1. Mayor Chandler called the Council meeting to order at: \_\_\_\_\_5:37\_\_\_\_\_ p.m.
2. **ROLL CALL:** [ ]  All [ ] Rose [x] Evans [x] Roberts [x]  McDermott [ ] Vacant

Quorum: [x]  Yes [ ]  No

Staff: [x] Other\_\_Tammy Dowdy, Mark Wilkinson \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Visitors: # \_\_\_\_\_\_

1. **PLEDGES LED BY:** \_\_Mayor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **INVOCATION GIVEN BY:** \_\_\_\_Mayor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. **CONSENT AGENDA (Enclosure #1)**
	1. Approve the Minutes of the Regular City Council Meeting.
	2. Approve the bills for the month.

Motion \_\_\_approve\_\_bills\_as\_presented\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Made by: [ ] Rose [ ] Evans [ ] Roberts [ ]  McDermott [ ]  Patterson

Second by: [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

In favor: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [ ]  Carries [ ]  Fails

1. **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.

1. **NEW BUSINESS**

Chris\_Roberts\_made\_a\_motion\_to\_forego\_consent\_items.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Made by: [ ] Rose [ ] Evans [x] Roberts [ ]  McDermott [ ]  Patterson

Second by: [ ] Rose [ ] Evans [ ] Roberts [x] McDermott [ ]  Vacant

In favor: [x]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [x]  Carries [ ]  Fails

1. Discuss and take action on adopting the proposed 2020 property tax rate of 0.5174/$100.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion:

Made by: [ ] Rose [x] Evans [ ] Roberts [ ]  McDermott [ ]  Patterson

Second by: [ ] Rose [ ] Evans [x] Roberts [ ] McDermott [ ]  Vacant

In favor: [x]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [x]  Carries [ ]  Fails

1. Discuss and take action on the approval of the proposed 2021 City of East Tawakoni Operating Budget.

Motion: Table for now due to a error on worksheet.

Made by: [ ] Rose [x] Evans [ ] Roberts [ ]  McDermott [ ]  Patterson

Second by: [ ] Rose [ ] Evans [x] Roberts [ ] McDermott [ ]  Vacant

In favor: [x]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [x]  Carries [ ]  Fails

1. Discuss and take action a resolution to apply for a solid waste disposal grant for fiscal year 2021 through the East Texas Council of Government.

Motion:

Made by: [ ] Rose [ ] Evans [ ] Roberts [x]  McDermott [ ]  Patterson

Second by: [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

In favor: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [x]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [x]  Carries [ ]  Fails

1. Discuss and take action if necessary to amend City Ordinance 14-151. (pending attorneys approval .)

Motion:

Made by: [ ] Rose [x] Evans [ ] Roberts [ ]  McDermott [ ]  Patterson

Second by: [ ] Rose [ ] Evans [ ] Roberts [x] McDermott [ ]  Vacant

In favor: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [x]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [x]  Carries [ ]  Fails

1. Discuss and take action if necessary on allowing a second residence on a single lot (guest house or mother in law house. ) Allowing if 500 sq ft and on a min. of 1 acre.

Motion:

Made by: [ ] Rose [ ] Evans [ ] Roberts [x]  McDermott [ ]  Patterson

Second by: [ ] Rose [x] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

In favor: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [x]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [x]  Carries [ ]  Fails

1. Discuss and take action if necessary on the erecting of barn dominium structure vs. traditional home dwelling/condominium. Allow per 3 to 5 acre lots with the same building codes that are in place.

Motion:

Made by: [ ] Rose [x] Evans [ ] Roberts [ ]  McDermott [ ]  Patterson

Second by: [ ] Rose [ ] Evans [ ] Roberts [x] McDermott [ ]  Vacant

In favor: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [x]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [x]  Carries [ ]  Fails

1. Mayor spoke about Vintage shore developers request to allow bow hunting o lot #7 a 122 acre lot.

Motion: \_­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Made by: [ ] Rose [ ] Evans [ ] Roberts [x]  McDermott [ ]  Vacant

Second by: [ ] Rose [ ] Evans [x] Roberts [ ] McDermott [ ]  Vacant

In favor: [x]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [x]  Carries [ ]  Fails

1. REVIEW FOLLOWING DEPARTMENT REPORTS AND DISCUSSIONS (Enclosure #2). Discuss, approve if necessary.
2. Water Department
3. Police Department
4. Code Enforcement
5. Economic Development Corp
6. Planning & Zoning
7. Spirit of East Tawakoni
8. Library
9. MAYOR COMMENTS :

**EXECUTIVE SESSION (If needed)**

**RECONVENE INTO REGULAR SESSION (if needed)**

**13.MOTION TO ADJOURN: 7:35 pm.**

Motion: \_­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Made by: [ ] Rose [ ] Evans [ ] Roberts [x]  McDermott [ ]  Vacant

Second by: [ ] Rose [ ] Evans [x] Roberts [ ] McDermott [ ]  Vacant

In favor: [x]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Opposed: [ ]  All [ ] Rose [ ] Evans [ ] Roberts [ ] McDermott [ ]  Vacant

Motion: [x]  Carries [ ]  Fails