

SPECIAL MEETING - WORKSHOP
CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
 June 25-26 2024 6:30 PM

AGENDA

1. Mayor Calhoun called the Council meeting to order at: 6:30 PM

2. **ROLL CALL 6/25/24** Terri Rose Kammi Garner Chuck Moore Nastassia Ruffino Robert Thompson
 Quorum: Yes No
 Staff: Heather McClaskey Rick South Jeff Dudley Jeff Swagerty John Hall
 Other: Cody Ramsey Adella Atherton
 Visitors: # 0

3. **ROLL CALL 6/26/24** Terri Rose Kammi Garner Chuck Moore Nastassia Ruffino Robert Thompson
 Quorum: Yes No
 Staff: Heather McClaskey Rick South Jeff Dudley Jeff Swagerty John Hall
 Other: Cody Ramsey Adella Atherton
 Visitors: # 2

4. Discuss and take action to approve or deny the EDC Bylaws & Articles of Incorporation

Motion: Approve Articles of Incorporation
 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 Fails

Motion: Approve EDC by laws
 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 Fails

5. Discuss and take action to approve or deny reallocation of EDC budget to a new line item – Legal Fees – in the amount of \$3,000.00

Motion: Approve new line item for legal fees for \$3000

made by: Terri Kamm! Chuck Nastassia Robert

Second by: Terri Kamm! Chuck Nastassia Robert

In favor: All Terri Kamm! Chuck Nastassia Robert

Opposed: All Terri Kamm! Chuck Nastassia Robert

Motion: Carries Fails

6. Discuss and take action to approve or deny reallocation of EDC budget funds to a new line item – Storage Unit Rental – in the amount of \$1,200

Motion: Table until July regular meeting

made by: Terri Kamm! Chuck Nastassia Robert

Second by: Terri Kamm! Chuck Nastassia Robert

In favor: All Terri Kamm! Chuck Nastassia Robert

Opposed: All Terri Kamm! Chuck Nastassia Robert

Motion: Carries Fails

7. Discuss and take action to change/update current PTO policy

Motion: Update current policy PTO to be 6 months from employment instead of year – Non PD personal

made by: Terri Kamm! Chuck Nastassia Robert

Second by: Terri Kamm! Chuck Nastassia Robert

In favor: All Terri Kamm! Chuck Nastassia Robert

Opposed: All Terri Kamm! Chuck Nastassia Robert

Motion: Carries Fails

8. Discuss and take action to Changing TMRS Retirement Eligibility/Service Credit/Vested Requirement

Motion: Vested requirement change from 10 years to 5 years

made by: Terri Kamm! Chuck Nastassia Robert

Second by: Terri Kamm! Chuck Nastassia Robert

In favor: All Terri Kamm! Chuck Nastassia Robert

Opposed: All Terri Kamm! Chuck Nastassia Robert

Motion: Carries Fails

Motion: Retirement Eligibility requirement change from 25 years to 20 years

made by: Terri Kamm! Chuck Nastassia Robert

Second by: Terri Kamm! Chuck Nastassia Robert

In favor: All Terri Kamm! Chuck Nastassia Robert

Opposed: All Terri Kamm! Chuck Nastassia Robert

Motion: Carries Fails

- John Hall to take Code Enforcement classes to become certified Code Enforcement Officer
- John to work M-F as PD & CEO once becomes certified
- 2nd CEO will be on the weekends
- CEO will report to the Chief of Police
- CEO will work only with in the City
- Pay will be included in their current salary

11.

Discuss and Take action on guidelines for Code Enforcement position

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

6/23/24

Motion: move forward with the 6 selected raises as agreed upon retro-activated to

10.

Discuss and Take action to approve or deny department raises

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

and book reformatted

Motion: table approval of updated Employee Handbook until changes have been made

9.

Discuss and take action to update the East Tawakoni Employee Handbook

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

the Restricted Prior Service Credit

Motion: Retract just the military service credit to go towards vesting and replace with

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

Motion: Give military service credit to go toward vesting

- Nothing regarding CE will be taken home, no calls will be taken when CEO is at home
- Regarding CE off hours
- Report of time spent on CE will be turned in with pay period sheet
- CE files will be left in the City and copies at City Hall
- Job description approved

Motion: Approve the above changes and job description

made by: Terri Kamm! Chuck Nastassia Robert
 Second by: Terri Kamm! Chuck Nastassia Robert
 In favor: All Terri Kamm! Chuck Nastassia Robert
 Opposed: All Terri Kamm! Chuck Nastassia Robert
 Motion: Carries Fails

12. Discuss and take action to approve/deny pricing for meters and meter system

Motion: Buy current quote plus an additional 60 meters

made by: Terri Kamm! Chuck Nastassia Robert
 Second by: Terri Kamm! Chuck Nastassia Robert
 In favor: All Terri Kamm! Chuck Nastassia Robert
 Opposed: All Terri Kamm! Chuck Nastassia Robert
 Motion: Carries Fails

13. Council Comments

14. Mayor Comments

Clarify that the council would like a financial audit and asset audit on vehicles and tools. City Secretary will begin getting quotes

15. Executive Session (if needed).

16. Re-convene from Executive Session (if needed).

17. Motion to adjourn

APPROVE: Holly Calhoun Holly Calhoun, MAYOR
 ATTEST: Heather McClasky Heather McClasky, CITY SECRETARY

Meeting Adjourn 8:32 pm 6/26/24

Motion to Adjourn: on 6/26/24
 made by: Terri Kammi Chuck Nastassia Robert
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 In favor: All Terri Kammi Chuck Nastassia Robert
 Opposed: All Terri Kammi Chuck Nastassia Robert
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