

Minutes  
June 16<sup>th</sup>, 2022 @ 6:00pm  
Regular Council Meeting

Agenda

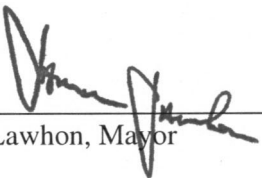
1. Call to Order @ 6:00 pm
2. Roll Call: Fladmark, Dumont, Lawhon, Sestito and Harrison present.
  - a. **Quorum Established**
3. Invocation and Pledge of Allegiance
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so. (3 Minute Maximum)
  - a. Billie Hathaway spoke in favor of item number eight and nine.
  - b. Cathy Donoghue spoke on amending the pervious motion for item number nine and expressed her concern for item number ten.
  - c. Kathryn Pinnell spoke on item number 13. She inquired how permit fees are used and discussed lowering or freezing taxes for ages 75 and over.
  - d. Scot Felton spoke on item number 19. He requested a variance on the 20-foot front setback requirement.
5. Approve Minutes: May 4<sup>th</sup>, 2022, Special Meeting\_Budget Workshop, May 12<sup>th</sup>, 2022, Special Meeting, May 19<sup>th</sup>, 2022 Regular Meeting, and May 23<sup>rd</sup>, 2022 Special Meeting. Motion to approve made by Councilmember Fladmark with second by Councilmember Harrison. Motion Passed 4/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for April 2022 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 made by Councilmember Sestito with second by Councilmember Harrison. Motion Passed 4/0.
7. Discuss and take action on approving employment contract for Julius Kizzee. Motion to approve made by Councilmember Harrison with second by Councilmember Sestito. Motion Passed 4/0.
8. Discuss and take action on filling vacant council seat. No action taken.
9. Discuss, consider, and approve utilizing the services of TIPS vendor David Barnes of Red River Recreation for construction of The Eight at Tool pending approval of final contract. Motion to approve made by Councilmember Fladmark with second by Councilmember Sestito. Motion Passed 4/0.
10. Receive update on United Way partnership and approve \$1,000.00 expenditure from The Eight at Tool, Inc for United Way annual event. Motion to approve made by Councilmember Dumont with second by Councilmember Harrison. Motion Passed 4/0.
11. Consider, discuss, and approve Tyler Technologies bid for PD ticket writers to be purchased with ARPA funds. Motion to approve made by Councilmember Sestito with second by Councilmember Fladmark. Motion Passed 4/0.
12. Discuss and take action on approving Police Department General Orders/Policies and Procedures Items Number 100-2900. Tabled for further review by the City Administrator, No Action Taken.
13. Discuss how permit fees are used and take action on lowering city tax rate at the request of citizen Kathryn Pinnell. No Action Taken.
14. Action on a request by Sabado By Council and Craft LLC of 1219 Whispering Springs Drive to replat lots 163 and 164 of the Westwood Beach Subdivision, to remedy encroachment of existing metal building. Item tabled until final replat is reviewed by Building/Code Official.
15. Action on a request by Steve and Julie Spanos of 114 Ridgeoak Way to replat lots 66 and 67 of the Lakeway Estates Subdivision, creating one lot, Lot 67-R. Motion to approve made by Councilmember Sestito with second by Councilmember Fladmark. Motion Passed. 4/0.
16. Discuss and take action on adopting Accessory Use Building Ordinance 3-A. Item was Tabled.
17. Discuss and take action on adopting Garbage Ordinance 64-A. Item was Tabled.
18. Discuss and take action on adopting Public Health & Welfare Ordinance 96-A 1. Item was Tabled.

19. Action on a request by Scott Felton of 89 Hillcrest Drive to grant a variance on the 2011 front setback requirement of Lot 4 Block 5, of the Arnold Hills Subdivision. Motion to approve made by Councilmember Sestito with second by Councilmember Fladmark. Motion Passed 4/0.
20. Action on a request by Bobby Channell of 420 Royal Way to grant a variance to build a carport in the front yard. Motion to approve with the stipulation that existing one must be torn down in three months made by Councilmember Fladmark with second by Councilmember Sestito. Motion Passed 4/0.

**Closing**

21. Next Meeting: July 21st, 2022  
22. Adjourn @ 8:44pm

**Passed and approved this 21<sup>st</sup> day of July 2022.**

  
\_\_\_\_\_  
Tommy Lawhon, Mayor



Attest:

  
\_\_\_\_\_  
Cheryl Odom, City Secretary



*Handwritten signature or initials.*