	<input type="checkbox"/> Fails			

13. To discuss and possibly take action to approve or deny separating one (1) lot into three (3) lots – 552 Oak Leaf Trail

## Motion: Approve separating Lot

made by:	<input checked="" type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
Second by:	<input type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

14. To discuss and possibly take action to approve or deny a resolution to receive and accept as true and correct the canvassed voting results for the Election held on May 3, 2025 for the election of Council Members and Mayor

## Motion: Approve

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
Second by:	<input checked="" type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

15. To discuss, consider, and possibly take action to approve or deny appointment of a Mayor Pro-Tem

## Motion: Terri Rose nominated for Mayor Pro-Tem

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
Second by:	<input type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed	<input type="checkbox"/> Ken
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> John	<input checked="" type="checkbox"/> Chuck	<input checked="" type="checkbox"/> Ed
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> John	<input type="checkbox"/> Chuck	<input type="checkbox"/> Ed
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

17. Council Comments

18. Mayor Comments

- I want to thank Judge Craig for conducting the swearing in of your newly elected council members and mayor. Your city government officials serve at the pleasure of the citizens who elected us and we pledge to faithfully perform our duties in the best interest of everyone we represent. A big thanks to all our citizens who participated in any way with campaigns and by voting in the election. Each of us deeply appreciate the many times and ways in which you have expressed your confidence in us to govern on your behalf. Thank you.
- Out of respect for our citizens and council members time spent during council meetings the following protocols are to be immediately enacted. The fact is, we have allowed ourselves to establish a pattern of social liberties of open dialogue and bantering from the floor that can disrupt the continuity of addressing our agenda items. This impacts the time required for Council to do the job for which they were elected. The following list of generally accepted rules that are intended to address these concerns:
  - All persons wishing to speak must, prior to the meeting, must submit to the City Secretary a completed written application with your name and topic
  - Raising of hands for permission to speak will not be automatically be recognized by the "Chair" unless there is a medical emergency or emanate threat to safety
  - There is a time and place for open dialogue for citizens to interact with public officials. To that end Council Members have expressed a desire to conduct routine Town Hall meetings. Details of which will soon follow.
- The annual Spring Cleanup Event was held last Friday & Saturday on the hill at the top of the HWY 276 city property. Multiple dumpsters were filled with trash and debris by citizens who came to dispose of large volumes of trash and items you can't put in a trashcan. A BIG thank you to the Public Works Dept. who worked both days to monitor and separate the items collected and assist with unloading trucks and trailers as needed.
- During 4<sup>th</sup> QTR 2025 & 1<sup>st</sup> QTR 2025 the water dept. reported a significant volume of water loss over a 4-month period. Analysis indicated two prime factors.
  - 1. High numbers of estimated water meter readings over multiple months of which required clerical interpretation. Most of those estimates were less than actual consumption. When actual reads were recorded customers were billed the true volume used which was typically higher than normally expected.
  - 2. Extraordinary number of waterlines breaks during the harsh winter months. Some breaks were on the city mains, others on residential plumbing. All major leaks have been repaired including replacing a fire hydrant.
- The event held on Sat May 10<sup>th</sup>. The Nautical Mile "Fun-Run" and 5-K race was enhanced by the addition of the 400 YD Victory Dash participants paid no fees to participate and each was awarded a medal by a Rains ISD Cheerleaders at the finish line. A total of 118 individuals registered for this year's event.

19. Executive Session

20. Re-convene from Executive Session

21. City Council to discuss and or take action from Executive Session

Motion:

made by:	<input type="checkbox"/>	Terri	<input type="checkbox"/>	John	<input type="checkbox"/>	Chuck	<input type="checkbox"/>	Ed	<input type="checkbox"/>	Ken		
Second by:	<input type="checkbox"/>	Terri	<input type="checkbox"/>	John	<input type="checkbox"/>	Chuck	<input type="checkbox"/>	Ed	<input type="checkbox"/>	Ken		
In favor:	<input type="checkbox"/>	All	<input type="checkbox"/>	Terri	<input type="checkbox"/>	John	<input type="checkbox"/>	Chuck	<input type="checkbox"/>	Ed	<input type="checkbox"/>	Ken
Opposed:	<input type="checkbox"/>	All	<input type="checkbox"/>	Terri	<input type="checkbox"/>	John	<input type="checkbox"/>	Chuck	<input type="checkbox"/>	Ed	<input type="checkbox"/>	Ken
Motion:	<input type="checkbox"/>	Carries	<input type="checkbox"/>	Fails								

22. Motion to Adjourn @8:09pm

Motion:

made by:	<input checked="" type="checkbox"/>	Terri	<input type="checkbox"/>	John	<input type="checkbox"/>	Chuck	<input type="checkbox"/>	Ed	<input type="checkbox"/>	Ken		
Second by:	<input type="checkbox"/>	Terri	<input checked="" type="checkbox"/>	John	<input type="checkbox"/>	Chuck	<input type="checkbox"/>	Ed	<input type="checkbox"/>	Ken		
In favor:	<input type="checkbox"/>	All	<input checked="" type="checkbox"/>	Terri	<input checked="" type="checkbox"/>	John	<input checked="" type="checkbox"/>	Chuck	<input checked="" type="checkbox"/>	Ed	<input checked="" type="checkbox"/>	Ken
Opposed:	<input type="checkbox"/>	All	<input type="checkbox"/>	Terri	<input type="checkbox"/>	John	<input type="checkbox"/>	Chuck	<input type="checkbox"/>	Ed	<input type="checkbox"/>	Ken
Motion:	<input checked="" type="checkbox"/>	Carries	<input type="checkbox"/>	Fails								

Meeting Adjourn @ 8:10pm

Approve

  
Harold Chandler, Mayor

Attest

  
Heather McClaskey, City Secretary