

CITY OF EAST TAWAKONI September 17, 2024 REGULAR CITY COUNCIL MEETING

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: # 9

3. PLEDGES LED BY Mayor Calhoun

4. INVOCATION GIVEN BY John Lisby

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

Approve minutes of Budget Workshop August 6 & 7 2024

Approve minutes of Regular CC Meeting of August 2024

Approve minutes of Budget Workshop August 21, 2024

Approve Bills for August 2024

Motion: Approve minutes of Budget Workshop August 6 & 7 2024

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 minutes of Regular CC Meeting of August 2024

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 minutes of Budget Workshop August 21, 2024

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 Bills for August 2024

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

7. Discuss and Approve if Necessary:

- a. Water Dept:
- 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. To approve or deny combining two (2) lots of PID #30395 and PID #30412 into one (1) lot

Motion: Approve combining two (2) lots of PID #30395 and PID #30412 into one (1) lot

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

9. Approve or Deny the delivery of alcohol to residential home owners

Motion: Table until find out more about the ordinance

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

10. Approve or Deny cashing out 1 maturing CD and placing funds in the CLRF account

Motion: Approve cashing out 1 maturing CD and placing funds in the CLRF account

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

11. Discuss and decide what to do with PD building

Motion: Get 3 bids to get rid of Mold and Gut out building

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. Approve or Deny Employee Handbook

Motion: Approve Employee Handbook

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. Approve or Deny All American Dogs Animal Control for 2025

Motion: Approve All American Dogs Animal Control for 2025

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

14. Approve or Deny the Purchase of a new PD Tahoe for payments to start in 2026

Motion: Approve the Purchase of a new PD Tahoe for payments to start in 2026

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

15. Approve or Deny the Purchase of Motorola Solutions Body Cams

Motion: Approve Purchase of Motorola Solutions Body Cams

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

16. Vote on the TML Intergovernmental Risk Pool Board of Trustees

Motion: Council Members voted on TML Intergovernmental Risk Pool of Trustees/ No Motion Given

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

17. Approve or Deny Amened EDC Bylaws remove Steve Myers & Steve MacClaird, & add Julie Evans & Erika Godwin

Motion: Unable to Approve or Deny due to no quorum

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

18. Approve resolution to apply an receive ETCOG 2025 Grant

Motion: Approve resolution to apply an receive ETCOG 2025 Grant

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

17. Approve or Deny intent to grant the discount of October 3%, November 2%, and December 1% for property tax

Motion: Approve intent to grant the discount of October 3%, November 2%, and December 1% for property tax

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

18. Council Comments

19. Mayor Comments

20. Executive Session (if needed)

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

22. Motion to Adjourn:

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

**Meeting Adjourn @ 7:34 PM**

**Approve**

\_\_\_\_\_  
**Holly Calhoun, Mayor**

**Attest**

  
\_\_\_\_\_  
**Heather McClaskey, City Secretary**