

CITY OF EAST TAWAKONI October 15, 2024 REGULAR CITY COUNCIL MEETING

1. City Secretary called the Council meeting to order at: 7pm

2. **ROLL CALL**     Terri Rose     Kammi Garner     Chuck Moore     Nastassia Ruffino

Vacant

Quorum:  Yes     No

Staff:  Heather McClaskey     Rick South     Kyle Washburn     Jeff Swaggerty     John

Hall     Cody Ramsey     Adella Atherton

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

Visitors: # 20

3. PLEDGES LED BY City Secretary

4. INVOCATION GIVEN BY Chief South

5. The Consent items are considered to be self-explanatory and will be enacted with one motion:

Approve minutes of Regular CC Meeting of September 2024

Approve Bills for September 2024

Motion: approve minutes

made by:             Terri     Kammi     Chuck     Nastassia     Vacant

Second by:         Terri     Kammi     Chuck     Nastassia     Vacant

In favor:     All     Terri     Kammi     Chuck     Nastassia     Vacant

Opposed:     All     Terri     Kammi     Chuck     Nastassia     Vacant

Motion:     Carries     Fails

Motion: approve September bills

made by:             Terri     Kammi     Chuck     Nastassia     Robert

Second by:         Terri     Kammi     Chuck     Nastassia     Robert

In favor:     All     Terri     Kammi     Chuck     Nastassia     Robert

Opposed:     All     Terri     Kammi     Chuck     Nastassia     Robert

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

Eldrid Schafer – Pack of dogs roaming the neighborhood, what can be done, concern for them attacking people.

7. Discuss and Approve if Necessary:

- a. Water Dept:
- b. Permits/License and Court:
- c. Code Enforcement -
- d. Fire Department -
- e. Economic Development Corp -
- f. Planning & Zoning -
- g. Spirit of East Tawakoni-
- h. Library -
- i. Police Department -

8. To approve or deny separation of one (1) into fifty-three (53) lots of an expansion to Vintage Shores subdivision.

Motion: Table till city receives engineering report from developer

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Motion:  Carries  Fails

9. Approve or Deny Amened EDC Bylaws remove Steve Myers & Steve MacClaird, & add Julie Evans & Erika Godwin

Motion: Accept change of EDC Bylaws

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Motion:  Carries  Fails

10. Approve or Deny bids to repair wastewater treatment plant (Race Track, Hauling off old Sludge, Garret Lift Station, Briggs Lift Station)

Motion: Approve 1 Race Track repair for \$28,000 and up to \$40,000 for 2 race track repairs with approve contract and references

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Motion:  Carries  Fails

Motion: Approve one time sludge removal for \$4,000/approve Garrett Ln Lift Station repair for \$4,050, approve Briggs lift station repair for \$3,440.77

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Motion:  Carries  Fails

11. Approve or Deny cashing in CD (in November) and/or using Capital Improvements funds to repair wastewater treatment plant

Motion: Approve cashing in CD after matured

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Motion:  Carries  Fails

12. Update on City audit that was voted on by council

Motion: No Action needed, city secretary gave update

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Motion:  Carries  Fails

13. Water/Sewer Taps Installation Update

Motion: No action needed, Water director gave update

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Motion:  Carries  Fails

14. Approve or Deny MSE Environmental Quote for Testing old PD Building for Mold & Asbestos

Motion: Approve mold test quote for \$1,625

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Motion:  Carries  Fails

15. Discuss and take action to approve or deny repair/replacing new dock build for the city of East Tawakoni Park

Motion: Approve repair/replace dock and getting more quote

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
Motion:  Carries  Fails

16. Select a new Mayor Pro-Tem

Motion: Kammi Garner

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
Motion:  Carries  Fails

17. Council Comments

Special Meeting will be held October 22<sup>nd</sup> to vote in Council Seat #5

18. Mayor Comments

19. City Council to go into Executive session under 551.074 personnel matters of elected official

20. Executive Session entered @ 8:24 PM

Discussion on selecting Mayor Pro tem and setting up meeting for selection of Council member place 5

21. Re-convene from Executive Session @ 8:44 PM

22. City Council to discuss and or take action from Executive Session

No action required voted on item #16

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
Motion:  Carries  Fails

23. Motion to Adjourn

made by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 Second by:  Terri  Kammi  Chuck  Nastassia  Vacant  
 In favor:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Opposed:  All  Terri  Kammi  Chuck  Nastassia  Vacant  
 Motion:  Carries  Fails

Meeting Adjourn @ 8: 44 PM

APPROVE

Kammi Garner  
~~Holly Calhoun, Mayor~~

Kammi Garner, Mayor  
 Pro Tem

Attest

Heather McClaskey  
 Heather McClaskey, City Secretary