CITY OF EAST TAWAKONI - November 16 2021, REGULAR CITY COUNCIL MEETING

1.	Mayor Chandler called the Council meeting to order at: 7:00 p.m.					
2.	ROLL CALL: ☐ All ☐ Rose ☐ Disch ☐ Roberts ☐ Howerton ☐ Robert Thompson Quorum: ☐ Yes ☐ No Staff: ☐ Dowdy ☐ South ☐ Garduno ☐ Swaggerty ☐ Other					
3.	PLEDGES LED BY:Mayor Chandler					
4.	. INVOCATION GIVEN BY Mayor Chandler					
5.	consent Agenda (Enclosure #1) a. Approve the Minutes of the October 28,2021 Special City Council Meeting. b. Approve bills for the Month of October 2021					
	Motion: made by: Second by: In favor: All Rose Disch Roberts Howerton Robert Thompson Howerton Robert Thompson Howerton Robert Thompson Howerton Robert Thompson					
6.	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-u 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. None					
	Motion: made by: Second by: In favor: All Rose Disch Rose Disch Roberts Howerton Robert Thompson Howerton Robert Thompson					

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7. NEW BUSINESS

		Rose Rose Rose	Disch Roberts Disch Roberts Disch Roberts	☐ Howerton☐ Howerton☐ Howerton	☐ Robert Thompson ☐ Robert Thompson ☐ Robert Thompson
		ll Rose Carries Fa	DischRoberts ails	Howerton	Robert Thompson
3. [c	Discuss and Take action to renumerate ordinance 18-101A to 18-104 to it will be placed in the appropriate section of the East Tawakoni Code of Ordinances Motion: No Council action needed				
	Motion: made by:	Rose	DischRoberts	Howerton	Robert Thompson
	Second by:	Rose	Disch Roberts	Howerton	Robert Thompson
		II Rose	Disch Roberts	Howerton	Robert Thompson
		.ll Rose Carries Fa	DischRoberts	Howerton	Robert Thompson
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11. Discuss and Take action to amend the East Tawakoni Employee Hand Book section 503 Use of City Equipment at Vehicles					
Motion: To allow water and sewer employees that live within 30 miles of the city to take city vehicles hon					
while on call the vehicle must only be used to respond to city business and a mileage log must be kept					
Motion made by: Rose Disch Roberts Howerton Robert Thompson					
Second by: Rose Disch Roberts Howerton Robert Thompson					
In favor: All Rose Disch Roberts Howerton Robert Thompson					
Opposed: All Rose Disch Roberts Howerton Robert Thompson Motion: Carries Fails					
Motion.					
12. Discuss and Take action to cast votes for candidates for the Rains County Appraisal District Board and Ado					
Resolution 11-2021 Confirming this vote.					
Motion: 33 votes for Mickey Cooper, 33 votes for Paul Foley and 32 votes for Robert Resneder					
Motion made by: Rose Disch Roberts Howerton Robert Thompson					
Second by: Rose Disch Roberts Howerton Robert Thompson In favor: All Rose Disch Roberts Howerton Robert Thompson					
In favor: All Rose Disch Roberts Howerton Robert Thompson Opposed: All Rose Disch Roberts Howerton Robert Thompson					
Motion: Carries Fails					
13. Department Reports and Discussion on the Following: (Enclosure #7)					
Discuss, approve if necessary.					
a. Water Department given by Joel Garduno b. Police Department Given by Rick South					
b. Police Department Given by Rick South c. Code Enforcement None					
d. Fire Department given by FD					
e. Economic Development Corp Given by John Disch					
f. Planning & Zoning none					
g. Spirit of East Tawakoni Given by John Disch					
h. Library None					
14.COUNCIL COMMENTS:					
<u>None</u>					
15.Mayors Comments					
None					

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16.EXECUTIVE SESSION (If needed)

17.RECONVENE INTO REGULAR SESSION (if needed)			
18.MOTION TO ADJOURN: at 812pm	_		
Motion made by: Rose Disch Robert Second by: Rose Disch Robert In favor: All Rose Disch Roberts Opposed: All Rose Disch Roberts Motion: Carries Fails	Howerton Robert Thompson Howerton Robert Thompson		
Approve	Attest		
Hand D. Chanth	Tammy Doesdy		
Mayor Harold Chandler	City Secretary Tammy Dowdy		