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

Staff: [x] Dowdy  [x] South [ ]  McDonald [ ] Swaggerty Other\_\_JOHN HALL \_\_\_\_\_\_\_\_\_\_\_\_\_

Visitors: #5

1. **PLEDGES LED BY:** \_\_Mayor Chandler \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **INVOCATION GIVEN BY** Mayor Chandler **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. **CONSENT AGENDA (Enclosure #1)**
	1. Approve the Minutes of the January 17,2023 regular City Council Meeting.
	2. Approve bills for the Month of January , 2022

Motion: To approve Minutes and Bills

made by: [ ] Rose [ ] Disch [ ] Roberts [ ]  Holly Calhoun [x]  Robert Thompson

Second by: [ ] Rose [ ]  Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [x]  Disch [x] Roberts [x]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

1. **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.

*Jessie Taylor Spoke on Updated info on website*

1. *Department Reports and Discussion on the Following: (Enclosure #2)*

***Discuss, approve if necessary.***

*a. Water Department given by Chandler*

*b. Police Department given by South*

*c. Code Enforcement none*

*d. Fire Department by Deekens*

*e. Economic Development Corp given by Harold Chandler*

*f. Planning & Zoning none*

*g. Spirit of East Tawakoni given none*

*h. Library given by Williams*

1. **NEW BUSINESS**

Approve or deny a resolution to tax Aircraft and Recreational vehicles

 Not To Tax\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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made by: [ ] Rose [ ] Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

 Second by: [ ] Rose [x] Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [x] Disch [x] Roberts [x]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

**14.COUNCIL COMMENTS: None**

**15.Mayors Comments**

**Mayor Chandler Spoke on the following subjects THSBA Fishing tournaments , water tower repair**

**16.EXECUTIVE SESSION (If needed)**

**17.RECONVENE INTO REGULAR SESSION (if needed)**

**18.MOTION TO ADJOURN: at \_\_\_\_**7:37pm**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Motion:

made by: [ ] Rose [ ]  Disch [x] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Second by: [ ] Rose [x]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

In favor: [ ]  All [ ] Rose [x]  Disch [x] Roberts [x]  Holly Calhoun [x]  Robert Thompson

Opposed: [ ]  All [ ] Rose [ ]  Disch [ ] Roberts [ ]  Holly Calhoun [ ]  Robert Thompson

Motion: [x]  Carries [ ]  Fails

**Approve Attest**

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**Harold Chandler, Mayor Tammy Dowdy, City Secretary**