

**CITY OF WEST TAWAKONI CITY COUNCIL AGENDA
PUBLIC HEARING AND REGULAR SESSION**

February 13, 2024

6:30 P.M.

MEETING OPEN TO THE PUBLIC

MASKS ARE OPTIONAL

THE MEETING LIVE AT

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

Public Hearing

6:30 P.M

- 1. Call to Order**
- 2. Sign- In- Sheet**
- 3. Citizen Input**
- 4. Public Hearing**
 - a. Consider a Re- Zone of HWY 276, West Tawakoni, Texas (off of HWY 276 across from Shenandoah), Property ID # 113676, (Legal Description: A0186 Carter Redmond, Tract 1-3, Acres 7.798 (Also in A0102)), Zoned Commercial and request is to Re-Zone Lots 1-16 Single Family-3 “SF-3” and Lots 17-21 remain Commercial District “C”.**
- 5. Discussion and/or Action to Close Public Hearing.**
- 6. Discussion and/or Action to Call to Order Regular Session Agenda**

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 (January 2024)**
 - b. Approve Bills Paid and Those to be Paid (January 2024)**
 - c. Approval of Financial Reports (November 2023 and January 2024)**
 - d. Court Report - (January 2024)**
 - e. Police Department Report (January 2024)**
 - f. Public Works Work Order Report (Completed & Outstanding January 2024)**
 - g. Public Work Reports (January 2024)**
 - h. Permit Report (January 2024)**
 - i. Code Enforcement Report – (January 2024)**
 - j. EDC Minutes- (November and December 2023, No January Meeting 2024)**

- k. **KWTB Minutes – (No January Meeting 2024)**
- l. **Planning and Zoning Minutes- (December 2023, No January Meeting 2024)**
- m. **Report from All American Dogs - (January 1, 2024 – January 31, 2024)**

7. Old Business:

- a. **Discussion and/or Action of update on City Facebook Page – Robin Myers**
- b. **Discussion and/or Action on City of West Tawakoni Welcome Packet – Jacq O’Connell**
- c. **Discussion and/or Action on applications for Park Board/Committee Members**

8. New Business:

- a. **Discussion and/or Action to Approve or Deny Re- Zone of HWY 276, West Tawakoni, Texas (off of HWY 276 across from Shenandoah), Property ID # 113676, (Legal Description: A0186 Carter Redmond, Tract 1-3, Acres 7.798 (Also in A0102)), Zoned Commercial and request is to Re-Zone Lots 1-16 Single Family-3 “SF-3” and Lots 17-21 remain Commercial District “C”.**
- b. **Discussion and/or Action to Approve or Deny Site Plans for HWY 276, West Tawakoni, Texas (off of HWY 276 across from Shenandoah), (Legal Description: A0186 Carter Redmond, Tract 1-3, Acres 7.798 (Also in A0102), Property ID # 113676.**
- c. **Discussion and/or Action to Approve or Deny Site Plans for 1552 E. Hwy 276, West Tawakoni, Texas (off of HWY 276 across from City Hall), (Legal Description: A0186 Carter Redmond, Tract 1-4, Acres 4.56) Property ID # 113675.**
- d. **Discussion and/or Action to Approve or Deny Site Plans for HWY 276, West Tawakoni, Texas (off of HWY 276 across from Telephone Road), (Legal Description: A0186 Carter Redmond Tract 1-5, Acres 4.846), Property ID # 112530.**
- e. **Discussion and/or Action to Approve or Deny the 2nd Reading of Ordinance Number 310-01-16-2024 AN ORDINANCE AMENDING CHAPTER 10, SECTION 1, 1.A, 1.C., SECTION 2A, 2, OF THE CODE OF ORDINANCES OF THE CITY OF WEST TAWAKONI, TEXAS TO PROVIDE FOR NEW WATER/SEWER RATES, WATER DEPOSITS, DISCONTINUANCE OF SERVICE, WINTER OFF FEES, TAP FEES, ROAD BORES, INSUFFICIENT FUNDS CHECK CHARGE AND A CATEGORY DEFINITION ACCORDING TO BILLING FEES; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT: PROVIDING A SEVERABILITY CLAUSE: PROVIDING FOR AN EFFECTIVE DATE.**
- f. **Discussion and/or Action to Approve or Deny the 2nd Reading of Ordinance Number 311-01-16-2024 AN ORDINANCE AMENDING CHAPTER 10, SECTION 1.B OF THE CODE OF ORDINANCES OF THE CITY OF WEST TAWAKONI, TEXAS TO PROVIDE FOR NEW WATER/SEWER RATES; PROVIDING FOR REPEAL**

