

***SPECIAL MEETING -
CITY COUNCIL
CITY OF EAST TAWAKONI, TEXAS
October 22, 2024 6:30 PM***

AGENDA

1. Mayor Pro Tem called the Council meeting to order at: 6:30 PM

2. **ROLL CALL** Terri Rose Kammi Garner Chuck Moore Nastassia Ruffino Council Seat 5
Quorum: Yes No
Staff: Heather McClaskey Rick South Kyle Washburn Jeff Swaggerty John Hall Cody Ramsey Adella Atherton
Other: _____
Visitors: # 5

3. Pledge to US & TX Flags
4. Invocation given by Chuck Moore

5. Discuss and take action to candidates for appointment to Place 5, on the East Tawakoni City Council
Council went into executive session at 6:35 pm
Reconvened from executive session at 6:39 pm

Motion: Appoint Harold Chandler for Place 5 on the Council

made by: Terri Kammi Chuck Nastassia Council Seat 5
Second by: Terri Kammi Chuck Nastassia Council Seat 5
In favor: All Terri Kammi Chuck Nastassia Council Seat 5
Opposed: All Terri Kammi Chuck Nastassia Council Seat 5

Motion: Carries Fail

6. Swearing in of the person appointed to Place 5, of the East Tawakoni City Council
Motion: No Council Action Needed, City Secretary Swore in Harold Chandler for Place 5

made by: Terri Kammi Chuck Nastassia Council Seat 5
Second by: Terri Kammi Chuck Nastassia Council Seat 5
In favor: All Terri Kammi Chuck Nastassia Council Seat 5
Opposed: All Terri Kammi Chuck Nastassia Council Seat 5

Motion: Carries Fails

7. Discuss and Consider the Resignation letter from Mayor Calhoun electronically delivered to city after close of business on October 15, 2024

Motion: Accept Mayor Calhoun's Resignation

made by: Terri Kammi Chuck Nastassia Harold
 Second by: Terri Kammi Chuck Nastassia Harold
 In favor: All Terri Kammi Chuck Nastassia Harold
 Opposed: All Terri Kammi Chuck Nastassia Harold

Motion: Carries Fails

8. Discuss and consider candidates for appointment to the position of Mayor of the East Tawakoni City Council

Motion: To Proceed with out a Mayor and 5 Council Memembers with Kammi Garner as Mayor Pro Tem Until May 2025 Elections

made by: Terri Kammi Chuck Nastassia Harold
 Second by: Terri Kammi Chuck Nastassia Harold
 In favor: All Terri Kammi Chuck Nastassia Harold
 Opposed: All Terri Kammi Chuck Nastassia Harold

Motion: Carries Fails

9. Discuss and Consider action to repair racetrack

Motion: Table till November Meeting

made by: Terri Kammi Chuck Nastassia Harold
 Second by: Terri Kammi Chuck Nastassia Harold
 In favor: All Terri Kammi Chuck Nastassia Harold
 Opposed: All Terri Kammi Chuck Nastassia Harold

Motion: Carries Fails

10. Discuss update of AT&T Tower on City Property

Motion: No action Needed

made by: Terri Kammi Chuck Nastassia Harold
 Second by: Terri Kammi Chuck Nastassia Harold
 In favor: All Terri Kammi Chuck Nastassia Harold
 Opposed: All Terri Kammi Chuck Nastassia Harold

Motion: Carries Fails

11. Council Comments

12. Mayor Comments

13. Executive session (if needed)

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

10. Motion to Adjourn: 7:03 PM

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

APPROVE:

Kammi Garner
Kammi Garner, Mayor Pro Tem

ATTEST:

Heather McClaskey
Heather McClaskey, CITY SECRETARY