

CITY OF EAST TAWAKONI – December 21 2021, REGULAR CITY COUNCIL MEETING

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: # 5

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

4. **INVOCATION GIVEN BY** Mayor Chandler

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

- a. Approve the Minutes of the NOVEMBER 16,2021 Special City Council Meeting.
- b. Approve bills for the Month of NOVEMBER 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**

Review and Take action to accept the 2020 financial audit as presented by auditor Mike Ward

Motion: accept as presented

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. Review and Take action as necessary to consider all matters incident and related to the issuance and sale of City of East Tawakoni, Texas, General Obligation Refunding bonds, Series 2022, including the adoption of an ordinance authorizing the issuance of such bonds, establishing parameters for the sale and delivery of such bonds and delegating certain matters to authorized city officials. (Enclosure #2)

Motion: accept as presented and keep council updated with progress of the sale of the bonds

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. Review and Take action if necessary, on a presentation by Chief South for the possible purchase of 2 cages for police vehicles (Enclosure #3)

Motion: accept as presented

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. Review and Take action to repeal and restate chapter 34 Fire prevention and Protection, Article III section 34.01 Burning within the City limits (Enclosure #4)

Motion: accept as presented

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.

. 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 Chief South
- c. Code Enforcement none given by Jeff Swaggerty
- d. Fire Department given by Teri Rose
- e. Economic Development Corp given by Regina Chandler
- f. Planning & Zoning none
 - g. Spirit of East Tawakoni none
 - h. Library given by none

14. COUNCIL COMMENTS:

Council man Jeff Howerton Expressed concern over trucks and trailers being parked on city property Mayor and council agreed to have code enforcement office Swaggerty look into drawing up ordinance on commercial vehicles parking on city property.

15. Mayors Comments

Mayor Chandler reviewed events of 2021

16. EXECUTIVE SESSION (if needed)

17. RECONVENE INTO REGULAR SESSION (if needed)

18. MOTION TO ADJOURN: at 8:11pm

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 checked="" type="checkbox"/> Disch	<input 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

Harold Chandler, Mayor

Attest

Tammy Dowdy, City Secretary