

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

2. **ROLL CALL** Terri Rose Kammi Garner Nastassia Ruffino Robert Thompson

Quorum: Yes No

Staff: Heather McClaskey Rick South Jeff Dudley Jeff Swagerty John Hall

Cody Ramsey Adella Atherton

Other: _____

Visitors: # 15

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 May 21, 2024

Approve bills for May 2024

Motion: Approve minutes from May 21, 2024

made by: Terri Kammi Nastassia Robert

Second by: Terri Kammi Nastassia Robert

In favor: All Terri Kammi Nastassia Robert

Opposed: All Terri Kammi Nastassia Robert

Motion: Carries Fails

Motion: Approve May 2024 Bills

made by: Terri Kammi Nastassia Robert

Second by: Terri Kammi Nastassia Robert

In favor: All Terri Kammi Nastassia Robert

Opposed: All Terri Kammi Nastassia 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

Gary B. – Asked what the regulations were for air B&B's

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 the rental fee for the library that was paid for the PD fundraiser

Motion: to waive the \$100 rental fee

made by: Terri Kamm! Nastassia Robert

Second by: Terri Kamm! Nastassia Robert

In favor: All Terri Kamm! Nastassia Robert

Opposed: All Terri Kamm! Nastassia Robert

Motion: Carries Fails

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

Motion: vote in Chuck Moore to fill the vacant position

made by: Terri Kamm! Nastassia Robert

Second by: Terri Kamm! Nastassia Robert

In favor: All Terri Kamm! Nastassia Robert

Opposed: All Terri Kamm! Nastassia Robert

Motion: Carries Fails

10. Discuss and take action on changing the start time of the City Council Meeting

Motion: Keep council meeting @ 7pm but put a 2 hour stop time for a regular

made by: Terri Kamm! Nastassia Robert

Second by: Terri Kamm! Nastassia Robert

In favor: All Terri Kamm! Nastassia Robert

Opposed: All Terri Kamm! Nastassia Robert

Motion: Carries Fails

11. Review and Discuss RFQ submissions for Meter Readers

Motion: Follow up with RFQ company and get a quote for up to 1010 meters and system cost

made by: Terri Kamm! Nastassia Robert

Second by: Terri Kamm! Nastassia Robert

In favor: All Terri Kamm! Nastassia Robert

Opposed: All Terri Kamm! Nastassia Robert

Motion: Carries Fails

12. Discuss and take action on the allocation of funds raised for the Police Department

Motion: Funds will be given to the City Council by the Spirit to be put into a specific bank account and own line item

made by: Terri Kamm! Nastassia Robert

Second by: Terri Kamm! Nastassia Robert

In favor: All Terri Kamm! Kamm! Nastassia Robert
 Opposed: All Terri Kamm! Kamm! Nastassia Robert
 Motion: Carries Fails

13. Review the Emory Tru Up

Motion: No action needed
 made by: Terri Kamm! Kamm! Nastassia Robert
 Second by: Terri Kamm! Kamm! Nastassia Robert
 In favor: All Terri Kamm! Kamm! Nastassia Robert
 Opposed: All Terri Kamm! Kamm! Nastassia Robert
 Motion: Carries Fails

14. Discuss and take action to approve or deny three (3) lots of #195 (PID #7207), #196 (PID #7208), #197 (PID #7209) into one (1) lot – 163 Mohawk Trail, Indian Hills

Motion: Approve combining the three (3) lots to one (1) lot
 made by: Terri Kamm! Kamm! Nastassia Robert
 Second by: Terri Kamm! Kamm! Nastassia Robert
 In favor: All Terri Kamm! Kamm! Nastassia Robert
 Opposed: All Terri Kamm! Kamm! Nastassia Robert
 Motion: Carries Fails

15. Discuss and take action on the PD Building water damage

Motion: to lease a place for a year with a 60-90 day cancelling policy
 made by: Terri Kamm! Kamm! Nastassia Robert
 Second by: Terri Kamm! Kamm! Nastassia Robert
 In favor: All Terri Kamm! Kamm! Nastassia Robert
 Opposed: All Terri Kamm! Kamm! Nastassia Robert
 Motion: Carries Fails

Motion: to place the building for the PD on the city property on 276
 made by: Terri Kamm! Kamm! Nastassia Robert
 Second by: Terri Kamm! Kamm! Nastassia Robert
 In favor: All Terri Kamm! Kamm! Nastassia Robert
 Opposed: All Terri Kamm! Kamm! Nastassia Robert
 Motion: Carries Fails

Motion: \$50,000 insurance to be used on the temporary police building if over \$50,000 will need to go back to council for approval for the excess amount

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

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

Motion: Unable to vote due to no quorum

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
Motion:	<input type="checkbox"/> Carries	<input type="checkbox"/> Falls			

17. Discuss and take action to approve or deny reallocation of the EDC budget to add a new line item – Legal Fees – in the amount of \$3,000

Motion: Unable to vote due to no quorum

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
Motion:	<input type="checkbox"/> Carries	<input type="checkbox"/> Falls			

18. 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: Unable to vote due to no quorum

made by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
Second by:	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
In favor:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
Opposed:	<input type="checkbox"/> All	<input type="checkbox"/> Terri	<input type="checkbox"/> Kamm	<input type="checkbox"/> Nastassia	<input type="checkbox"/> Robert
Motion:	<input type="checkbox"/> Carries	<input type="checkbox"/> Falls			

19. Council Comments

Council member Kammi would like to get a quote on having an outside auditor come in and do a midyear audit

20. Mayor Comments

State Fire Marshall came in and we are up to code, fixed all the issues they had. The PD/City Hall/ and Water/Sewer are making sure fire extinguishers are up to date

21. Executive Session (if needed)

HR Issue discussed

Discussion of candidates for vacant council seat

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

Jeff Dudley has given is notice and his last day will be 7/5/2024 – City Secretary will post ad, Jeff will be moved to part time until a replacement is found, he will also help in the interview process.

23. Motion to Adjourn:

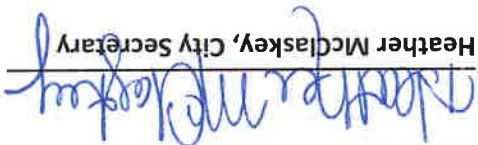
made by:	<input checked="" type="checkbox"/>	Teri	<input type="checkbox"/>	Kamm!	<input type="checkbox"/>	Nastassia	<input type="checkbox"/>	Robert
Second by:	<input type="checkbox"/>	Teri	<input checked="" type="checkbox"/>	Kamm!	<input type="checkbox"/>	Nastassia	<input type="checkbox"/>	Robert
In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

Meeting Adjourn @ 8:47 PM

Approve


 Holly Calhoun, Mayor

Attest


 Heather McClaskey, City Secretary