

**CITY OF WEST TAWAKONI CITY COUNCIL
REGULAR SESSION MINUTES**

March 14, 2023

7:00 P.M.

MEETING OPEN TO THE PUBLIC

MASKS ARE OPTIONAL

THE MEETING LIVE AT

https://www.youtube.com/channel/UCD1FzbsaB_YEM5sZKrC4faQ

Regular Session

7:00 P.M.

1. Call to Order

Meeting was called to order at 7:00 PM by Mayor, Jim Turnipseed.

2. Invocation

Councilor Robin Myers led the Invocation

3. Pledge of Allegiance

Led by All

4. Announcements

Councilor Robin Myers spoke about the QISD Bond Election that is going to be held. She wants to stress the importance of this election, and that Tawakoni Residents are allowed to vote. May 6, 2023 is the voting day, with early voting starting April 24, 2023 – May 2, 2023. This is a NO TAX INCREASE PROPOSITION. March 25, 2023 at Deer Run Golf Course, is the Fairways for Firemen Golf Tournament. Tawakoni Volunteer Fire Department is recruiting for new members. Must be 18 years of age or older and have CPR and First Aid. April 8, 2023 is the Market on the Lake starting at 8:00 AM, followed by the Easter Egg Hunt starting at 2:00 PM. Keep West Tawakoni Beautiful will also have a booth at the Market on the Lake for their annual plant sale.

5. Citizen Input (Related Agenda Items)

Councilor Kevin Featherston wants clarification on the Work Order report, for Lot 11 Shoreline. He also wants to know if there is an exception for the Burn Ordinance for Code Enforcement

6. Consent Agenda:

Please note that your consent agenda items are from a-l

- a. Approval of Minutes (February 14, 2023)
- b. Approve Bills Paid and Those to be Paid (February 2023)
- c. Approval of Financial Reports (Month of February 2023)
- d. Court Report - (February 2023)
- e. Police Department Report (February 2023)
- f. Public Works Work Order Report (February 2023)
- g. Public Works Report (Month of February 2023)
- h. Permit Report (February 2023)
- i. Code Enforcement Report – (February 2023)
- j. EDC Minutes- (None)
- k. KWTB Minutes – (January 19,2023)
- l. Planning and Zoning Minutes- (None)

Councilor Robin Myers made a motion approve the Consent Agenda. Councilor Kevin Featherston seconded the motion. Motion passed all voting for.

7. Old Business:

a. Discussion &/or Action on setting a Town Hall Meeting.

Councilor Kevin Featherston made a motion to schedule a Town Hall Meeting on April 22, 2023 from 10:00 AM until 12:00 PM. Councilor Robin Myers seconded the Motion. Motion passed all voting for

8. New Business:

a. Discussion &/or Take Action to Adopt Resolution # 330-3-14-2023 to Designate Authorized Signatories for the Texas Community Development Block Grant Program.

Councilor Kevin Featherston made a motion to adopt Resolution # 330-3-14-2023 to Designate Authorized Signatories for the Texas Community Development Block Grant Program. Councilor Chris Burkett seconded the motion. Motion passed all voting for.

b. Discussion &/or Take Action to Adopt Resolution # 331-3-14-2023 Authorizing the Submission of a Texas Community Development Block Grant program application and Adopting required CDBG Civil Rights/Fair Housing policies.

Councilor Pam Reed made a motion to adopt Resolution # 331-3-14-2023 Authorizing the Submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights/Fair Housing policies. Councilor Robin Myers seconded the motion. Motion passed all voting for.

c. Discussion &/or Take Action to cancel AMS for collection of delinquent court fines.

Councilor Chris Burkett made a motion to CANCEL the cities contract for the collection of delinquent court fines with AMS (American Municipal Services). Councilor Kevin Featherston seconded the motion. Motion passed all voting for.

d. Discussion &/or Take Action to enter into contract with MVBA for collection of delinquent court fines. – Amanda Hock/ John Morris

Councilor Kevin Featherston made a motion to ENTER into contract with MVBA for collection of delinquent court fines. Councilor Leon Myers seconded the motion. Motion passed all voting for.

e. Discussion &/or Take Action for EDC to submit Letter of Incorporation and initial set of By-Laws to the Secretary of State.

Councilor Leon Myers made a motion to submit Letter of Incorporation and initial set of By-Laws to the Secretary of State. Councilor Chris Burkett seconded the motion, after approval from city attorney, Jim McLeroy. Motion passed all voting for.

f. Discussion &/or Take Action to approve EDC's amended set of By-Laws.

Councilor Robin Myers made a motion to approve EDC's amended set of By-Laws. Councilor Chris Burkett seconded the motion. Motion passed all voting for.

g. Updates from Department Heads:

Police Department: Chief Alderson
Public Works: Mike Stafford
Code Enforcement: Shannon Ferguson

Department Heads went over their monthly reports with council.

h. Update on Copier Purchase with AMRF Budgeted Funds. (Anette Lemons)

Anette Lemons said that we had purchased a new Canon copier from DataMax and it will be delivered on March 29, 2023.

i. Discussion &/or Take Action on Market on Lake Items to be considered:

- 1) Consider Resignation of Market Board Members**
- 2) Potential New Members**
- 3) Reduce number of Board Members from 12 to 7**

Councilor Kevin Featherston made a motion to table these items until March 28, 2023 when we have a council workshop. Councilor Chris Burkett seconded the motion. Motion passed. All voting for.

9. Citizen Input - 3 Minute Limit – (Non-Related Agenda Items)

Councilor Pam Reed would like to invite everyone to EDC's Meet & Greet at Deer Run Golf Course on April 13, 2023 from 5:00 PM to 7:00 PM

10. Adjourn

Councilor Kevin Featherston made a motion to adjourn at 8:02 PM. Councilor Pam Reed seconded the motion. Motion passed with all voting to adjourn.

ATTEST:

Jim Turnipseed – Mayor

Kim Cowley – City Secretary