

CITY OF EAST TAWAKONI December 17, 2024 REGULAR CITY COUNCIL MEETING

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

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
Hall ☐ Cody Ramsey ☐ Adella Atherton
Other: _____
Visitors: # 4

3. PLEDGES LED BY Kammi Garner

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 November 2024

Approve Bills for November 2024

Motion: Approve the November 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 November 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

7. Discuss and Approve if Necessary:

- a. Police Department:
- 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. Water Department –

8. Approve or Deny variance of fence ordinance at 110 Pecan Dr

Motion: Table until a representative can come to the 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

9. Approve or Deny variance request of minimum dwelling size at Lot #446 Oak Leaf Trail

Motion: No action needed homeowner pulled request for variance

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. Approve or Deny amend the ordinance to allow or deny delivery of alcohol to residential homes

Motion: Leave ordinance as is

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. Approve or Deny separation of one (1) lot into fifty-three (53) lots of an expansion to Vintage Shores.

Motion: Table until Vintage Shores HOA meets

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

12. Council Comments

January 15, 2025 City Secretary will start accepting applications for anyone who wants to be on the May ballot for Mayor or Council member. Applications must be turned in by February 14, 2025 @ 4:30pm

Starting January 1st PD will be back to do Code Enforcement and will be taking care of Animal control. They will be pressing hard to get the City in order

13. Mayor Comments

14. Executive Session @7:46 pm

Legal Discussion

15. Re-convene from Executive Session @8:05 pm

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

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

17. 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 @ 8:05 pm

Approve

Kammi Garner

Kammi Garner, Mayor Pro-Tem

Attest

Heather McClaskey

Heather McClaskey, City Secretary