1. Mayor Calhoun called the Council meeting to order at: 7pm
2. **ROLL CALL** [x] Terri Rose [x] Kammi Garner [ ]  [x]  Natassia Ruffino [x]  Robert Thompson

 Quorum: [x]  Yes [ ]  No

Staff: [x] Heather McClaskey [ ] Rick South [ ]  Jeff Dudley [x]  Jeff Swaggerty [x]  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 [ ]  [x]  Natassia [ ]  Robert

Second by: [ ]  Terri [ ]  Kammi [ ]  [ ]  Natassia [x]  Robert

In favor: [ ]  All [x]  Terri [x]  Kammi [ ]  [x]  Natassia [x]  Robert

Opposed: [ ]  All [ ]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Motion: [x]  Carries [ ]  Fails

Motion: Approve April 2024 Bills

made by: [ ]  Terri [ ]  Kammi [ ]  [ ]  Natassia [x]  Robert

Second by: [ ]  Terri [ ]  Kammi [ ]  [x]  Natassia [ ]  Robert

In favor: [ ]  All [x]  Terri [x]  Kammi [ ]  [x]  Natassia [x]  Robert

Opposed: [ ]  All [ ]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Motion: [x]  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:

1. Water Dept:
2. Permits/License and Court:
3. Code Enforcement -
4. Fire Department -
5. Economic Development Corp
6. Planning & Zoning - None
7. Spirit of East Tawakoni-
8. Library -
9. 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 has Mayor Pro-Tem

made by: [x]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Second by: [ ]  Terri [x]  Kammi [ ]  [ ]  Natassia [ ]  Robert

In favor: [ ]  All [x]  Terri [x]  Kammi [ ]  [x]  Natassia [x]  Robert

Opposed: [ ]  All [ ]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Motion: [x]  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 [x]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Second by: [x]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

In favor: [ ]  All [x]  Terri [x]  Kammi [ ]  [x]  Natassia [x]  Robert

Opposed: [ ]  All [ ]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Motion: [x]  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 [x]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Second by: [x]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

In favor: [ ]  All [x]  Terri [x]  Kammi [ ]  [x]  Natassia [x]  Robert

Opposed: [ ]  All [ ]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Motion: [x]  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: [x]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Second by: [ ]  Terri [ ]  Kammi [ ]  [x]  Natassia [ ]  Robert

In favor: [ ]  All [x]  Terri [x]  Kammi [ ]  [x]  Natassia [x]  Robert

Opposed: [ ]  All [ ]  Terri [ ]  Kammi [ ]  [ ]  Natassia [ ]  Robert

Motion: [x]  Carries [ ]  Fails

**Meeting Adjourn @ 7:32 PM**

**Approve Attest**

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**Holly Calhoun, Mayor Heather McClaskey, City Secretary**