

CITY OF EAST TAWAKONI August 19, 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:

Visitors: #12

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 JULY 2025

Approve Bills for JULY 2025

Motion: Approve July 2025 Minutes & Bills

|            |                                             |                                           |                                           |                                           |                                        |
|------------|---------------------------------------------|-------------------------------------------|-------------------------------------------|-------------------------------------------|----------------------------------------|
| 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 type="checkbox"/> John             | <input checked="" type="checkbox"/> Chuck | <input type="checkbox"/> Ed               | <input type="checkbox"/> Ken           |
| In favor:  | <input type="checkbox"/> All                | <input checked="" type="checkbox"/> Terri | <input checked="" 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            |                                           |                                           |                                        |

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

Carla Edwards – Asking the council if they can put electric so there may be lights at the storage building (container) on the PD impound lot since it holds stuff for the city.

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 – Warm Clothing Drive Supported 80 + People
- f. Planning & Zoning –
- g. Spirit of East Tawakoni-
- h. Library –
- i. Water Department – We are invited to the next stage TWBD Pift Water Grant

8. To discuss and possibly take action or no action to approve or deny Appointment of Cynthia Starns for EDC Secretary/Treasurer

Motion: Approve Cynthia Starns

|            |                                             |                                           |                                           |                                           |                                        |
|------------|---------------------------------------------|-------------------------------------------|-------------------------------------------|-------------------------------------------|----------------------------------------|
| made by:   | <input type="checkbox"/> Terri              | <input type="checkbox"/> John             | <input checked="" type="checkbox"/> Chuck | <input type="checkbox"/> Ed               | <input type="checkbox"/> Ken           |
| Second by: | <input checked="" 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 checked="" type="checkbox"/> Terri | <input checked="" 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            |                                           |                                           |                                        |

9. To discuss and possibly take action or no action to approve or deny Electricity for the park

Motion: Have the 5 shoebox lights installed in conjunction with to add a showbox light in front of library at the same price as listed in quote, if more come back to council

|            |                                             |                                           |                                          |                                           |                                        |
|------------|---------------------------------------------|-------------------------------------------|------------------------------------------|-------------------------------------------|----------------------------------------|
| 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 checked="" 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 checked="" type="checkbox"/> Terri | <input checked="" 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            |                                          |                                           |                                        |

## 10. To discuss and possibly take action or no action to approve or deny repair of the Hydro Vac

Motion: Accept bid and move forward

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

## 11. To discuss and possibly take action or no action to approve or deny the changes made to Ordinance Chapter 30.32, Chapter 30.34, Chapter 30.35 &amp; Chapter 30.36

Motion: Confirm and approve changes

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

## 12. To discuss and possibly take action or no action to approve or deny the changes made to Ordinance Chapter 70.145 (A-2) &amp; Chapter 70.148 Section 1

Motion: Accept the changes

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

## 13. To discuss and possibly take action or no action to change the verbiage on Ordinance 14.85 section 1a

Motion: Remove the exception in its entirety

|            |                                             |                                           |                                          |                                           |                                        |                                         |
|------------|---------------------------------------------|-------------------------------------------|------------------------------------------|-------------------------------------------|----------------------------------------|-----------------------------------------|
| 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 checked="" 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 checked="" type="checkbox"/> Terri | <input checked="" type="checkbox"/> John | <input checked="" type="checkbox"/> Chuck | <input checked="" type="checkbox"/> Ed | <input checked="" type="checkbox"/> Ken |
| Opposed:   | <input type="checkbox"/> All                | <input type="checkbox"/> Terri            | <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            |                                          |                                           |                                        |                                         |

14. Council Comments

15. Mayor Comments

- a. Follow-up to the Law suit by Frontier Communications briefed to the city council last month:
  - i. The city and our TML attorney are awaiting disposition of pending legal proceedings by the court and/or Frontier representatives
- b. Follow-up on Accident involving a city water truck
  - i. Our TML Insurance Carrier has responded with a proposed \$15,476 settlement on the claim filed for the damages to the city water truck.
  - ii. They asked for a statement from the driver of the vehicle regarding his description of the incident which was acquired and forwarded to them for documentation
- c. Opening Water/Sewer Worker
  - i. The city continues to solicit applications and review responses to fill a vacancy in Public Works Department. As of now none of the 4 candidates meet the required qualifications within the city's salary range for a hire recommendation
- d. Interlocal Agreement with Rains County
  - i. The city is prepared to renew the previous agreement that includes a commitment to pay for materials used for road and bridge surface and infrastructure repairs where the County will provide free labor and use of equipment as required. A meeting with County Commissioners is being scheduled to present to the City Council for details and response to any questions

16. Executive Session

17. Re-convene from Executive Session

18. 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  | <input type="checkbox"/> Ken |
| Opposed:   | <input type="checkbox"/> All     | <input type="checkbox"/> Terri | <input type="checkbox"/> John  | <input type="checkbox"/> Chuck | <input type="checkbox"/> Ed  | <input type="checkbox"/> Ken |
| Motion:    | <input type="checkbox"/> Carries | <input type="checkbox"/> Fails |                                |                                |                              |                              |

19. Motion to Adjourn @8:26 PM

|            |                                             |                                           |                                          |                                           |                                        |                                         |
|------------|---------------------------------------------|-------------------------------------------|------------------------------------------|-------------------------------------------|----------------------------------------|-----------------------------------------|
| made by:   | <input checked="" 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 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 checked="" type="checkbox"/> John | <input checked="" type="checkbox"/> Chuck | <input checked="" type="checkbox"/> Ed | <input checked="" type="checkbox"/> Ken |
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| Motion:    | <input checked="" type="checkbox"/> Carries | <input type="checkbox"/> Fails            |                                          |                                           |                                        |                                         |

Meeting Adjourn @8:26 PM

Approve

  
Harold Chandler, Mayor

Attest

  
Heather McClaskey, City Secretary