

CITY OF EAST TAWAKONI JUNE 17, 2025 REGULAR CITY COUNCIL MEETING

1. Mayor called the Council meeting to order at: 7:00pm

**ROLL CALL**

☐ Terri Rose ☒ John Disch ☐ Chuck Moore ☒ Ed Fortuna  
☒ Ken Reed

Quorum: ☒ Yes ☐ No

Staff: ☒ Heather McClaskey ☒ Rick South ☒ Kyle Washburn ☐ Jeff Swaggerty ☐ John Hall  
☐ Lane Martin ☐ Adella Atherton

Other: Kyler Knight, Jacob Clawson

Visitors: #

3. PLEDGES LED BY Mayor

4. INVOCATION GIVEN BY Mayor

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

Approve minutes of Regular CC Meeting of MAY 2025

Approve Bills for MAY 2025

Motion: Approve CC May 2025

|            |   |  |  |                                |   |
|------------|---|--|--|--------------------------------|---|
| made by:   | <input type="checkbox"/> Terri              | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck           | <input type="checkbox"/> Ed    | <input type="checkbox"/> Ken            |
| Second by: | <input type="checkbox"/> Terri              | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck           | <input type="checkbox"/> Ed    | <input checked="" type="checkbox"/> Ken |
| In favor:  | <input type="checkbox"/> All                | <input type="checkbox"/> Terri           | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck | <input checked="" type="checkbox"/> Ed  |
| Opposed:   | <input type="checkbox"/> All                | <input type="checkbox"/> Terri           | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed             |
| Motion:    | <input checked="" type="checkbox"/> Carries | <input type="checkbox"/> Fails           |  |                                |   |

Motion: Approve Bills May 2025

|            |   |  |  |                                |   |
|------------|---|--|--|--------------------------------|---|
| made by:   | <input type="checkbox"/> Terri              | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck           | <input type="checkbox"/> Ed    | <input type="checkbox"/> Ken            |
| Second by: | <input type="checkbox"/> Terri              | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck           | <input type="checkbox"/> Ed    | <input checked="" type="checkbox"/> Ken |
| In favor:  | <input type="checkbox"/> All                | <input type="checkbox"/> Terri           | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck | <input checked="" type="checkbox"/> Ed  |
| Opposed:   | <input type="checkbox"/> All                | <input type="checkbox"/> Terri           | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed             |
| Motion:    | <input checked="" type="checkbox"/> Carries | <input type="checkbox"/> 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

Chuck Fits – Steel Water Lines and to keep them on the radar if we have steel water lines to keep a watchful eye on them.

7. Discuss and Approve if Necessary:

- a. Police Department:
- b. Permits/License and Court:
- c. Code Enforcement/Animal Control –
- d. Fire Department -
- e. Economic Development Corp –
- f. Planning & Zoning -
- g. Spirit of East Tawakoni- 4<sup>th</sup> of July Parade, line up @ 10am
- h. Library -
- i. Water Department –

8. To discuss, and possibly take action or no action to approve or deny combining four (4) lots into one (1) 110 PECAN DR.

Motion: Approve combing 4 lots into 1

|            |   |  |  |  |  |
|------------|---|--|--|--|--|
| made by:   | <input type="checkbox"/> Terri              | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck           | <input checked="" type="checkbox"/> Ed | <input type="checkbox"/> Ken           |
| Second by: | <input type="checkbox"/> Terri              | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck           | <input type="checkbox"/> Ed            | <input type="checkbox"/> Ken           |
| In favor:  | <input type="checkbox"/> All                | <input type="checkbox"/> Terri           | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck         | <input checked="" type="checkbox"/> Ed |
| Opposed:   | <input type="checkbox"/> All                | <input type="checkbox"/> Terri           | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck         | <input type="checkbox"/> Ed            |
| Motion:    | <input checked="" type="checkbox"/> Carries | <input type="checkbox"/> Fails           |  |  |  |

9. To discuss and possibly take action or no action to approve or deny Point Broadband desire to assign certain assets to its affiliates

