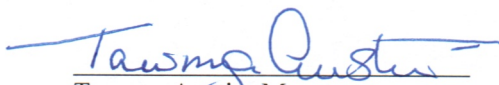


Minutes  
October 15<sup>th</sup>, 2020 @ 6:00pm  
Regular Council Meeting

1. Called to Order @ 6:00pm.
2. Roll Call: Fladmark, McDonald, Austin, Hamaker, Sestito and Harrison were present. Quorum was established with Mayor Austin presiding.
3. Invocation and Pledge of Allegiance was led by Mayor Austin.
4. Citizen Comments: None
5. Approve Minutes: September 17<sup>th</sup>, 2020. Motion to approve was made by Council Member Harrison second by Council Sestito. Motion passed 5/0
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for September 2020 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control. Motion to approve was made by Council Member Fladmark, second by Council Member Harrison. Motion passed 5/0.
7. Consider and act on a request by Chris Keating of 1008 S. Tool Dr to approve a commercial site plan and development for the issuance of a building permit. Council Member Fladmark confirmed that the permit was for the construction of a building that would store large equipment. Mr. Keating advised that he was correct. Council Harrison asked if all equipment would be contained in the back of the property, Mr. Keating advised, yes. Motion to approve the permit as submitted was made by Council Member Council Member Sestito second by Council Member Harrison. Motion passed 5/0.
8. Action on a request by Josue Armilla of 1905 Indian Trail, Rowlett, TX to replat lots 14 and 15 of Block B in the Indian Hill Subdivision creating one 0.177-acre lot: 14-A. Mayor Austin advised that this was a compliance replat. Motion to approve was made by Council Member Harrison, second by Council Member McDonald. Motion passed 5/0
9. Action to schedule a public hearing to consider an unsafe building declaration and abatement options on the following:
  - a. 308 Kalura Way of the Paradise Bay subdivision reputedly owned by Larry Cockerham. Motion to schedule a public hearing for the next regular City Council Meeting was made by Council Member Sestito second by Council Member Hamaker. Motion passed 5/0.
10. Action to adopt Resolution #2020-06R Park Grant, authorizing participation in the local park grant program. Mayor Austin recapped that this was a 50/50 Texas Parks and Wildlife Parks Grant, that we were under no obligation to accept the grant if an award was received but if we did accept that we had three years to use the money and that an award would be made sometime in May. Motion to adopt Resolution #2020-06R Park Grant, authorizing participation in the local park grant program was made by Council Member Hamaker second by Council Member Harrison. Motion passed 5/0.
11. Staff
12. Next Meeting: November 19<sup>th</sup>, 2020
13. Adjourned @ 6:21pm.

Attest:

SEAL

  
Tawnya Austin, Mayor

  
Cindy Bray, City Secretary