

CITY OF EAST TAWAKONI DECEMBER 27,2023 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 ☐ Dudley ☐ Swaggerty ☒ 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 November 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 ☒ 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

Motion Approve minutes for November 27,2023

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

Motion Approve bills for November 2023

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

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

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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

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

Motion : to grant variance

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

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

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Opposed: ☐ All ☐ Rose ☐ Garner ☐ Dandridge ☐ Ruffino ☐ Robert Thompson
Motion: ☒ 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: ☒ 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

Approve

Attest

Holly Calhoun , Mayor

Tammy Dowdy, City Secretary