1. Mayor Calhoun called the Council meeting to order at: 7:00 p.m.
2. **ROLL CALL** [x] Rose [x] Garner [x]  Dandridge [ ]  Ruffino [x]  Robert Thompson Quorum: [x]  Yes [ ]  No

Staff: [x] Dowdy  [x] South [ ]  Dudley [ ] Swaggerty [x] Hall

Other: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Visitors: # 24

3. PLEDGES LED BY MAYOR HOLLY 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 Novermber 21,2023

Approve minutes of the Special CC meeting of November 27,2023

Approve bills for November 2023

Motion : \_\_\_Approve Minutes of November 21 2023 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [x] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

Motion Approve minutes for November 27,2023

made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [x] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

Motion Approve bills for November 2023

made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [x] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

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

Joyce Harris discussed the city adopting little oaks circle \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

7.Discuss and take action to approve or deny on the combining lot #11 (PID 3 7082) and lot #12

Motion : \_\_\_Moved to Approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

8. Discuss and take action to approve or deny variance for lot #90 Tawakoni Dr

Motion : \_\_to grant variance\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

9. Discuss and take action to adopt a resolution to cast votes for the Rains County Appraisal District board of directors ( Enclosure #5)

Motion : Split\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

10. Consider/Discuss/Approve the City of East Tawakoni authorization to issue request for proposals for administrative services (RFP and requests for qualifications (RFQ) for engineering services for the Hazard Mitigation/Assistance program administered by the Texas Division of Emergency Management. Grant Works to present)

Motion : Approved to begin grant application RFP for Sirens\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

made by: [ ] Rose [x] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [x] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

11.Consider/Discuss/Approve the City of East Tawakoni Authorization to issue request for proposals for administrative services (RFP) for the Hazard mitigation Grant Program Funding Opportunity/(DR-4705) Program funded through the Texas Division of Emergency Management (TDEM). Grant Works Present

Motion : Approved to begin grant application DR 4705 Generators \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

made by: [ ] Rose [x] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [x] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

12. Executive Session (if needed)

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

14.Council Comments

Robert Thompson an ordinance of vacancy of City Council added to January Agenda

15. Mayor Comments NONE

16. Motion to Adjourn: at 8.14 PM

made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

**Approve Attest**

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**Holly Calhoun , Mayor Tammy Dowdy, City Secretary**