**OF ORDINANCES IN CONFLICT: PROVIDING A SEVERABILITY CLAUSE:
PROVIDING FOR AN EFFECTIVE DATE.**

- g. Discussion and/or Action to Approve or Deny 2nd Reading of Ordinance Number 312-01-16-2024 AN ORDINANCE OF THE CITY COUNCIL OF WEST TAWAKONI, TEXAS; PROVIDING FOR A COLLECTION FEE FOR DELINQUENT UTILITY BILLS, WITH MVBA.**
- h. Discussion and/or Action to Approve 1st 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, AND PROVIDING AN EFFECTIVE DATE.**
- i. Discussion and or Action to Approve or Deny 1st 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, A0186 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.**
- j. Discussion and/or Action to Approve or Deny 1st 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.**
- k. Discussion and/or Action to Approve or Deny 1st 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, A0186 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.**
- l. Discussion and/or Action to Approve or Deny 1st 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.

- m. Discussion and/or Action to Approve or Deny 1st 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 SHENANDOAH STATION 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.**
- n. Discussion and/or Action to Approve or Deny 1st 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.**
- o. Discussion and/or Action to Approve or Deny the 1st 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.**
- p. Discussion and/or Action to Approve or Deny 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.

- q. Discussion and/or Action to Approve or Deny Resolution No. 388-02-13-2024 Appointing Leigh Thompson as the City of West Tawakoni Municipal Prosecutor and Assistant City Attorney – Jim McLeroy**
 - r. Discussion and/or Action to Approve or Deny Resolution Number 389-02.13.2024 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, AUTHORIZING THE RELEASE OF PHONE NUMBERS TO THE ANIMAL CONTROL COMPANY EMPLOYED BY THE CITY, AS AN EXTENSION OF THE CITY; AND PROVIDING AN EFFECTIVE DATE.**
 - s. Discussion and/or Action to Approve or Deny Resolution Number 390-02-13-2024 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST TAWAKONI, TEXAS, RESCINDING RESOLUTION NO. 378-6-8-2021; AND PROVIDING AN EFFECTIVE DATE.**
 - t. Discussion and/or Action on Resolution Number 387-02-13-2024 Forming the Park Board/Committee**
- 9. Discussion and/or Action to Approve or Deny Contract with Jacob and Martin to prepare a new comprehensive plan. (Jacob and Martin will explain)**
 - 10. Discussion and/or Action to Appoint and Remove Signers for American National Bank Signature Cards.**
 - 11. Discussion and/or Action to Approve or Deny the Tawakoni Volunteer Fire Department hosting the Easter Egg hunt at the City Park on March 30, 2024. (Dwayne or Mary Hall to Speak)**
 - 12. Discussion and/or Action to Approve or Deny the Tawakoni Volunteer Fire Department hosting Gospel Fest in the City Park on September 28, 2024.**
 - 13. Discussion and/or Action to Rescind Resolution Number 374-11-18-2020 Authorizing City Council Members to Serve as Volunteers for any 501c3 or Other Organization,**
 - 14. Discussion and/or Action to Approve or Deny Resolution Number 39 1-02-13-2024 Rescinding Resolution Number 374-11-18-2020.**
 - 15. Citizen Input – 3 Minute Limit (Non-Agenda Related Items)**
 - 16. 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., FEBRUARY 9, 2024

ATTEST:

Shannon Ferguson – Code Enforcement

Kim Cowley - City Secretary

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: _____