

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 Kyle Washburn 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 July 16, 2024
 Approve bills for July 2024

Motion: Approve Minutes

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 July Bills

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

John Lisby – Concerns for the City. During the PD fundraiser there was a sense of community and now the its turned upside down and the city doesn't feel like a community anymore. Requesting the Mayor to resign her position.

Robin McPeters – Question about why the high school doesn't hold their fishing tournament here at the Lake anymore. Question the Mayor about the for sale sign in her lawn being removed.

7. Discuss and Approve if Necessary:

- a. Water Dept: Introduced Kyle Washburn as the new Water Supervisor
- b. Permits/License and Court:
- c. Code Enforcement -
- d. Fire Department -
- e. Economic Development Corp -
- f. Planning & Zoning -
- g. Spirit of East Tawakoni-
- h. Library -
- i. Police Department -

8. Discuss and take action to approve or deny the following line items to be added to the budget

PD FUNDRAISER – COMPUTERS

PD FUNDRAISER – SOFTWARE

PD FUNDRAISER – OFFICE SUPPLIES/FURNATURE

PD FUNDRAISER – CAMERAS/RADARS

PD FUNDRAISER – COMMUNITY RELATIONS

Motion: tabled until budget meeting and clarification from the attorney

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

9. Discuss and take action to approve or deny setting a deadline for final word on when we will have 2 CE's

Motion: Deny setting a deadline at this time

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

10. Discuss and take action to approve or deny Tango – Tango – Rains County Sheriff
 Motion: Approve to pay \$399.33 every year for 3 years
 made by: Terri Kammi Chuck Nastasia Robert
 Second by: Terri Kammi Chuck Nastasia Robert
 In favor: All Terri Kammi Chuck Nastasia Robert
 Opposed: All Terri Kammi Chuck Nastasia Robert
 Motion: Carries Fails

11. Discuss and take action to approve or deny EDC Presentation on Clubs/Bars

Motion: Tabled until further investigating can be done on the Ordinances

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

12. Discuss and take action to approve or deny EDC's two new Directors

Motion: Approve Erica Godwin

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 Julie Evans

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 to approve or deny tax rate for 2025

Motion: Approve tax rate from Rains County Appraisal of .00317174%

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

* Taps/water meter list

* Asked TML if the Chief of Police can decide on how many officers the PD has full time or is it a council vote. Put on next month agenda to vote on if the PD should have 3 full time officers or go back to 4

21. Mayor Comments

The sign came down, she still resides here in the City, she will not be resigning as will inform the City

21. Executive Session (if needed)

Council expressed concerns regarding Mayor

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

23. Motion to Adjourn:

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

Meeting Adjourn @ 8:24 PM

Approve

Holly Cathoun, Mayor

Attest

Heather McClaskey, City Secretary