

*Open Forum:  
Please complete form before 6:55pm if you wish to speak on a particular subject.*

**CITY COUNCIL SPECIAL MEETING  
CITY OF EAST TAWAKONI, TEXAS  
TUESDAY, JULY 30th, 2019 @ 7:00 pm**

**NOTICE IS HEREBY GIVEN FOR THE SPECIAL MEETING OF THE EAST TAWAKONI CITY COUNCIL ON TUESDAY, JULY 30<sup>th</sup> @ 7:00PM IN THE COUNCIL CHAMBERS OF EAST TAWAKONI, AT WHICH MEETING THE FOLLOWING ITEMS OF BUSINESS WILL BE CONSIDERED, TO-WIT:**

*The City Council of the East Tawakoni reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed below, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.073 (Deliberations Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberations Regarding Security Devices) and 551.087 (Economic Development).*

**MINUTES**

*Mayor Harold Chandler called the City Council Special Meeting to order at 7pm.*

*The following council members were present: David Rose, Julie Evans, Chris Roberts, Chuck McDermott, Pam Patterson. Council members absent: None*

*Mayor Chandler led the pledges to the US & TX flags.*

*Former Councilmember Gary Reeves led the invocation.*

**OLD BUSINESS:**

*The Consent Items are considered to be self explanatory and will be enacted with one motion.*

*Motion to accept the consent items in their entirety.*

*Motion made by: Pam Patterson*

*Motion seconded by: Chuck McDermott*

*All in favor: Rose, Evans, Roberts, McDermott, Patterson*

*All opposed: None*

**NEW BUSINESS:**

*No Citizens signed up for to speak during Open Forum.*

*TCEQ has required the City to get each water customer on the City's system to complete the cross contamination survey. The City has provided more than adequate requests from citizens to complete the survey. The City office would like to request one final plea to the residents regarding compliance with submitting their surveys regarding completing those before disconnecting service. At this point, the City is facing getting a fine from TCEQ if we fail to get all surveys completed.*

*Motion: Send one more letter to residents that they have 10 working days to respond or return the survey to City Hall and 14 days to comply with inspections. If they have not responded to the surveys and if needed complete inspections then service will be disconnected until the customer complies.*

*Motion made by: Pam Patterson*

*Motion seconded by: David Rose*

*All in favor: Rose, Evans, Roberts, McDermott, Patterson*

*All opposed: None*

*Motion: Carries*

*Planning and Zoning met with Juan Serrano that is requesting a zoning change on property located along Hwy 276 from agriculture to residential. Mr. Serrano would like to subdivide and sell these properties for homes to be built on the property. The Planning and Zoning committee recommends we allow for this change.*

*Motion: Motion to re-zone this tract of land that Mr. Serrano owns from agriculture to residential to subdivide the property to lots to build homes.*

*Motion made by: David Rose*

*Motion seconded by: Pam Patterson*

*All in favor: Rose, Evans, Roberts, McDermott, Patterson*

*All opposed: None*

*Motion: Carries*

*Planning and Zoning met with Dennis Gullion regarding his request to change zoning from single family to multi-family for property located on Hwy 276 and RS CR 1530 to build an apartment complex with 12 units consisting of 3 buildings with 4 units each. David Dennehy with P&Z researched the zoning request and feels this would be in the City's best interest to allow for this change as there is already one apartment complex on the next block in this same area. Jeff Swaggerty, the City Code Enforcement officer, stated that the Planning and Zoning Committee should have a public hearing to change the zoning and highly recommends this to cover any legality for the City. Any properties located within 200 feet should be sent a letter and P&Z should have a Public Hearing. It was suggested that this meeting could take place before the next City Council meeting in August.*

*Motion: Take Code Enforcement recommendation to notify all residents within 200 feet of the proposed property change.*

*Motion made by: Pam Patterson*

*Motion seconded by: Chris Roberts*

*All in favor: Rose, Evans, Roberts, McDermott, Patterson*

*All opposed: None*

*Motion: Carries*

*Mark Wilkinson gave the Water report.*

*Charlie Hughes gave the Police report.*

*Jeff Swaggerty gave the Code Enforcement report.*

*No one present for the Fire Department report.*

*Regina Chandler gave the Economic Development report. They were unable to have a meeting in July due to not enough attendees for a Quorum. Velma Chapa and Edward Espinoza have resigned from the Board. They would like to have a ribbon cutting for Renegade BBQ the new restaurant located at Kenny's Landing.*

*Terri Rose gave the Planning and Zoning report.*

*Robin McPeters stated there was no news for the Spirit of East Tawakoni.*

*No one present for the Library report.*

*No council comments.*

*Executive Session*

*City council to adjourn into Executive Session in accordance with Texas Government Code:*

A. *Section 551.074. Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Police Chief in accordance with Texas Government Code.*  
*Council adjourned into executive session at 7:45pm.*

*Re-convene into Regular Session.*

*In accordance with Texas Government Code Section 551.001, et seq., The City Council will reconvene into Regular Session to take any action necessary regarding the following:*

A. *Section 551.074. Deliberation Regarding Personnel Matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Police Chief in accordance with Texas Government Code.*  
*Council re-convened into Regular Session at 8:05pm. Mayor Harold Chandler stated that no action taken or required from Executive Session.*

*Motion made to adjourn the July 30<sup>th</sup> City Council Special Meeting at 8:07pm.*

*Motion made by: David Rose*

*Motion seconded by: Chris Roberts*

*All in favor: Rose, Evans, Roberts, McDermott, Patterson*

*All opposed: None*

*Motion: Carries*

**APPROVE:**

**ATTEST:**

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HAROLD CHANDLER, MAYOR

ELINKA M. HARPER, CITY SECRETARY

**CERTIFICATE**

I, the undersigned authority, do hereby certify that the preceding Notice of the Regular Meeting, City Council of East Tawakoni with scheduled Agenda is a true and correct copy of said notice; and that same Notice and Agenda was posted July 26th, 2019 @ 5pm in the glass notice case outside of City Hall which is convenient and readily accessible to the general public at all times and remained so posted continuously for at least 72 hours preceding the scheduled time of meeting.

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ELINKA M. HARPER, CITY SECRETARY