

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

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

Walt Kimmel

Other:

Visitors: # 14

3. PLEDGES LED BY Mayor Calhoun

4. INVOCATION GIVEN BY Robert Thompson

5 The Consent items are considered to be self-explanatory and will be enacted with one motion:
Approve minutes of Regular city council meeting of January 16, 2024
Approve bills for January 2024

Motion: Approve January Minutes

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

Motion: Approve January 2024 Bills

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

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

Laura Smith – Fire Hydrant Flooding – request to stop releasing water from the fire hydrants unless extremely necessary as it damages property, reduces property values and the standing water causes health hazards.

7. Discuss and Approve if Necessary:

- a. Water Dept: went through the report for January 2024
- b. Permits/License and Court: went through the report for January 2024

- c. Code Enforcement - None
- d. Fire Department - Gave a report of 15 calls total for the month
- e. Economic Development Corp -- Working on the Solar Eclipse Event for 4/7 & 4/8
- Race on the bridge will be May 11th
- EDC created a Facebook page to share the events
- Total of all accounts is \$55,862.44
- f. Planning & Zoning - None
- g. Spirit of East Tawakoni- Easter Bunny will be "egging" yards through the city. \$15 for 25 filled eggs and a sign in yard.
- Bingo 4/18 @ American Legion 6pm - 9pm
- Would like to get the names of the High School seniors in town so they can do a recognition for them
- h. Library - 60 visits/ Book Club 3rd Sat of the Month
- i. Police Department - went through the January 2024 report of calls and arrests
- Police Easter Egg Hunt will be 3/30/2024 @ 10am Walmart Donating all prizes

8. Discuss and take action to approve or deny Mike Ward doing 2023 Audit

Motion: Approve Mike Ward doing the 2023 Audit

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm!	<input type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia	<input checked="" type="checkbox"/> Robert
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm!	<input type="checkbox"/> Jana	<input type="checkbox"/> Natassia	<input type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kamm!	<input checked="" type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm!	<input type="checkbox"/> Jana	<input type="checkbox"/> Robert
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

9. Discuss and take action to approve or deny new Planning & Zoning member Kole Davis

Motion: Approve Member

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm!	<input type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia	<input type="checkbox"/> Robert
Second by:	<input type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kamm!	<input type="checkbox"/> Jana	<input type="checkbox"/> Natassia	<input type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kamm!	<input checked="" type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm!	<input type="checkbox"/> Jana	<input type="checkbox"/> Robert
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

10. Discuss and take action to approve or deny purchases of equipment for the water department Radiometer

Motion: Table for now, need to get 2 more bids

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm!	<input type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia	<input type="checkbox"/> Robert
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm!	<input type="checkbox"/> Jana	<input type="checkbox"/> Natassia	<input checked="" type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kamm!	<input checked="" type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm!	<input type="checkbox"/> Jana	<input type="checkbox"/> Robert
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

11. Discuss and take action to approve or deny purchases of equipment for the water department Back Hoe for \$40,000 or pay \$5,000 per month for 8 months – Amend the amounts it would be \$3,539.06 for 36 months for a brand new Back Hoe

Motion: Approve paying \$3,539.06 a month for 36 months

made by:	<input checked="" type="checkbox"/> Terri	<input type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input type="checkbox"/> Natassia	<input type="checkbox"/> Robert
Second by:	<input type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input type="checkbox"/> Natassia	<input type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kammi	<input checked="" type="checkbox"/> Natassia	<input type="checkbox"/> Robert
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

12. Discuss and Take action to approve or deny to have Rains County Appraisal District assesses ad Valorem taxes on nonproducing personal vehicles

Motion: Deny the Ad Valorem taxes on nonproducing personal vehicles

made by:	<input checked="" type="checkbox"/> Terri	<input type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input type="checkbox"/> Natassia	<input type="checkbox"/> Robert
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia	<input type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input type="checkbox"/> Robert
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

13. Discuss and Take action to approve or deny permit request of a 20' x 30' (600 sq ft) garage for 118 Harris Harbor – Whispering Oakes

Motion: Approve size and location of the garage

made by:	<input type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input type="checkbox"/> Natassia	<input type="checkbox"/> Robert
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia	<input type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input type="checkbox"/> Robert
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

14. Discuss, consider, and adopt resolution designating a management service provider to complete application and project implementation for the Hazard Mitigation Assistance (HMA) funding administered by the Texas Division of Emergency Management and/or Texas Water Development Board.

