

CITY OF EAST TAWAKONI JULY 16, 2024 REGULAR CITY COUNCIL MEETING

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

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

Quorum: Yes No

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

Other: _____

Visitors: # 10

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 June 18, 2024

Approve bills for June 2024

Motion: Approve

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

Motion: Approve

made by: Terri Kammi Chuck Nastassia Robert
Second by: Terri Kammi Chuck Nastassia Robert
In favor: All Terri Kammi Chuck Nastassia Robert
Opposed: All Terri Kammi Chuck 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

Spirit of East Tawakoni – Thank you for the PD Fundraiser, City Council, John Lisby. Presented check for \$25,000 raised from the fundraiser.

John Lisby – Presented the PD with a sign for the new building

7. Discuss and Approve if Necessary:

- a. Water Dept:
- b. Permits/License and Court:
- c. Code Enforcement -
- d. Fire Department -
- e. Economic Development Corp – 2 members resigned, will add Julie Evans & Erika Godwin
- f. Planning & Zoning -
- g. Spirit of East Tawakoni-
- h. Library -
- i. Police Department –

8. Discuss and take action to approve or deny minutes from the Special Meeting Workshop in June 2024

Motion: Approve

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

9. Discuss and take action to approve or deny updated Employee Handbook

Motion: Tabled

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

10. Discuss and take action to approve or deny TMRS Ordinance regarding the changes approved for the vesting/retirement and restricted prior service credit

Motion: Approved

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

11. Discuss and take action to approve or deny the Adopting of the FEMA approved Rains County Mitigation Plan

Motion: Approve

made by: Terri Kammi Chuck Nastassia Robert

CITY OF EAST TAWAKONI JULY 16, 2024 REGULAR CITY COUNCIL MEETING

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

12. Discuss and take action to approve or deny One \$ Mart adding Coin Operating Machines

Motion: Denied

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

13. Discuss and take action on Rains County Appraisal District Form

Motion: No action required

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

14. Discuss and take action to approve or deny TML Cyber Liability and Data Breach Response Coverage

Motion: approve as is

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

15. Discuss and take action on EDC and Zoning requests for STRs and VRBO's on commercial property (Bed & Breakfast, Condos, Multi-Use Buildings, Luxury RV Park, etc.)

Motion: EDC/P & Z/Council to plan workshop in September/October

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

CITY OF EAST TAWAKONI JULY 16, 2024 REGULAR CITY COUNCIL MEETING

16. Discuss and take action to approve or deny raising the price for water taps

Motion: Approve rate increase

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

17. Discuss and take action to approve when to start charge water use/get minimum charge

Motion: Charge as soon as the tap is in and up if no water use get charged the minimum

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

18. Discuss and take action on water/sewer for the temp police department building

Motion: No action needed

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

19. 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: Table until EDC meets

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

20. Council Comments

Donations/Amazon wish list for PD needs to be given to the Spirit to per what the attorney stated about donations

Check with attorney regarding adding line items to current budget for the fundraiser PD

21. Mayor Comments

Budget to get done in August

21. Executive Session (if needed)

HR discussion for new Water/Sewer Supervisor

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

23. Motion to Adjourn:

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

Meeting Adjourn @ 8:39 PM

Approve


Holly Calhoun, Mayor

Attest


Heather McClaskey, City Secretary