

CITY OF EAST TAWAKONI JULY10 2023 SPECIAL CITY COUNCIL MEETING

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

2. **ROLL CALL:** ☒ All ☒ Terri Rose ☒ Kammi Garner ☒ Jana Dandridge ☒ Nastassia Ruffino ☒ Robert Thompson

Quorum: ☐ Yes ☐ No

Staff: ☒ Dowdy ☐ South ☐ SWAGGERTY ☒ OTHER Hall

Visitors: # 7

3. Executive session In Accordance with Texas Government code 551.074 Council to discuss Personnel matters

Mayor Presented evidence from Dennis Casons arrest of theft of meters from East Tawakoni and And the methanphetemines that were found during his arrest she asked for their what they wanted

Terry Rose made a motion that he be terminated

made by: ☒ Terri Rose ☐ Kammi Garner ☐ Jana Dandridge ☐ Nastassia Ruffino ☐ Robert Thompson

Second by: ☐ Terri Rose ☒ Kammi Garner ☐ Jana Dandridge ☐ Nastassia Ruffino ☐ Robert Thompson

In favor: ☒ All ☒ Terri Rose ☒ Kammi Garner ☒ Jana Dandridge ☒ Nastassia Ruffino ☒ Robert Thompson

Opposed: ☐ All ☐ Terri Rose ☐ Kammi Garner ☐ Jana Dandridge ☐ Nastassia Ruffino ☐ Robert Thompson

Motion: ☒ Carries ☐ Fails

4. Executive session In Accordance with Texas Government code 551.074 Council, Department head and personnel to discuss Personnel matters

Mayor Calhoun Presented a request to bring Jeff Dudley a part time Public works director on Full Time

made by: ☒ Terri Rose ☐ Kammi Garner ☐ Jana Dandridge ☐ Nastassia Ruffino ☐ Robert Thompson

Second by: ☐ Terri Rose ☒ Kammi Garner ☐ Jana Dandridge ☐ Nastassia Ruffino ☐ Robert Thompson

In favor: ☐ All ☒ Terri Rose ☒ Kammi Garner ☒ Jana Dandridge ☒ Nastassia Ruffino ☒ Robert Thompson

Opposed: ☐ All ☐ Terri Rose ☐ Kammi Garner ☐ Jana Dandridge ☐ Nastassia Ruffino ☐ Robert Thompson

Motion: ☐ Carries ☐ Fails

24. Re-convene from Executive Session (if needed)

25. **.MOTION TO ADJOURN: at 7:09pm**

made by: ☐ Terri Rose ☒ Kammi Garner ☐ Jana Dandridge ☐ Nastassia Ruffino ☐ Robert Thompson

Second by: ☒ Terri Rose ☐ Kammi Garner ☐ Jana Dandridge ☐ Nastassia Ruffino ☐ Robert Thompson

In favor: ☒ All ☒ Terri Rose ☒ Kammi Garner ☒ Jana Dandridge ☒ Nastassia Ruffino ☐ Robert Thompson

Opposed: ☐ All ☐ Terri Rose ☐ Kammi Garner ☐ Jana Dandridge ☐ Nastassia Ruffino ☐ Robert Thompson

Motion: ☐ Carries ☐ Fails

Approve

Attest

Holly Calhoun, Mayor

Tammy Dowdy, City Secretary