

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

2. **ROLL CALL** Terri Rose Kammi Garner Natassia Ruffino Robert

Thompson
 Quorum: Yes No
 Staff: Heather McClaskey Rick South Jeff Dudley Jeff Swagerty John Hall

Cody Ramsey Adella Atherton

Other:

Visitors: # 11

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 April 16, 2024
 Approve bills for April 2024

Motion: Approve April Minutes

made by: Terri Kammi Natassia Robert

Second by: Terri Kammi Natassia Robert

In favor: All Terri Kammi Natassia Robert

Opposed: All Terri Kammi Natassia Robert

Motion: Carries Fails

Motion: Approve April 2024 Bills

made by: Terri Kammi Natassia Robert

Second by: Terri Kammi Natassia Robert

In favor: All Terri Kammi Natassia Robert

Opposed: All Terri Kammi 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

John Lisby- Police Fundraiser June 22nd will be at the fire department, would like to use the space by the library to allow for extra parking and extra space. Will have a dunk tank and would like if the council and mayor would be willing to get in the tank to help raise funds.

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 - None
- g. Spirit of East Tawakoni-
- h. Library -
- i. Police Department –

8. Discuss and take action regarding to Re-Elect or Elect a new Mayor Pro-Tem in June for one year.

Motion: To continue to have Robert Thompson remain as Mayor Pro-Tem

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

9. Discuss and take action to fill the vacant City Council position

Motion: Table making a decision until June Council meeting, any applicants have until June 10th to submit a resume/application

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

10. Discuss and set a date and time for the workshop to discuss Code Enforcement/Employee Handbook/Police Department Raises

Motion: Dates picked will be June 25-26th starting @ 6:30pm

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

11. Council Comments

12. Mayor Comments

13. Executive Session (if needed)

HR Issue discussed

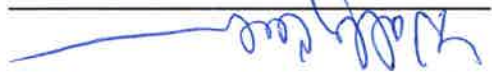
14. Re-Convene from executive session (if needed)

15. Motion to Adjourn:

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


Meeting Adjourn @ 7:32 PM

Approve



 Holly Calhoun, Mayor

Attest



 Heather McClaskey, City Secretary