Motion: Approve Grant Works do the Grant

made by:	<input type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input type="checkbox"/> Natassia	<input type="checkbox"/> Robert
Second by:	<input checked="" type="checkbox"/> Terri	<input type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input type="checkbox"/> Natassia	<input type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input checked="" type="checkbox"/> Terri	<input checked="" type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input checked="" type="checkbox"/> Natassia
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kammi	<input type="checkbox"/> Jana	<input type="checkbox"/> Robert
Motion:	<input checked="" type="checkbox"/> Carries	<input type="checkbox"/> Fails			

15. Discuss and Take action to approve or deny the updated EDC bylaws and articles

Motion: Approve Articles made by: Terri Kamm! Jana Natassia Robert

Second by: Terri Kamm! Jana Natassia Robert

In favor: All Terri Kamm! Jana Natassia Robert

Opposed: All Terri Kamm! Jana Natassia Robert

Motion: Carries Falls

Motion: Table by laws till EDC can approve and a Lawyer can Approve

made by: Terri Kamm! Jana Natassia Robert

Second by: Terri Kamm! Jana Natassia Robert

In favor: All Terri Kamm! Jana Natassia Robert

Opposed: All Terri Kamm! Jana Natassia Robert

Motion: Carries Falls

16. Discuss and Take action to approve or deny council members and mayor receive a \$300 stipend that may be used to attend seminars, events and/or courses that pertain to furthering the education and knowledge regarding local government and topics within local government "Per Council Woman Natassia Ruffino"

Motion: Deny Stipend

made by: Terri Kamm! Jana Natassia Robert

Second by: Terri Kamm! Jana Natassia Robert

In favor: All Terri Kamm! Jana Natassia Robert

Opposed: All Terri Kamm! Jana Natassia Robert

Motion: Carries Falls

17. Discuss and Take action to approve or deny hiring a new attorney for the city to have on retainer

Motion: Approve the contract with a term limit of one year added to it

made by: Terri Kamm! Jana Natassia Robert

Second by: Terri Kamm! Jana Natassia Robert

In favor: All Terri Kamm! Jana Natassia Robert

Opposed: All Terri Kamm! Jana Natassia Robert

Motion: Carries Falls

18. Discuss and Take action to approve or deny stopping verbal given by departments

Motion: Approved stop giving verbal reports but will have paper reports with the agendas for the meetings

made by: Terri Kamm! Jana Natassia Robert

Second by: Terri Kamm! Jana Natassia Robert

In favor: All Terri Kamm! Jana Natassia Robert

Opposed: All Terri Kamm! Jana Natassia Robert

Motion: Carries Falls

19. Council Comments

Kammie: Add to next month's agenda to discuss a Salary increase for the Police Department

20. Mayor Comments

Thank you to Heard for working with the SRA Renewal

Timesheet with the PD is good now

Workshop End of March 26th – 27th to re-do and update the Employee Handbook

21. Executive Session (if needed)

22. Re-Convene from executive session (if needed)

23. Motion to Adjourn: 9:26 PM

- made by: Terri Kammie Jana Natassia Robert
- Second by: Terri Kammie Jana Natassia Robert
- In favor: All Terri Kammie Jana Natassia Robert
- Opposed: All Terri Kammie Jana Natassia Robert
- Motion: Carries Fails

24. Council Members, Mayor, City Secretary to sign Plot Map

Approve

 Holly Calhoun, Mayor

Attest

 Heather McClaskey, City Secretary