

1. Mayor Chandler called the Council meeting to order at: 7:03 p.m.

ROLL CALL: ☐ All ☒ Rose ☒ Evans ☒ Roberts ☐ McDermott ☒ Patterson

Quorum: ☒ Yes ☐ No

Staff: ☒ Harper ☐ Wilkinson ☒ Prock ☐ Other _____

Visitors: # 4

2. **PLEDGES LED BY:** Mayor Harold Chandler

3. **INVOCATION GIVEN BY:** Mayor Harold Chandler

4. CONSENT AGENDA (Enclosure #1)

- a. Approve the Minutes of the April 21, 2020 Regular City Council Meeting.
b. Approve the bills for the month of April 2020.

Motion: Motion to approve the minutes of April 21st and approve the bills of April 2020.

Made by:	☐ All	☒ Rose	☐ Evans	☒ Roberts	☐ McDermott	☐ Patterson
Second by:		☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☒ Patterson
In favor:	☐ All	☒ Rose	☒ Evans	☒ Roberts	☐ McDermott	☒ Patterson
Opposed:	☐ All	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☐ Patterson
Motion:	☒ Carries	☐ Fails				

5. 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 presented.

6. NEW BUSINESS

Discuss and take action on the purchase of an additional Tahoe for the Police Department.

(Enclosure #2)

First payment will not be due until Jan 2022 at 3.66%.

Motion: Motion to move forward with the purchase of the 2020 Tahoe for the police department.

Made by:	☒ Rose	☐ Evans	☐ Roberts	☐ McDermott	☐ Patterson	
Second by:	☐ Rose	☐ Evans	☒ Roberts	☐ McDermott	☐ Patterson	
In favor:	☐ All	☒ Rose	☒ Evans	☒ Roberts	☐ McDermott	☒ Patterson
Opposed:	☐ All	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☐ Patterson
Motion:	☐ Carries	☐ Fails				

7. Proclamations Presented by Mayor Harold Chandler for National Police Week and Professional Municipal Clerk Week. (Enclosure #3)

Mayor Chandler read Proclamations for National Police Week and Professional Municipal Clerk Week.

8. Department Reports and discussion on the following: (Enclosure #4) Discuss, approve if necessary.
- A. Water Department – Mayor Chandler gave the report.
 - B. Police Department – Chief Steven Prock gave the report.
 - C. Code Enforcement – Officer Swaggerty gave the report.
 - D. Fire Department – Mayor Chandler gave the report.
 - E. Economic Development Corp – Regina Chandler stated they had not met due to COVID-19 and were planning to meet in June.
 - F. Planning & Zoning – Terri Rose stated they had not met.
 - G. Spirit of East Tawakoni – No report.
 - H. Library – No report
 - I. Update to Signs at Bull Creek Bridge – signs should be ready to place at Bull Creek Bridge at the end of the week.
 - J. Update of Whispering Oaks Water Tower – There were a leak at the water tower that was repaired in 2 days.
 - K. Texas High School Bass Association Tournament, June 6th & 7th, 2020. – THSBA will be holding a tournament at Lake Tawakoni and will be utilizing the property at the storm shelter for their weigh in.

9. COUNCIL COMMENTS:

Mayor Chandler was given a letter to read at the end of the meeting. The letter was from Pam Patterson who gave her resignation from the City Council effective June 1, 2020. Mayor Chandler stated with reluctance that he accepted her resignation. The Mayor recognized Council Member Pam Patterson with a Proclamation read by the Mayor.

10. EXECUTIVE SESSION (If needed)

11. RECONVENE INTO REGULAR SESSION (if needed)

12. MOTION TO ADJOURN:

Motion: Motion to adjourn the City Council meeting at 8:30pm on June 19th, 2020.

Made by:	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☒ Patterson	
Second by:	☐ Rose	☒ Evans	☐ Roberts	☐ McDermott	☐ Patterson	
In favor:	☐ All	☒ Rose	☒ Evans	☒ Roberts	☐ McDermott	☒ Patterson
Opposed:	☐ All	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☐ Patterson
Motion:	☒ Carries	☐ Fails				