

CITY OF EAST TAWAKONI – JANUARY 18,2022 REGULAR CITY COUNCIL MEETING

1. Mayor Chandler called the Council meeting to order at: 7:05 p.m.

2. **ROLL CALL:** All Rose Disch Roberts Howerton Robert Thompson
 Quorum: Yes No
 Staff: Dowdy South Garduno Swaggerty
 Other _____
 Visitors: # 7

3. **PLEDGES LED BY:** Mayor Chandler

4. **INVOCATION GIVEN BY** Mayor Chandler

5. **CONSENT AGENDA (Enclosure #1)**

- a. Approve the Minutes of the December 21,2021 Special City Council Meeting.
- b. Approve bills for the Month of December, 2021

Motion: To approve Minutes and Bills

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

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 to request these items to be placed on a future agenda for discussion or action.

- Amie Hurn Anderson Spoke Concerning Cargo/Shipping Containers
- Susan Hurn Spoke Concerning Cargo/Shipping Containers
- David Marshall Spoke concerning People living in RVS inside City Limits

Motion: Not a Action item

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

7. **NEW BUSINESS**

Review and Take action to approve or deny amending Chapter 54 section 52 of the East Tawakoni Code of Ordinances (Enclosure #2)

Motion: Table for council to further research

CITY OF EAST TAWAKONI – JANUARY 18,2022 REGULAR CITY COUNCIL MEETING

made by: Rose Disch Roberts Howerton Robert Thompson
 Second by: Rose 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

8. Review and Take action to approve or deny combining lots 17 -20 on Harborview dr. in Port Tawakoni Estates

Motion: approve combining of lots

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

9. Review and Take action to approve or deny issuing an accessory building permit without a single-family dwelling on the property

Motion: deny

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

10. Chief Rick South to present the 2021 Racial Profiling Report

Motion: to accept the report

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

11. Department Reports and Discussion on the Following: (Enclosure #7)

Discuss, approve if necessary.

- a. *Water Department given by Garduno*
- b. *Police Department given by South*
- c. *Code Enforcement none Swaggerty*

- d. *Fire Department none Vaughn*
- e. *Economic Development Corp given by Regina Chandler*
- f. *Planning & Zoning none*
- g. *Spirit of East Tawakoni given by Regina Chandler*
- h. *Library given by none*

12.COUNCIL COMMENTS:

Robert Thompson requested a special meeting to review the Shipping / Cargo Container ordinances

13.Mayors Comments

Mayor Chandler Informed council of the bond release for Vintage Shores and the gave an update on the POA water meters for vintage shores

14.EXECUTIVE SESSION (If needed)

15.RECONVENE INTO REGULAR SESSION (if needed)

16.MOTION TO ADJOURN: at 8:35

Motion:

| | | | | | | |
|------------|---|--------------------------------|---|--|--|--|
| made by: | <input type="checkbox"/> Rose | <input type="checkbox"/> Disch | <input checked="" type="checkbox"/> Roberts | <input type="checkbox"/> Howerton | <input type="checkbox"/> Robert Thompson | |
| Second by: | <input type="checkbox"/> Rose | <input type="checkbox"/> Disch | <input type="checkbox"/> Roberts | <input checked="" type="checkbox"/> Howerton | <input type="checkbox"/> Robert Thompson | |
| In favor: | <input checked="" type="checkbox"/> All | <input type="checkbox"/> Rose | <input type="checkbox"/> Disch | <input type="checkbox"/> Roberts | <input type="checkbox"/> Howerton | <input type="checkbox"/> Robert Thompson |
| Opposed: | <input type="checkbox"/> All | <input type="checkbox"/> Rose | <input type="checkbox"/> Disch | <input type="checkbox"/> Roberts | <input type="checkbox"/> Howerton | <input type="checkbox"/> Robert Thompson |
| Motion: | <input checked="" type="checkbox"/> Carries | <input type="checkbox"/> Fails | | | | |

Approve



 Harold Chandler, Mayor

Attest



 Tammy Dowdy, City Secretary