

CITY OF EAST TAWAKONI –August 18, 2020, REGULAR CITY COUNCIL MEETING

1. Mayor Chandler called the Council meeting to order at: ____ 7:11 ____ p.m.

2. **ROLL CALL:** ☐ All ☐ Rose ☐ Evans ☒ Roberts ☒ McDermott ☐ Vacant

Quorum: ☒ Yes ☐ No

Staff: ☒ Dowdy ☒ Wilkinson ☐ South ☐ Other _____

Visitors: # _____

3. **PLEDGES LED BY:** __ Mayor _____

4. **INVOCATION GIVEN BY:** ____ Mayor _____

5. CONSENT AGENDA (Enclosure #1)

a. Approve the Minutes of the Regular City Council Meeting.

b. Approve the bills for the month July 2020.

Motion

____ approve July 2020 bills as presented _____

Made by: ☐ Rose ☐ Evans ☒ Roberts ☐ McDermott ☒ Patterson

Second by: ☐ Rose ☐ Evans ☐ Roberts ☒ McDermott ☐ Vacant

In favor: ☒ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

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 to request these items to be placed on a future agenda for discussion or action.

7. NEW BUSINESS

Entertain a proposal by Ms. Boyles with KBB consulting on Homeowner rehabilitation assistance program.

Motion: _____

Made by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson

Second by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

In favor: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Motion: ☐ Carries ☐ Fails

8. Charles Edwards to present recommendations on applying for a community development grant in the upcoming 2021-2022 grant cycle.

Motion:

Made by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson

Second by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

In favor: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Motion: ☐ Carries ☐ Fails

9. Entertain a proposal by community internet providers to place their antenna on City of East Tawakoni water towers.

Motion:

Made by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson

Second by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

In favor: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Motion: ☐ Carries ☐ Fails

10. Review and take action to approve Elinda Harper being removed as authorized signatory on all bank accounts and Tammy Dowdy being added as an authorized signatory on all bank accounts.

11. REVIEW FOLLOWING DEPARTMENT REPORTS AND DISCUSSIONS (Enclosure #2). Discuss, approve if necessary.

- A. Water Department
- B. Police Department
- C. Code Enforcement
- D. Economic Development Corp
- E. Planning & Zoning
- F. Spirit of East Tawakoni
- G. Fire Department
- H. Library
- I.
- J.
- K.
- L.

12. MAYOR COMMENTS :

Mayor_Chandler_stated_that_on_July__28th,_2020_Mrs_Elinda_Harper_tendered_her_resignation_as_city_secretary
 ._Tammy_Dowdy_has_been_promoted_to_City_Secretay_and_Adella_Atherton_has_been_promoted_to_Court_Clerk
 k._Candance_Pearce_(part_time)_has_transistioned_to_Water_Clerk_full_time.

Part_time_office_asst._will_be_filled_later_this_year._____

EXECUTIVE SESSION (If needed)

RECONVENE INTO REGULAR SESSION (if needed)

13.MOTION TO ADJOURN: 8:00 pm.

Motion:

Made by: ☒ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Second by: ☐ Rose ☐ Evans ☒ Roberts ☐ McDermott ☐ Vacant

In favor: ☒ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Vacant

Motion: ☒ Carries ☐ Fails