

CITY OF EAST TAWAKONI APRIL 18,2022 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: # 6

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

4. **INVOCATION GIVEN BY** Mayor Chandler

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

- a. Approve the Minutes of the MARCH 21,2023 regular City Council Meeting.
- b. Approve the Minutes of the FEBUARY 21,2023regular City Council Meeting.
- c. Approve bills for the Month of MARCH , 2023

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

**8. NEW BUSINESS**

FARMERS Electric Cooperative to give a presentation on GRIP Grant Overview.

Not an action item

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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. Review and take action to approve or deny an accessory building at 965 hwy 276 built on a property before obtaining a permit and there is no dwelling on the property

Motion: Deny

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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 to approve or deny subdividing a plot of land on Couty Road 1530 with intent of a 16-lot subdivision that is outside of our City Limits but within the ½ mile Extra territorial jurisdiction that is mandated to follow our subdivision ordinances

Motion approve

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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 to approve or deny an increase in the City of East Tawakoni water rates  
 Motion: To approve option 2 a \$1.50 increase to the minimum and a \$0.25 increase per thousand gallons over the 2000 gallon minimum

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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

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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 9:00pm

Motion:

made by:

Second by:

In favor:

Opposed:

Motion:

<input type="checkbox"/> Rose	<input type="checkbox"/> Disch	<input checked="" type="checkbox"/> Roberts	<input type="checkbox"/> Holly Calhoun	<input type="checkbox"/> Robert Thompson
<input type="checkbox"/> Rose	<input type="checkbox"/> Disch	<input type="checkbox"/> Roberts	<input checked="" type="checkbox"/> Holly Calhoun	<input type="checkbox"/> Robert Thompson
<input type="checkbox"/> All	<input type="checkbox"/> Rose	<input checked="" type="checkbox"/> Disch	<input checked="" type="checkbox"/> Holly Calhoun	<input checked="" type="checkbox"/> Robert Thompson
<input type="checkbox"/> All	<input type="checkbox"/> Rose	<input type="checkbox"/> Disch	<input type="checkbox"/> Roberts	<input type="checkbox"/> Holly Calhoun
<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

Approve

Harold Chandler, Mayor

Attest

Tammy Dowdy, City Secretary