

CITY OF EAST TAWAKONI MARCH 18, 2025 REGULAR CITY COUNCIL MEETING

1. City Secretary called the Council meeting to order at: 7:08pm

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: #7

3. PLEDGES LED BY City Secretary

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 January 2025

Approve Bills for January 2025

Motion: Approve Regular CC Meeting of January 2025

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 January 2025

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 February 2025

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

H.L. Thomas = Patterson Park, Cement slabs put up by the gate to help with the wind damaging the shore. Thanks the City boys for helping HL with the floating dock

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 accessory dwelling unit on 149 Old Mill Ln

Motion: Table until full council has a change to review since it is an important ordinance

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: To rewrite ordinance 70-318 for people to put accessory dwellings on their property and to approve the current request

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: Consider an acceptance on this case on merit, to allow exception to the 1-acre rule. If council to change ordinance at a late date after research of ordinance.

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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. All American Dogs Presentation – Bob Matthews

Motion: No action needed; Bob wasn't present but sent figures for the month of them doing

Animal control

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 Code Enforcement Software

Motion: Accept Cloud Permit Software

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 proposed AT&T Tower placement and contract

Motion: To Deny AT&T tower and current proposed contract

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 backup generator for Library

Motion: Table until hear back from Grant Works

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. Approve or Deny top to use for dry sludge roll off

Motion: To approve the hard cover top

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. Approve or Deny quote for Bar Screen

Motion: Approve bar screen

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. Approve or Deny Revised EDC Budget

Motion: No action was able to be made, not enough council members to vote will be added to April 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

16. Approve or Deny appointment of Marciela Fortuna as a director in the EDC

Motion: No action was able to be made, not enough council members to vote will be added to April 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

17. Council Comments

18. Mayor Comments

19. Executive Session – Discussion on Personnel issue

20. Re-convene from Executive Session

21. 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

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 @ 8:44 PM

Approve

Kammi Garner

Kammi Garner, Mayor Pro-Tem

Attest

Heather McClaskey

Heather McClaskey, City Secretary