

CITY OF EAST TAWAKONI August 15 ,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 Other: John Hall

Visitors: # 34

3. Pledge led by Mayor Calhoun

4. Invocation Given By John Lisby

5. Consent Agenda

a. approve the Minutes of the August 1, 2023 Regular City Council Meeting

b. Approve bills for the Month of July 2023

Motion: To approve

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 to request these items to be placed on a future agenda for discussion or action.

JJ Taylor spoke on Maximum Capacity of Council Chambers

David Evans Spoke on Code Enforcement Contract

7. Department Reports and Discussion on the Following: (Enclosure #2)

Discuss, approve if necessary.

- a. Water Department given by Jeff Dudley
- b. Permits, License & Court Mayor Holly Calhoun
- c. Police Department given by John Hall
- d. Code Enforcement None
- e Fire Department None
- f Economic Development Corp given Regina Chandler
- g Planning & Zoning None
- h Spirit of East Tawakoni given Mary Spiwak
- i Library given by Cynthia Williams

8. Approve or deny Combining lots 146,147 & 148 in the Whispering Oaks Subdivision located at 149 Old Mill Lane

Motion To Approve

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

19.MOTION TO ADJOURN: at 7:37pm.

Mayor Calhoun Made Motion to Adjourn

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