1. Mayor Chandler called the Council meeting to order at: 7:05 p.m.
2. **ROLL CALL** [ ] Rose [x] Disch [x] Roberts [x]  Holly Calhoun [x]  Robert Thompson Quorum: [x]  Yes [ ]  No

Staff: [x] Dowdy  [x] South [x]  McDonald [ ] Swaggerty Other\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Visitors: # 11

1. **PLEDGES LED BY:** \_\_Mayor Chandler \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **INVOCATION GIVEN BY** Mayor Chandler **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. **CONSENT AGENDA (Enclosure #1)**
	1. Approve the Minutes of the November 15,2022 regular City Council Meeting.
	2. Approve bills for the Month of November , 2022

Motion: To approve Minutes and Bills

made by: [ ] Rose [ ] Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Second by: [ ] Rose [x]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [x]  Disch [x] Roberts [x]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

1. **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.

*Maricela /Ed Fortuna fence ordinance*

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

***Discuss, approve if necessary.***

*a. Water Department given by McDonald*

*b. Police Department given by South*

*c. Code Enforcement none*

*d. Fire Department*

*e. Economic Development Corp given by Regina Chandler*

*f. Planning & Zoning none*

*g. Spirit of East Tawakoni given Regina Chandler*

*h. Library given by Williams*

1. **NEW BUSINESS**

Review and take action to accept the City of East Tawakoni’s 2021 Audit as presented by Mike Ward CPA

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made by: [ ] Rose [x] Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

 Second by: [ ] Rose [ ] Disch [ ] Roberts [ ]  Holly Calhoun [x]  Robert Thompson

In favor: [ ]  All [ ] Rose [x] Disch [x] Roberts [ ]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

1. Chief Rick South to present an offer from the Vintage Shores Home Owners Association to cover the coset of an additional license plate reader camera at the east end of the city limits

 Motion: To Accept \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Disch [ ] Roberts [ ]  Holly Calhoun [x]  Robert Thompson

Second by: [ ] Rose [ ]  Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [x]  Disch [x] Roberts [x]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

10.Review and take action for the Police Department to apply for a bullet resistant shield grant

 Motion: Table items 10 & 11 \_\_\_\_\_\_\_\_\_\_ \_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Disch [ ] Roberts [ ]  Holly Calhoun [x]  Robert Thompson

 Second by: [ ] Rose [ ]  Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Disch [x] Roberts [x]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [x]  Disch [ ] Roberts [ ]  Holly Calhoun [ ] Robert Thompson

Motion: [x]  Carries [ ]  Fails

11. Review and Take action on a resolution for the Police Department to apply for a body worn camera grant.

 Motion: Table \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [ ]  Carries [ ]  Fails

12. Review and take action to sign off on a previously approved Platt combining lots 183 & 184 at 871 Oakleaf Tr. In the Whispering oaks subdivision

Motion: \_\_\_\_To approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Second by: [ ] Rose [x] Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [x]  All [x] Rose [x]  Disch [x] Roberts [ ]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

13. Review and take action to action on an accessory building that the placement does not fall within the East Tawakoni Ordinances.

 Motion: Approve waiver on existing ordinance\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Second by: [ ] Rose [x]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [x]  Disch [x] Roberts [x]  Holly Calhoun [ ]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [x]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

14Ed Fourtuna of 484 Vintage Shores Dr. to speak on a previously denied fence permit that its heigh does not fall within the East Tawakoni ordinances

 Motion: Approve variance and update ordinances \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [x] Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [x]  Disch [x] Roberts [x]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

**14.COUNCIL COMMENTS: None**

**15.Mayors Comments**

**16.EXECUTIVE SESSION (If needed)**

**17.RECONVENE INTO REGULAR SESSION (if needed)**

**18.MOTION TO ADJOURN: at \_\_\_\_**8:35pm**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Motion:

made by: [ ] Rose [x]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [x]  Disch [x] Roberts [x]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

**Approve Attest**

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**Harold Chandler, Mayor Tammy Dowdy, City Secretary**