

**SPECIAL MEETING - WORKSHOP
CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
March 27, 2024 6:30 PM**

AGENDA

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

2. **ROLL CALL**
 Terri Rose Kammi Garner Jana Dandridge Natassia Ruffino Robert Thompson
 Quorum: Yes No
 Staff: Heather McClaskey Rick South Jeff Dudley Jeff Swaggerty John Hall
 Cody Ramsey Adella Atherton

Other: _____
 Visitors: # 11

3. Discuss and take action to approve or deny the building permit of a garage located at 209 Center Dr, Tawakoni Marina Estates

Motion: Approve building permit
 made by: Terri Kammi Jana Natassia Robert
 Second by: Terri Kammi Jana Natassia Robert
 In favor: All Terri Kammi Jana Natassia Robert
 Opposed: All Terri Kammi Jana Natassia Robert
 Motion: Carries Fails

4. Discuss and take action to update the East Tawakoni Employee Handbook
 303. – Take out semi-monthly and replace w/monthly accrual
 107.-Make council aware of new hires, resignations and terminations at next council meeting. If a discrepancy between supervisor & mayor regarding candidate it will go to council for decision and approval. Check references with each application. Do background check and drug testing
 202. – remove management – replace with mayor/city secretary
 305. – remove section
 702. – need to make a drug testing policy
 401.- If an employee is called into the city/office when they are on call they will be paid for 2 hrs minimum

5. Discuss and Take action to approve or deny proposed Revised East Tawakoni Employee Handbook

Motion: Carries Falls
Opposed: All Terri Kammi Jana Natassia Robert
In favor: All Terri Kammi Jana Natassia Robert
Second by: Terri Kammi Jana Natassia Robert
made by: Terri Kammi Jana Natassia Robert

6. Council Comments

7. Mayor Comments

8. Executive Session (if needed). Council member Kammi expressed some thoughts and concerns

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

10. Motion to Adjourn: 9:06 PM

made by: Terri Kammi Jana Natassia Robert
Second by: Terri Kammi Jana Natassia Robert
In favor: All Terri Kammi Jana Natassia Robert
Opposed: All Terri Kammi Jana Natassia Robert
Motion: Carries Falls

APPROVE:

Holly Calhoun, MAYOR

ATTEST:

Heather McClaskey, CITY SECRETARY