

CITY OF EAST TAWAKONI January 21, 2025 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
☐ Lane Martin ☐ Adella Atherton
Other: _____
Visitors: #10

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 December 2024

Approve Bills for December 2024

Motion: Approve Regular CC Meeting of December 2024

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 Bills for December 2024

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

John Lisby – Would like to hold a fundraiser for the city parks this year in the middle of September

7. Discuss and Approve if Necessary:

- a. Police Department: Animal control, will put their number on the website, next month they will give a presentation at Council
- b. Permits/License and Court:
- c. Code Enforcement – Will be presenting a request for software for next month
- 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 combining two (2) lots of PID #9804 and PID #9805 into one (1) lot

Motion: Approve combining the two lots

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 downsizing of lot PID 651 to expand the Fish Point RV Park

Motion: Approve downsizing of lot PID 651

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 separating part of PID 1042

Motion: Approve separating of PID 1042

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. Approve or Deny EDC 2025 Budget

Motion: Approve EDC 2025 Budget

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

13. Discuss and take action if any on Police Racial Profiling Report

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

14. Discuss and take action if any on Asset Forfeiture Report

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

15. Discuss and take action if any on Ordinance on Restraint of Dogs

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

16. Discuss and take action if any on Storm Shelter generator

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. Council Comments

18. Mayor Comments

19. Executive Session

20. Re-convene from Executive Session

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

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

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 @ 8:10 PM

Approve

Kammi Garner
Kammi Garner, Mayor Pro-Tem

Attest

Heather McClaskey
Heather McClaskey, City Secretary