

CITY OF EAST TAWAKONI – APRIL 19, 2022 SPECIAL CITY COUNCIL MEETING

1. Mayor Chandler called the Council meeting to order at:
2. **ROLL CALL:** ☐ All ☐ Rose ☒ Disch ☒ Roberts ☒ Howerton ☒ Robert Thompson
Quorum: ☒ Yes ☐ No
Staff: ☒ Dowdy ☒ South ☒ GARDUNO ☐ SWAGGERTY ☐ OTHER

Visitors: # 9

3. **PLEDGES LED BY:** Mayor Chandler
4. **INVOCATION GIVEN BY** Mayor Chandler

OLD BUSINESS

5. CONSENT AGENDA (Enclosure #1)

- a. Approve the Minutes of the March 15, 2022 Regular City Council Meeting.

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

NEW BUSINESS

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

Discuss, approve if necessary.

- a. *Water Department given by Joel Garduno*
- b. *Police Department given by Chief Rick South*
- c. *Code Enforcement given by None*
- d. *Fire Department given by Velma Chappa*
- e. *Economic Development given by Mayor Chandler*
- f. *Planning & Zoning given by Mayor Chandler*
- g. *Spirit of East Tawakoni given by Julie Evans*
- h. *Library given by None*

8. Burkes and Walker Engineering to give a presentation to council on the Engineering services they offer
(Enclosure #3)

Motion: Presentation by Bobby Burkes

9. Review and Take action to approve/deny Any Hurn Anderson to present a request to council to build a metal accessory building at 549 Tawakoni Dr.

Motion: Tabled

Motion:

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

10. Review and Take action to approve/deny . A memorial plaque being placed at the library in honor of Joyce Thomas for her hard work and dedication to our library .

Motion:

Approved

Motion:

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

11. Review and Take action to sign off on an updated plat previously approved by the East Tawakoni City Council Combining lots 34 and 35 on Harborview Dr.

Motion: approved

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

12. Review and Take action to sign off on an updated plat previously approved by the East Tawakoni City Council combining lots 225,226,227,228,229,230 in the Whispering Oaks Subdivision

Motion: Approved

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

14. COUNCIL COMMENTS:

None

15. Mayors Comments Mayor Commented on the Whispering Oaks Water Tower, Hiring a Public Works Employee, Fiber Optic Cable Being installed in the city and the Easter Egg Hunt

16.EXECUTIVE SESSION (If needed)

17.RECONVENE INTO REGULAR SESSION (if needed)

18.MOTION TO ADJOURN: at 8:54 Pm

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

Approve

Attest

Harold Chandler, Mayor

Tammy Dowdy, City Se