

CITY OF EAST TAWAKONI SEPTEMBER 14 ,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: #15

3. Pledge led by Mayor Calhoun

4. Invocation Given By Robert Thompson

5. Consent Agenda

a. Approve the Minutes of the August 15, 2023 Regular City Council Meeting

b. Approve the Minutes of the special CC meeting of September 5, 2023

c. Approve the Minutes of the Regular CC meeting of September 6 ,2023

d. Approve Bills for August 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. Open Forum (limited to 3 minutes each)

Betty Whipkey – Accountable

Jessie Taylor – Illegal Meeting

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 Chicken Coop and Run at 109 Mohawk Trail in the Indian Hills Subdivision

Motion 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

9. Approve or Deny Combining Lots 85,86 & 87 at 209 Center Dr. in Tawakoni Marina Estates Subdivision

Motion : 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

10. Approve or Deny repairing the Charger and Batteries on the existing Golf or replacing it

Motion : Approve up to \$7,500 Golf or Side by Side

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. Approve or Deny signing Community Internet Providers contract Acknowledging a change in the name from Community Internet Providers to CIP Broadband, LLC

Motion : 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

12. Approve or Deny signing contract with Rains County Appraisal District for Tax Collection and Assessment Services.

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

13. Take action for the City Council to cast votes for the Rains County Appraisal District Board

Motion : Table till next meeting time

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

14. Take action to Repeal of the Enforcement of Juvenile Curfews

Motion : To Repeal

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

15. Review and Take action to approve or deny the East Tawakoni Economic Development Corporation 2023

Motion : 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

16. Review and Take action to approve the amended by laws of the East Tawakoni Economic Development Corporation

Motion : Table workshop w/EDC

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

17. Review and take action to Approve the Amended Articles of Incorporation of the East Tawakoni Economic Development Corporation

Motion : Table to Workshop

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

18. To approve or deny the appointment of the board members of the East Tawakoni Economic Development Corporation

Motion : Table Sheila approve everyone else

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. Discuss and take action if necessary to address the City of East Tawakoni Recording City Council meetings and allowing video conferencing by Employees or Council members.

Motion : To Deny

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

20. Sign off on a previously approved Platt at 334 Littlefield

21. Council Comments: *NONE*

22. Executive Session (3 min): Fire Marshall, Cotton Patch, Fishing tournaments, Ford F-350 code enforcement, meta data grants, clean up 276, 5-10-year plan PD & 5 -10-year plan w/s

23.Council Comments

24.MOTION TO ADJOURN: at 8:21 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

Holly Calhoun , Mayor

Attest

Tammy Dowdy, City Secretary