

CITY OF EAST TAWAKONI AUGUST 1, ,2023 REGULAR CITY COUNCIL MEETING

1. Mayor Calhoun called the Council meeting to order at: 7:00 p.m.

2. **ROLL CALL** ☒ Rose ☒ Garner ☐ Dandridge ☒ Ruffino ☒ Robert Thompson
Quorum: ☒ Yes ☐ No
Staff: ☒ Dowdy ☒ South ☐ McDonald ☒ Swaggerty Other: John Hall

Visitors: # 31

3.. PLEDGES LED BY MAYOR CALHOUN

4. INVOCATION GIVEN BY H . L THOMAS

OLD BUSINESS

Approve or deny the Minutes for the June 20,2023 Minutes
Approve or deny the Minutes for the June 27,2023 Minutes
Approve or deny the Minutes for the July 10,2023 Minutes
Approve or deny the Bills for the Month of July 2023

Motion to Approve Minutes and Bills

made by: ☐ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☒ Robert Thompson
Second by: ☒ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
In favor: ☐ All ☒ Rose ☒ Garner ☐ Dandridge ☒ Ruffino ☒ Robert Thompson
Opposed: ☐ All ☐ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
Motion: ☒ Carries ☐ Fails

NEW BUSINESS

6. Open Forum limited to 3 Minutes

Jessie Taylor Spoke on the new water sewer Truck
Betty Whipkey Signed up but had no comment
John Lisby Spoke on a Having a city wide get together
David Evans spoke on the Code Enforcement Contract
Julie Evans Spoke on Cyber Bullying
Carla Edwards Spoke on the planning and zoning committee
Troy Barker Spoke on Code Enforcement

7. Departmental reports on the following (Enclosure # 2) discuss and approve if necessary

Water Department – none
Police Department – Chief South
Code Enforcement – None
Fire Department – None
Economic Development – Regina Chandler
Planning and Zoning – None
Spirit of East Tawakoni – Mary Spiwak
Library- Cynthia Willis

8. Adjourn to Executive Session in Accordance with 551.074 to discuss personnel matters .

9. Reconvene from Executive session

Motion: to table

made by:	☐ Rose	☐ Garner	☐ Dandridge	☒ Ruffino	☐ Robert Thompson	
Second by:	☐ Rose	☒ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson	
In favor:	☐ All	☒ Rose	☒ Garner	☐ Dandridge	☒ Ruffino	☒ Robert Thompson
Opposed:	☐ All	☐ Rose	☐ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson
Motion:	☒ Carries	☐ Fails				

10 Discuss and take action keep the Code Enforcement Company (They Will be joining by zoom)

Motion: To not move forward with the Code Enforcement Contract.

made by:	☐ Rose	☐ Garner	☐ Dandridge	☒ Ruffino	☐ Robert Thompson	
Second by:	☒ Rose	☐ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson	
In favor:	☐ All	☒ Rose	☒ Garner	☐ Dandridge	☒ Ruffino	☒ Robert Thompson
Opposed:	☐ All	☐ Rose	☐ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson
Motion:	☒ Carries	☐ Fails				

11. Discuss and Take action if necessary to approve or deny a Zoning Change located on the North side of Hwy 276 know as Property ID # 20891 that was previously approved by the Planning and zoning committee

Motion : to leave residential

made by:	☒ Rose	☐ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson	
Second by:	☐ Rose	☒ Garner	☐ Dandridge	☒ Ruffino	☐ Robert Thompson	
In favor:	☐ All	☒ Rose	☒ Garner	☐ Dandridge	☒ Ruffino	☒ Robert Thompson
Opposed:	☐ All	☐ Rose	☐ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson
Motion:	☒ Carries	☐ Fails				

12. Discuss and Take action if necessary to approve or deny a bid for replacing lift station pumps at 150 Club Circle.

Motion : to approve using up to \$ 4500.00 of grant funding.

made by:	☒ Rose	☐ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson	
Second by:	☐ Rose	☒ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson	
In favor:	☐ All	☒ Rose	☒ Garner	☐ Dandridge	☒ Ruffino	☒ Robert Thompson
Opposed:	☐ All	☐ Rose	☐ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson
Motion:	☒ Carries	☐ Fails				

13. To Approve or Denty fixing or auctioning of a 2017 Ford F-350 belonging to the City of East Tawakoni.

Motion: To repair – Jeff to take to T & T brake repair they can repair it as long as they will warranty the work and repairs approved as long as they are under \$10,000.00

made by:	☐ Rose	☒ Garner	☐ Dandridge	☐ Ruffino	☐ Robert Thompson
Second by:	☐ Rose	☐ Garner	☐ Dandridge	☐ Ruffino	☒ Robert Thompson

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In favor: ☐ All ☒ Rose ☒ Garner ☐ Dandridge ☒ Ruffino ☒ Robert Thompson
Opposed: ☐ All ☐ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
Motion: ☒ Carries ☐ Fails

14. Discuss and take action to designate an official representative of the city for the for the Texas Division of Emergency Management

Motion : Mayor 1st representative City Secretary 2nd

made by: ☐ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☒ Robert Thompson
Second by: ☒ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
In favor: ☐ All ☒ Rose ☒ Garner ☐ Dandridge ☒ Ruffino ☒ Robert Thompson
Opposed: ☐ All ☐ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
Motion: ☒ Carries ☐ Fails

15 Review and Take action to approve or deny renewal of TML worker's compensation insurance

Motion : approved to renew

made by: ☐ Rose ☒ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
Second by: ☐ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☒ Robert Thompson
In favor: ☐ All ☒ Rose ☒ Garner ☐ Dandridge ☒ Ruffino ☒ Robert Thompson
Opposed: ☐ All ☐ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
Motion: ☒ Carries ☐ Fails

Council Comments: None

Mayor Comments:

Mayor Calhoun Spoke on:

Road repairs

Tree Trimming

Hiring a Meter reader

Purchase of a Tractor

Police Department

19.MOTION TO ADJOURN: at 9:02pm.

made by: ☒ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
Second by: ☐ Rose ☒ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
In favor: ☐ All ☒ Rose ☒ Garner ☐ Dandridge ☒ Ruffino ☒ Robert Thompson
Opposed: ☐ All ☐ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson

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Motion: ☒ Carries ☐ Fails

Approve

Holly Calhoun , Mayor

Attest

Tammy Dowdy, City Secretary