

**SPECIAL MEETING - WORKSHOP
CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
August 21, 2024**

AGENDA

1. Mayor Calhoun called the Council meeting to order at: 6:30 PM
2. **ROLL CALL** Terri Rose Kammi Garner Chuck Moore Nastassia Ruffino Robert Thompson No Yes

Quorum: Yes No

Staff: Heather McClaskey Rick South Kyle Washburn Jeff Swagerty John Hall Cody Ramsey Adella Atherton

Other: _____
Visitors: # 1

3. Discuss and take action to approve Departmental Budgets
 - Add the PD fundraiser Budget lines
 - PD Fundraiser Computer
 - PD Fundraiser Software
 - PD Fundraiser Office Supplies/Furniture
 - PD Fundraiser Cameras/Radars
 - PD Fundraiser Community Relations
 - Ad Body Camera Line Item

Motion: Approve 2025 Budget with Noted Changes

made by: Terri Kammi Chuck Nastassia Robert
 Second by: Terri Kammi Chuck Nastassia Robert
 In favor: All Terri Kammi Chuck Nastassia Robert
 Opposed: All Terri Kammi Chuck Nastassia Robert
 Motion: Carries Falls

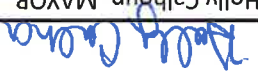
4. Council Comments
Terry motioned to pull one CD and place funds in CLRF account for the initial payment for PD new Cameras to be put on next months agenda. Nastassia 2nd the motion.
5. Mayor Comments
Proposed to the council to cash in one CD for \$29,299.51 that is set to Mature on 8/24/24 to be used for the new Body Cameras for the PD
6. Executive Session (if needed).
7. Re-convene from Executive Session (if needed).
8. Motion to adjourn

Motion: Carries Falls

Meeting Adjourn 8:31 pm 8/7/24

APPROVE:

Holly Calhoun, MAYOR



ATTEST:

Heather McClaskey, CITY SECRETARY

