

CITY OF EAST TAWAKONI November 19, 2024 REGULAR CITY COUNCIL MEETING

1. Mayor Pro Tem called the Council meeting to order at: 7pm

2. **ROLL CALL**  Terri Rose  Kammi Garner  Chuck Moore  Nastassia Ruffino  
 Harold Chandler

Quorum:  Yes  No

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

Other: \_\_\_\_\_

Visitors: # 16

3. PLEDGES LED BY Kammi Garner

4. INVOCATION GIVEN BY Harold Chandler

5. The Consent items are considered to be self-explanatory and will be enacted with one motion:

Approve minutes of Regular CC Meeting of October 2024

Approve minutes of Special CC Meeting October 22, 2024

Approve Bills for October 2024

Motion: Approved

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

Motion: Approved

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

6 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 a to request these items to be placed on a future agenda for discussion or action

Carla Edwards- Concern septic lid on Center Rd. very old, looks to be replaced.

Chuck Fits- SRA looking for public comments on the new rules they are putting out. One rule is no RV's/5<sup>th</sup> Wheels will be allowed on SRA land all must be removed by 12/30/2030. All rules are on the SRA website.

7. Discuss and Approve if Necessary:

- a. Water Dept:
- b. Permits/License and Court:
- c. Code Enforcement -
- d. Fire Department -
- e. Economic Development Corp –
- f. Planning & Zoning -
- g. Spirit of East Tawakoni-
- h. Library -
- i. Police Department –

8. To approve or deny one quote for the removal of the sludge on a continual basis

Motion: Approve Black Jack to remove sludge on a continual basis

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

9. To approve or deny separation of one (1) into fifty-three (53) lots of an expansion to Vintage Shores subdivision.

Motion: Table until we can speak to SRA

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

10. To approve or deny a request of variance of fence ordinance regulation (front yard regulation)

Motion: Approve variance

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

11. To approve or deny Drug Policy

Motion: Table to add council member Chandler's suggestions

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

12. To approve or deny 1 in car video camera

Motion: Approve new car video camera to pay the first year

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

13. To approve or deny Cody Ramsey to the EDC as Secretary/Treasurer

Motion: Approve Cody Ramsey as the EDC secretary/treasurer

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

14. To approve or deny revised EDC Bylaws to remove Sheila Thompson and add Cody Ramsey

Motion: Approve revised Bylaws

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

15. Council Comments

16. Mayor Comments

17. City Council to go into Executive session under 551.074 personnel matters

18. Executive Session entered @ 8:10 PM

Discussion of personal issues

19. Re-convene from Executive Session @ 8:30 PM

20. City Council to discuss and or take action from Executive Session

Motion: Approval of the personal items discussed in Executive Session

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

21. Motion to Adjourn

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

Meeting Adjourn @ 8:32 PM

Approve

  
\_\_\_\_\_  
Kammi Garner, Mayor Pro-Tem

Attest

  
\_\_\_\_\_  
Heather McClaskey, City Secretary