

CITY OF EAST TAWAKONI APRIL 15, 2025 REGULAR CITY COUNCIL MEETING

1. Mayor Pro-Tem called the Council meeting to order at: 7:00pm

2. **ROLL CALL** ☒ Terri Rose ☒ Kammi Garner ☒ Chuck Moore ☒ Nastassia Ruffino
☒ Harold Chandler
Quorum: ☒ Yes ☐ No
Staff: ☒ Heather McClaskey ☒ Rick South ☐ Kyle Washburn ☐ Jeff Swaggerty ☒ John Hall
☐ Lane Martin ☐ Adella Atherton
Other: _____
Visitors: #8

3. PLEDGES LED BY Mayor Pro - Tem

4. INVOCATION GIVEN BY Harold Chandler

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

Approve minutes of Regular CC Meeting of March 2025

Approve Bills for March 2025

Motion: Approve the minutes

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

Motion: Approve the March Bills

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

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

Arthur Cotton- Vintage Shores HOA President

Spoke on lot 48 is only 3.02 acres including the SRA part, HOA has a covenant lots can't be split if under 2 acres not to include SRA land, asking council not to approve the split of lot 48

7. Discuss and Approve if Necessary:

- a. Police Department:
- b. Permits/License and Court:
- c. Code Enforcement/Animal Control – 14 notices/2 referred to Adella /5 2nd notices
- d. Fire Department -
- e. Economic Development Corp –
- f. Planning & Zoning -
- g. Spirit of East Tawakoni-
- h. Library -
- i. Water Department –

8. Approve or Deny Revised EDC Budget

Motion: Approve moving \$24,000 into incentives line item

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. To discuss and possibly take action to appoint Maricela Fortuna as a Director in the EDC

Motion: Approve Maricela Fortuna

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. To discuss, and possibly take action to approve or deny separating 723 Vintage Shores Dr. from 1 lot into 2 lots

Motion: Table this matter until he can work it out with the HOA, play it out with the lower court

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. To discuss, consider, and possibly take action to Reinstate Specific Use Permits Sec 70-116 Issuance

Motion: To reinstate Special Permit Sec 70-116 issuance

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

17. Council Comments

Terri- Apologized for being late to the meeting.

Council needs to do their due diligence and have a meeting to go over ordinance 70-116 to get it correct for the permit clerk

18. Mayor Comments

19. Executive Session

Nastassia requested to go into Executive session @ 7:55pm regarding personnel

20. Re-convene from Executive Session @8:03 pm

21. City Council to discuss and or take action from Executive Session – Nothing to vote on

Motion:

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

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22. Motion to Adjourn

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

Meeting Adjourn @ 8:04 PM

Approve


Harold Chandler, Mayor

Attest


Heather McClaskey, City Secretary