

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

**March 12, 2024**

**7:00 P.M.**

**MEETING OPEN TO THE PUBLIC**

**MASKS ARE OPTIONAL**

**THE MEETING LIVE AT**

**[https://www.youtube.com/channel/UCD1FzbsaB\\_YEM5sZKrC4faQ](https://www.youtube.com/channel/UCD1FzbsaB_YEM5sZKrC4faQ)**

**Regular Session**

- 1. Call to Order.**
- 2. Invocation.**
- 3. Pledge of Allegiance.**
- 4. Announcements.**
- 5. Citizen Input - 3 Minute Limit - (Related to Agenda Items)**
- 6. Consent Agenda:**  
**Please note that your consent agenda items are from a-m**
  - a. Approval of Minutes (February 2024)**
  - b. Approve Bills Paid and Those to be Paid (February 2024)**
  - c. Approval of Financial Reports (February 2024)**
  - d. Court Report - (February 2024)**
  - e. Police Department Report (February 2024)**
  - f. Public Works Work Order Report (Completed & Outstanding February 2024)**
  - g. Public Work Reports (February 2024)**
  - h. Permit Report (January 2024)**
  - i. Code Enforcement Report – (February 2024)**
  - j. EDC Minutes- (February 2024)**
  - k. KWTB Minutes – (February 2024)**
  - l. Planning and Zoning Minutes- (None)**
  - m. Report from All American Dogs - (February 1, 2024 – February 29, 2024)**
- 7. Presentation by Jo Anna Brown, VP Government Affairs, Central States Water Resources.**
- 8. Old Business:**
  - a. Discussion and/or Action on City of West Tawakoni Welcome Packet – Jacq O’Connell**
  - b. Finalized Facebook Resolution and Social Media Policy as approved on February 26, 2024**
- 9. New Business:**

- a. **Discussion and/or Action to Approve 2<sup>nd</sup> Reading of Ordinance Number 313-03-12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, CHANGING THE ZONING FROM RESIDENTIAL SF-2 TO COMMERCIAL. ZONING ON PROPERTY LEGALLY DESCRIBED AS “PROPERTY ID NO. 26308, A01418 HASSELL ZACHARIAH, TRACT 3, ACRES 2.0; PHYSICAL ADDRESS 1052 E. HWY 276, WEST TAWAKONI, TEXAS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AD PROVIDING AN EFFECTIVE DATE.**
- b. **Discussion and or Action to Approve or Deny 2<sup>nd</sup> Reading Ordinance Number 314-03-12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, REPLATTING THE PROPERTY LEGALLY DESCRIBED AS “PROPERTY ID NO. 112530, AO186 CARTER REDMOND, TRACT 1-5, ACRES 4.846; PHYSICAL ADDRESS: HWY 276, WEST TAWAKONI, TEXAS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**
- c. **Discussion and/or Action to Approve or Deny 2<sup>nd</sup> Reading or Ordinance Number 315-03-12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, REPLATTING THE PROPERTY LEGALLY DESCRIBED AS “PROPERTY ID NO. 101797, S3840 LANCASTER PARK UNRECORDED LOT 1H ACRES 13.568; PHYSICAL ADDRESS: KINGS BRIDGE ROAD, WEST TAWAKONI, TEXAS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**
- d. **Discussion and/or Action to Approve or Deny 2<sup>nd</sup> Reading of Ordinance Number 316-03-12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, REPLATTING THE PROPERTY LEGALLY DESCRIBED AS “PROPERTY ID NO. 113676, AO186 CARTER REDMOND, TRACT 1-3, ACRES 7.798 (ALSO IN A0102); PHYSICAL ADDRESS: HWY 276, WEST TAWAKONI, TEXAS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**
- e. **Discussion and/or Action to Approve or Deny 2<sup>nd</sup> Reading of Ordinance Number 317-03-12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, CHANGING THE ZONING FROM COMMERCIAL “C” TO SINGLE FAMILY – 3 “SF-3” ON LOTS 1-16 WITH THE ZONING REMAINING COMMERCIAL “C” ON LOTS 17-21. ZONING ON PROPERTY LEGALLY DESCRIBED AS “PROPERTY ID NO. 113676, AO186 CARTER REDMOND, TRACT 1-3, ACRES 7.798 (ALSO IN A0102); PHYSICAL ADDRESS: HWY 276, WEST TAWAKONI, TEXAS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**

