

**TOWN OF ENCHANTED OAKS
TOWN COUNCIL
NOTICE OF REGULAR MEETING
April 9,2024 - 7:00 P.M.
Town Hall
111 Deerwood Drive
Enchanted Oaks, Texas**

PUBLIC PARTICIPATION

The public is invited to make a statement on any item on the agenda as that item is called. In an effort to run the meeting in an orderly fashion, like other member of the Council and staff, you must first be recognized by the Mayor in order to speak. Your comments must relate to an item on this agenda - non-germane comments are not in order. Time limits will be imposed by the Mayor as appropriate to the nature of the agenda item. Generally, public speakers are given three minutes.

Similarly, you may provide a comment at the end of the agenda during the open public comments portion of the meeting. Your comments during the public comments portion of the agenda do not have to pertain to a posted agenda item. **However, due to legal restrictions, members of the Town Council are not able to answer questions or to engage in discussions of such non-posted items during the public comments portion of the agenda. This means the Town Council may not answer questions during the public comments portion of the agenda.**

PROCLAMATIONS, RECOGNITIONS, AND ANNOUNCEMENTS

The Mayor and members of the Council may present proclamations and recognize attendees or make announcements on other noteworthy matters of interest to the Town. There will be no Council deliberations or votes on these matters.

AGENDA

1. **ROLL CALL/QUORUM:** The Town Secretary will call the roll of the Town Council; the Mayor will determine whether a quorum of the Council is present to proceed.
2. **PLEDGE OF ALLEGIANCE:** It is the custom and tradition of the members of the Town Council to recite the Pledge of Allegiance prior to the beginning of the meeting. Members of the audience are invited to participate. Your participation is strictly a matter of personal choice and has no bearing on matters to be considered by the Town Council and will not affect the decisions to be made during the meeting.
3. **CONSENT AGENDA:** All items under this section are recommended for approval by a single motion of Council, without discussion. Council has had the opportunity to review each of these items and approval of the consent agenda is considered a formal approval of the matter and authorizes action on the matter so approved. The Mayor will announce the agenda and provide an opportunity for members of the audience and the City Council to request that an item be removed and considered separately.

- A. Minutes from March 12, 2024, Regular Council Meeting**
- B. Financial Reports for March 2024**

4. **REPORTS - COMMITTEES AND STAFF:** Items under this section consist of reports to be given by a member of staff (board, commission, or committee) regarding the listed activities for the period since the last report

given to Council. Follow-up reports from a previous reporting period may also be considered. Council may engage in questioning or provide comments germane to the report.

- A. Anthony Katsoulas – Chief of Police: Calls and/or Investigations
- B. Brad Neighbor – Grounds Keeper/Mowing Services
- C. Steve Foster – Maintenance Worker
- D. Jeff Onate – Building Permits/Board of Adjustments
- E. Jacqueline Huff – Ladies Club Activities & Upcoming Events

5. REPORTS - COUNCIL MEMBERS: Items under this section consist of reports by members of the Council who have been assigned the listed responsibilities regarding activities for the period since the last report given to Council. Follow-up reports from a previous reporting period may also be considered. Council may engage in questioning or provide comments germane to the report.

- A. Kim Cochran– Maintenance, Building
- B. Tim Johnson – Parks/Boat Ramps
- C. Don Agold – Pool/Emergency Management/Trailer Parking Facility
- D. Bill Grissom – Roads & Drainage
- E. Shelia Hermes– Mayor Pro Tem- Waste Management Station-

6. REPORTS – GENERAL ADMINISTRATION: Items under this section consist of reports on the general administrative affairs of the Town

- A. Damian Decell- Treasurer
- B. Maegan Mojica– Town Secretary
- C. Natalie Onate – Mayor Report

7. ACTION ITEMS AND PUBLIC HEARINGS: Items under this section are matters to be formally considered and decided by the Town Council. Discussions and deliberations are limited to the posted matter

- A. Consider approval of Fiscal Year 2023 Audit**
- B. Consider Fiber Optic Installation**
- C. Consider adding entrance rumble strips on Enchanted Drive- Traffic Calming Program.**
- D. Consider the annual July 4th Parade, and Fireworks for Memorial Day and July 4th.**

8. PUBLIC COMMENT: Under this section, the public is provided a reasonable period of time to address the Town Council on matters not addressed as part of the regular agenda. Issues raised under this section **are not** posted for consideration or action by the Town Council.

NOTE: THE TOWN COUNCIL MAY NOT ANSWER QUESTIONS OR TALK ABOUT MATTERS THAT ARE NOT ON THE AGENDA. THIS IS BECAUSE THE TEXAS OPEN MEETINGS ACT REQUIRES GOVERNMENTAL BODIES TO TALK ONLY ABOUT MATTERS THAT HAVE BEEN POSTED ON THE AGENDA ABOVE FOR DISCUSSION. WHILE THIS MAY SEEM OVERLY RESTRICTIVE AND FORMAL, IT IS THE LAW. THE ONLY ACTION THE TOWN COUNCIL MAY TAKE IS TO REFER YOUR QUESTIONS TO STAFF OR ASK THAT A FUTURE AGENDA BE POSTED AS A MATTER FOR FORMAL CONSIDERATION.

9. ADJOUR

Agenda Posted 04-04-2024
Maegan Mojica
Town Secretary