

CITY OF EAST TAWAKONI May 18, 2021, REGULAR CITY COUNCIL MEETING

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

2. **ROLL CALL:** ☐ All ☐ Rose ☒ Evans ☒ Roberts ☐ Vacant ☒ Robert Thompson

Quorum: ☒ Yes ☐ No

Staff: ☒ Dowdy ☒ Garduno ☐ South ☒ Other Jeff Swaggerty

Visitors: # _____

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

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

Mayor Chandler to recognize outgoing council members

5. Judge Craig to swear in new council members

6. Roll Call ☒ Rose ☒ Disch ☒ Roberts ☒ Howerton ☒ Robert Thompson

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

a. Approve the Minutes of the April 20, 2021 Regular City Council Meeting.

b. Approve the bills for the month April 2021.

Motion: To approve 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. **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.

No Comments

9. **NEW BUSINESS**

Review and take action to approve adoption of the International Energy Conservation Code

Motion: Approved as presented

Made by: ☐ Rose ☐ Disch ☐ Roberts ☒ Howerton ☐ Robert Thompson

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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 approve Combining lots 4B,3B,2B AND 1B at 130 Mohawk into 1 lot

Motion: approve 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

i.

11. Review and take action to approve Combining lots 97and 98 on Harris Harbor into 1 lot

Motion: approve 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

12. Review and take action to approve nomination by Mayor for new Mayor Pro Tem

Motion: Chris Roberts

No Vote required

13. Review and take action to adopt ordinance 70-319 shipping / cargo containers

Motion: Table for further discussion

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. Review and take action to enter into an updated interlocal agreement between Rains County and The City of East Tawakoni

Motion: 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

15. Review and take action to adopt resolution # 5-2021 A Hazardous Mitigation plan

Motion: as presented

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			

16. REVIEW FOLLOWING DEPARTMENT REPORTS AND DISCUSSIONS (Enclosure #2). Discuss, approve if necessary.

- A. Water Department given by Joel Garduno
- B. Police Department given by Mayor Chandler
- C. Code Enforcement given by Jeff Swaggerty
- D. Fire Department Pete Hewitt
- E. Economic Development Corp given by Regina Chandler
- F. Planning & Zoning no meeting
- G. Spirit of East Tawakoni given by
- H. Library given by Harold Chandler

17. COUNCIL COMMENTS:

No Comments

18. Mayors Comments

19. EXECUTIVE SESSION (If needed)

20. RECONVENE INTO REGULAR SESSION (if needed)

21. MOTION TO ADJOURN:

Motion: 8:00

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