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

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

Visitors: #15

3. Pledge led by Mayor Calhoun

**4. Invocation Given By** Robert Thompson

**5. Consent Agenda**

**a. Approve the Minutes of the August 15, 2023 Regular City Council Meeting**

**b. Approve the Minutes of the special CC meeting of September 5, 2023**

**c. Approve the Minutes of the Regular CC meeting of September 6 ,2023**

**d. Approve Bills for August 2023**

 Motion: To approve

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

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

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

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

Motion: [x]  Carries [ ]  Fails

**6. Open Forum (limited to 3 minutes each)**

Betty Whipkey – Accountable

Jessie Taylor – Illegal Meeting

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

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

*a. Water Department given by Jeff Dudley*

*b. Permits, License & Court Mayor Holly Calhoun*

*c. Police Department given by John Hall*

*d. Code Enforcement None*

*e Fire Department None*

*f Economic Development Corp given Regina Chandler*

*g Planning & Zoning None*

*h Spirit of East Tawakoni given Mary Spiwak*

*i Library given by Cynthia Williams*

**8. *Approve or deny Chicken Coop and Run at 109 Mohawk Trail in the Indian Hills Subdivision***

**Motion** To Approve

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

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

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

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

Motion: [x]  Carries [ ]  Fails

9. ***Approve or Deny Combining Lots 85,86 & 87 at 209 Center Dr. in Tawakoni Marina Estates Subdivision***

Motion : Approve

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

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

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

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

Motion: [x]  Carries [ ]  Fails

10. ***Approve or Deny repairing the Charger and Batteries on the existing Golf or replacing it***

Motion : Approve up to $7,500 Golf or Side by Side

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 [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

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

Motion: [x]  Carries [ ]  Fails

11. ***Approve or Deny signing Community Internet Providers contract Acknowledging a change in the name from Community Internet Providers to CIP Broadband, LLC***

Motion : Approve\_\_\_

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

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

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

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

Motion: [x]  Carries [ ]  Fails

12. ***Approve or Deny signing contract with Rains County Appraisal District for Tax Collection and Assessment Services.***

Motion : To Approve

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 [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

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

Motion: [x]  Carries [ ]  Fails

13. ***Take action for the City Council to cast votes for the Rains County Appraisal District Board***

Motion : Table till next meeting time

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 [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

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

Motion: [x]  Carries [ ]  Fails

14. ***Take action to Repeal of the Enforcement of Juvenile Curfews***

Motion : To Repeal

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

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

In favor: [ ]  All [x] Rose [x]  Garner [x] Dandridge [ ]  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 the East Tawakoni Economic Development Corporation 2023***

Motion : Approve\_\_\_

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

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

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

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

Motion: [x]  Carries [ ]  Fails

16. ***Review and Take action to approve the amended by laws of the East Tawakoni Economic Development Corporation***

Motion : Table workshop w/EDC

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

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

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

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

Motion: [x]  Carries [ ]  Fails

17. ***Review and take action to Approve the Amended Articles of Incorporation of the East Tawakoni Economic Development Corporation***

Motion : Table to Workshop

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

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

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

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

Motion: [x]  Carries [ ]  Fails

18. ***To approve or deny the appointment of the board members of the East Tawakoni Economic Development Corporation***

Motion : Table Sheila approve everyone else

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

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

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

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

Motion: [x]  Carries [ ]  Fails

19. ***Discuss and take action if necessary to address the City of East Tawakoni Recording City Council meetings and allowing video conferencing by Employees or Council members.***

Motion : To Deny

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 [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

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

Motion: [x]  Carries [ ]  Fails

20. Sign off on a previously approved Platt at 334 Littlefield

21. *Council Comments: NONE*

22. *Executive Session (3 min):* Fire Marshall, Cotton Patch, Fishing tournaments, Ford F-350 code enforcement, meta data grants, clean up 276, 5–10-year plan PD & 5 -10-year plan w/s

23.Council Comments

**24.MOTION TO ADJOURN: at 8:21 pm**

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 [x] Dandridge [ ]  Ruffino [x]  Robert Thompson

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

Motion: [x]  Carries [ ]  Fails

**Approve Attest**

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