- f. Discussion and/or Action to Approve or Deny 2<sup>nd</sup> Reading of Ordinance Number 318-03-12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, REPLATTING THE PROPERTY LEGALLY DESCRIBED AS “PROPERTY ID NO. 78648, S4931 SHENANDOAHSTATION LOT 23 ACRES 1.5772; PHYSICAL ADDRESS: 1469 HWY 276, WEST TAWAKONI, TEXAS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**
  - g. Discussion and/or Action to Approve or Deny 2<sup>nd</sup> Reading of Ordinance Number 319-03-12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, REPLATTING THE PROPERTY LEGALLY DESCRIBED AS “PROPERTY ID NO. 39717, S2185 BANNER ADDITION SEC 2 BLK 5 LOT 9-12 ACRES .8517; PHYSICAL ADDRESS: 1101 RED OAK DRIVE, WEST TAWAKONI, TEXAS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**
  - h. Discussion and/or Action to Approve or Deny the 2<sup>nd</sup> Reading or Ordinance Number 320-03-12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, CONVEYING A TRACT OF LAND TO THE ESTATE OF DOLLIE ANN BARRETT, DECEASED AND CONVEYING A TRACT OF LAND TO THE CITY OF WEST TAWAKONI TO CORRECT THE PLACEMENT OF UTE POINT, A CITY STREET, ON THE PROPERTY LEGALLY DESCRIBED AS “PROPERTY ID NO. 82591, S5285 VANCEVILLE ADITION LOT 111-114 ACRES .6989 S# 4750543L-R TITLE # DLS63460465; PHYSICAL ADDRESS: 305 VANCEVILLE DRIVE, WEST TAWAKONI, TEXAS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**
  - i. Discussion and/or Action to Approve or Deny 2<sup>nd</sup> Reading Ordinance No. 321-03-12-2024 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, FOR A VARIANCE ON THE PROPERTY LEGALLY DESCRIBED AS “PROPERTY ID NO. 45891, S3269 HALES LAKE TAWAKONI RETREAT SEC 5 BLK 10 LOT 12 ACRES .0918; PHYSICAL ADDRESS: 225 KIRK LANE, WEST TAWAKONI, TEXAS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY, AND PROVIDING AN EFFECTIVE DATE.**
- 10. Discussion and/or Action to Appoint/Remove and Confirm Signers for American National Bank Signature Cards.**
- 11. Accept or Deny Resignation of David Radtke and Adriana Thomas from Keep West Tawakoni Beautiful**

- 12. Discussion and/or Action to Approve or Deny the EDC budget amendment**
- 13. Discussion and/or Action to Approve or Deny the EDC granting money to the Tawakoni Volunteer Fire Department for Equipment**
- 14. Discussion and/or Action to Approve or Deny the Tawakoni Volunteer Fire Department's status.**
- 15. Discussion and/or Action to Approve or Deny the EDC status.**
- 16. Discussion and/or Action to Approve or Deny Resolution Appointing Leigh Thomson as the City of West Tawakoni Attorney**
- 17. Presentation by Chamber of Commerce for Rental of the City Park for Jam Fest**
- 18. Discussion and/or Action to Approve or Deny Rental of the City Park to The Chamber of Commerce for Jam Fest.**
- 18. Citizen Input – 3 Minute Limit (Non-Agenda Related Items)**
- 19. Adjourn**

**I HEREBY CERTIFY THAT ABOVE NOTICE WAS POSTED ON THE BULLETIN BOARD ON THE OUTSIDE OF THE WEST TAWAKONI CITY HALL AND ON THE BULLETIN BOARD INSIDE CITY HALL BY 4:30 P.M., March 8, 2024**

**ATTEST:**

**Signed 3/8/24 @ 3:30pm**  
**Shannon Ferguson – Code Enforcement**

**Signed 3/8/24 @ 3:30pm**  
**Mari Chumley – Accounts Payable**

**The City of West Tawakoni reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).**

**Agenda Posted On: \_\_\_/\_\_\_ a.m./p.m. Posted By: \_\_\_\_\_**