Motion: Approve to allow Mayor to sign Document

|            |   |  |  |  |  |
|------------|---|--|--|--|--|
| made by:   | <input type="checkbox"/> Terri              | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck           | <input checked="" type="checkbox"/> Ed | <input type="checkbox"/> Ken           |
| Second by: | <input type="checkbox"/> Terri              | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck           | <input type="checkbox"/> Ed            | <input type="checkbox"/> Ken           |
| In favor:  | <input type="checkbox"/> All                | <input type="checkbox"/> Terri           | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck         | <input checked="" type="checkbox"/> Ed |
| Opposed:   | <input type="checkbox"/> All                | <input type="checkbox"/> Terri           | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck         | <input type="checkbox"/> Ed            |
| Motion:    | <input checked="" type="checkbox"/> Carries | <input type="checkbox"/> Fails           |  |  |  |

10. To discuss and possibly take action or no action to approve or deny a new meter for Vintage Shores

Motion: Approve of purchasing a new Master Meter for Vintage Shores

|            |   |                                |  |  |   |
|------------|---|--------------------------------|--|--|---|
| made by:   | <input type="checkbox"/> Terri              | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck           | <input type="checkbox"/> Ed            | <input checked="" type="checkbox"/> Ken |
| Second by: | <input type="checkbox"/> Terri              | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck           | <input checked="" type="checkbox"/> Ed | <input type="checkbox"/> Ken            |
| In favor:  | <input type="checkbox"/> All                | <input type="checkbox"/> Terri | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck         | <input checked="" type="checkbox"/> Ed  |
| Opposed:   | <input type="checkbox"/> All                | <input type="checkbox"/> Terri | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck         | <input type="checkbox"/> Ed             |
| Motion:    | <input checked="" type="checkbox"/> Carries | <input type="checkbox"/> Fails |  |  |   |

11. Certificate of Appreciation Presentation for City Employee's

Present Michael Fitzgerald, Reserve Police Officer, Kyler Knight, Water Tech & Kyle Washburn, Water Director

Motion: No Action Needed

|            |                                  |                                |                                |                                |                              |
|------------|----------------------------------|--------------------------------|--------------------------------|--------------------------------|------------------------------|
| made by:   | <input type="checkbox"/> Terri   | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed    | <input type="checkbox"/> Ken |
| Second by: | <input type="checkbox"/> Terri   | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed    | <input type="checkbox"/> Ken |
| In favor:  | <input type="checkbox"/> All     | <input type="checkbox"/> Terri | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed  |
| Opposed:   | <input type="checkbox"/> All     | <input type="checkbox"/> Terri | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed  |
| Motion:    | <input type="checkbox"/> Carries | <input type="checkbox"/> Fails |                                |                                |                              |

12. To discuss and set a date and time for a workshop to discuss updating/revising ordinances and 2026 budget workshop

Motion: Delay setting date until all council members can get available dates to City Secretary

|            |   |   |                                |   |  |
|------------|---|---|--------------------------------|---|--|
| made by:   | <input type="checkbox"/> Terri              | <input type="checkbox"/> John             | <input type="checkbox"/> Chuck | <input checked="" type="checkbox"/> Ed    | <input type="checkbox"/> Ken           |
| Second by: | <input type="checkbox"/> Terri              | <input checked="" type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed               | <input type="checkbox"/> Ken           |
| In favor:  | <input type="checkbox"/> All                | <input checked="" type="checkbox"/> Terri | <input type="checkbox"/> John  | <input checked="" type="checkbox"/> Chuck | <input checked="" type="checkbox"/> Ed |
| Opposed:   | <input type="checkbox"/> All                | <input type="checkbox"/> Terri            | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck            | <input type="checkbox"/> Ed            |
| Motion:    | <input checked="" type="checkbox"/> Carries | <input type="checkbox"/> Fails            |                                |   |  |

13. Council Comments

Ed Fortuna asked Chief South about Fireworks, Chief South said fireworks are to be done by the lake, if they see it done in the neighborhood, they will tell you to go to the lake, if they come back around and it is still being done in the middle of the neighborhood you will receive a citation.

