1. Mayor Calhoun called the Council meeting to order at: 7:00 p.m.
2. **ROLL CALL** [x] Rose [x] Garner [ ]  Dandridge [x]  Ruffino [x]  Robert Thompson Quorum: [x]  Yes [ ]  No

Staff: [x] Dowdy  [x] South [ ]  McDonald [x] Swaggerty Other: John Hall \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Visitors: # 31

3.. PLEDGES LED BY \_\_\_\_MAYOR CALHOUN\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. INVOCATION GIVEN BY H . L THOMAS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**OLD BUSINESS**

Approve or deny the Minutes for the June 20,2023 Minutes

Approve or deny the Minutes for the June 27,2023 Minutes

Approve or deny the Minutes for the July 10,2023 Minutes

Approve or deny the Bills for the Month of July 2023

Motion to Approve Minutes and Bills

made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [x] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

**NEW BUSINESS**

**6. Open Forum limited to 3 Minutes**

Jessie Taylor Spoke on the new water sewer Truck

Betty Whipkey Signed up but had no comment

John Lisby Spoke on a Having a city wide get together

David Evans spoke on the Code Enforcement Contract

Julie Evans Spoke on Cyber Bullying

Carla Edwards Spoke on the planning and zoning committee

Troy Barker Spoke on Code Enforcement

**7**. Departmental reports on the following ( Enclosure # 2) discuss and approve if necessary

Water Department – none

Police Department – Chief South

Code Enforcement – None

Fire Department – None

Economic Development – Regina Chandler

Planning and Zoning – None

Spirit of East Tawakoni – Mary Spiwak

Library- Cynthia Willis

8. Adjourn to Executive Session in Accordance with 551.074 to discuss personnel matters .

9. Reconvene from Executive session

Motion: to table

made by: [ ] Rose [ ] Garner [ ] Dandridge [x]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

10 Discuss and take action keep the Code Enforcement Company ( They Will be joining by zoom )

Motion: To not move forward with the Code Enforcement Contract.

made by: [ ] Rose [ ] Garner [ ] Dandridge [x]  Ruffino [ ]  Robert Thompson

Second by: [x] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

11. Discuss and Take action if necessary to approve or deny a Zoning Change located on the North side of Hwy 276 know as Property ID # 20891 that was previously approved by the Planning and zoning committee

Motion : to leave residential

made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

12.Discuss and Take action if necessary to approve or deny a bid for replacing lift station pumps at 150 Club Circle.

Motion : to approve using up to $ 4500.00 of grant funding.

made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

13. To Approve or Denty fixing or auctioning of a 2017 Ford F-350 belonging to the City of East Tawakoni.

Motion: To repair – Jeff to take to T & T brake repair they can repair it as long as they will warranty the work and repairs approved as long as they are under $10,000.00

made by: [ ] Rose [x] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

14. Discuss and take action to designate an official representative of the city for the for the Texas Division of Emergency Management

Motion : Mayor 1st representative City Secretary 2nd

made by: [ ] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

Second by: [x] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

15 Review and Take action to approve or deny renewal of TML worker’s compensation insurance

Motion : approved to renew

made by: [ ] Rose [x] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [x]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

Council Comments: None

Mayor Comments:

Mayor Calhoun Spoke on:

Road repairs

Tree Trimming

Hiring a Meter reader

Purchase of a Tractor

Police Department

**19.MOTION TO ADJOURN: at 9:02pm.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

made by: [x] Rose [ ] Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Second by: [ ] Rose [x]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

In favor: [ ]  All [x] Rose [x]  Garner [ ] Dandridge [x]  Ruffino [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Garner [ ] Dandridge [ ]  Ruffino [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

**Approve Attest**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Holly Calhoun , Mayor Tammy Dowdy, City Secretary**