14. Mayor Comments

Rains Co. Appraisal District Budget

- The city received a request to review and approve the 2026 RC Appraisal District budget. The District proposes a 14% increase over the 2025 Budget
- Important Dates
  - Public Hearing July 17<sup>th</sup>
  - Deadline to Protest August 15<sup>th</sup>
  - Approval by Appraisal Board Members August 21<sup>st</sup>

On Monday, June 9<sup>th</sup>, a court document server delivered a notice to the Mayor of a Law suit by Frontier Communications for alleged damages plus related court costs.

## CITY OF EAST TAWAKONI JUNE 17, 2025 REGULAR CITY COUNCIL MEETING

- The suit references an incident that occurred on June 6, 2023 near Center Dr. and HWY 276 Where City employees severed a fiber optic cable belonging to Frontier causing outages to their customers.
- Frontier Cites negligence by the city resulting in \$13,592.48 in damages.
- The city had previously disputed Frontier's demand for damages prior to initiation the Law Suit
- The matter has been sent to our TML representative and the City Attorney for disposition and actions.

### Accident involving a city employee driving a city vehicle

- The incident occurred around 4 Am on Sunday, June 8<sup>th</sup> on a county rd. 3335 outside our city limits
- Rains Co. Sheriff's Dept. responded to the scene and initiated an investigation. In the process, a tow service was contacted to remove the vehicle from a home owner's property where it had struck 2 trees in his yard
- The incident involved only one vehicle and no injuries to any person has been reported. The only known damage was to the city vehicle and the trees in the yard where the vehicle came to rest.
- Actions by the Sheriff's office are under review and are being shared with the City's police department who have pledged their cooperation.
- The accident is being report to the city's insurance carrier for review and disposition.

### Chlorine leak at Sewer plant

- On Tuesday June 10<sup>th</sup> at approximately 10:30 AM, Emergency Mgt Coordinator Terri Rose, received a call from personnel at the sewer plant that a chlorine gas emission event was ongoing in the room containing the chlorine gas bottles.
- ETVFD was summoned and a response team came with appropriate equipment including personal protection gear and portable breathing devices to allow for safe entry to eliminate the threat. They continue to monitor the situation to ensure it was safe to resume operations.
- There was brief exposure to one employee upon opening the door to the room. He was treated at the scene and monitor for a period to determine if he was in need of further medical treatment.
- It was discovered that a leaking bottle containing chlorine gas had caused the gas to escape.
- As a result, the Department is ordering 2 emergency masks and O2 bottles to be available for use should another event happen. In addition, the ETVFD will provide training on emergency procedures and how to use the equipment.

### 15. Executive Session

### 16. Re-convene from Executive Session

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

Motion:

|            |                                  |                                |                                |                                |                              |
|------------|----------------------------------|--------------------------------|--------------------------------|--------------------------------|------------------------------|
| made by:   | <input type="checkbox"/> Terri   | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed    | <input type="checkbox"/> Ken |
| Second by: | <input type="checkbox"/> Terri   | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed    | <input type="checkbox"/> Ken |
| In favor:  | <input type="checkbox"/> All     | <input type="checkbox"/> Terri | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed  |
| Opposed:   | <input type="checkbox"/> All     | <input type="checkbox"/> Terri | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed  |
| Motion:    | <input type="checkbox"/> Carries | <input type="checkbox"/> Fails |                                |                                |                              |

18. Motion to Adjourn @8:11 pm

Motion:

|            |   |  |                                |  |   |
|------------|---|--|--------------------------------|--|---|
| made by:   | <input type="checkbox"/> Terri              | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed            | <input type="checkbox"/> Ken            |
| Second by: | <input type="checkbox"/> Terri              | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck | <input checked="" type="checkbox"/> Ed | <input type="checkbox"/> Ken            |
| In favor:  | <input type="checkbox"/> All                | <input checked="" type="checkbox"/> John | <input type="checkbox"/> Chuck | <input checked="" type="checkbox"/> Ed | <input checked="" type="checkbox"/> Ken |
| Opposed:   | <input type="checkbox"/> All                | <input type="checkbox"/> John            | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed            | <input type="checkbox"/> Ken            |
| Motion:    | <input checked="" type="checkbox"/> Carries | <input type="checkbox"/> Fails           |                                |  |   |

Meeting Adjourn @ 8:12 pm

Approve



Harold Chandler, Mayor

Attest



Heather McClaskey, City Secretary