

ENCHANTED OAKS, TEXAS
REGULAR TOWN COUNCIL MEETING
MINUTES

September 14, 2021

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Sam McVay, Natalie Onate, Don Agold, and Bryan Piper. Jerry Cryer and Shelia Hermes absent.

CONSENT AGENDA

- A. Minutes – August 10, 2021, Regular Council Meeting
- B. Financial Report for August 2021
- C. Ordinance No. 229: Canceling Ordinance No. 227 (2021 Election)
- D. Employee Contracts for FY2022
- E. Contract for FY2021 Audit
- F. Resolution No. 2052 Opioid Settlement
- G. Ladies Club Annual Community Garage Sale October 16, 2021

Jerry Cryer made a motion to approve as presented. Don Agold made a second. No further discussion. All in favor. **Motion Passed.**

REPORTS – COUNCIL MEMBERS

Connie Peña – Chief of Police – (report attached) 8 calls for service, applied for body worn camera grant, met with neighboring police departments, applied for & awarded CLFRF funds. Will attend Women of Law Enforcement conference.

Allen Brier – Mowing – (report submitted to council) – (report attached) Transitioning into winter projects (trimming low limbs around town).

Lisa Alexander – Ladies Club- Chili cook off at Town Hall on October 23, 2021.

Jeff Onate, Board of Adjustments/Building Permits – 1 Demo permit issued.

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps – WBR: Gate remains locked open till repairs are completed. Annual sealing of docks to be scheduled. Guard light is now operational. Dead tree by gate removed.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns – No Report

Sam McVay - Maintenance of Building, Grounds – A 3-unit recessed lock box unit to be installed on exterior wall at Town Hall for after-hours key retrieval access. Two dead trees on Town Hall grounds to be removed.

Bryan Piper – Roads & Drainage – New Street Name signs ordered. Greg Cooley gave an update on upcoming fall chip seal roadwork by L & S Paving. He reviewed the ten target areas and noted this is road preservation work. Estimated cost is \$53,000 from FY2022 budget.

Don Agold – Thanked Allen Brier and Pam Foster for their assistance during the year. Trailer lot is full. Pool is closed till next year.

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– No Report

Pam Foster – City Secretary – Activities, Coordination – No report

Mayor Reports of Contacts for prior month – ARPA Grant Activity report (attached). Received the first half of the federal award grant allocation of \$42,247.51 from the American Rescue Plan ACT (ARPA). The second half of the award amount will be distributed a year later. At the October council meeting, council will be asked to approve a recommendation for the first project, which will be premium pay for the three Essential Workers. Other uses are TBD after more research.

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. Re-Key Boat Launches – (proposal attached) The current key system has not been changed in over 20 years and inventory control needs to be updated. The re-key system will reduce the number of keys in circulation, benefiting residents by reducing launch times and parking needs. The mayor proposes a new key fee of \$50.00, limit one per household, with replacement key fee set at \$200.00. Locks to be changed in January 2022. New keys for sale available in November or December 2021. Sam McVay made a motion to approve rekey to boat ramp keys. Don Agold made a second. All in favor.

Motion Passed.

B. Replat 349 Enchanted Dr. Blk C, Lots 7 & 8 – (replat on file in Town Hall) Purpose of request is to correct the lot 8 encroachment of lot 7. The replat will now comply with city setbacks. Sam McVay made a motion to approve as noted. Don Agold made a second. All in favor. **Motion Passed.**

C. Utilize Police Reserve Officers – Police Chief Connie Peña presented council with a request for up to 5 Reserve Offers, 8 each to work a total of 40 hours, and noted the only additional cost to the town would be \$187 annual TML Risk Pool workers comp coverage. This is a no pay position. The purpose is to provide the town with extra police coverage and presence at community events, etc. Reserve Officers will not be asked to file cases. Bryan Piper made a motion to approve this request as presented. Sam McVay made a second. All in favor. **Motion Passed.**

Comments by Citizens & Guests – A request was made for town to install a camera monitoring system at the entrance gate. A question was asked if the town could get a light installed at the Hwy 198 intersection. A resident had a tree fall on his fence from the neighboring vacant lot and thanked Allen Brier and Secretary for their assistance in getting some of the tree removed and connecting him with that property owner.

ADJOURN –Don Agold made a motion to adjourn at 7:40 p.m. Sam McVay made a second.

Attest: Pamela Foster, Town Secretary

ENCHANTED OAKS, TEXAS
REGULAR TOWN COUNCIL MEETING
MINUTES

August 10, 2021

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Sam McVay, Jerry Cryer, Natalie Onate, Don Agold, Bryan Piper, and Shelia Hermes.

CONSENT AGENDA

Treasurer Report – July 2021

Minutes – July 13, 2021, Regular Council Meeting

Minutes – June 25, 2021, Budget Workshop Meeting

Don Agold made a motion to approve as presented. Jerry Cryer made a second. No further discussion, All in favor. **Motion Passed**

REPORTS – COUNCIL MEMBERS

Connie Peña – Chief of Police – (report attached) Getting department policies, citations, uniforms, and supplies updated. Registered for chief's school in 2022. Applied for CLFRF.

Allen Brier – Mowing – (report submitted to council) – (report attached) Provided council with a copy of equipment inventory reflecting purchase date and cost value.

Lisa Alexander – Ladies Club- Chili cook off at Town Hall on October 23, 2021.

Jeff Onate, Board of Adjustments/Building Permits – no report

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps – WBR: Gate remains locked open till repairs are completed. Annual sealing of docks to be scheduled. Waiting on Oncor to hook up power from pole to meter at WBR.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns – No Trespassing signs have been placed at the walk thru gate to deter dumpster diving. Aluminum recycle can bin has been removed.

Sam McVay - Maintenance of Building, Grounds – Pool restroom toilet repaired. New water heater at Police station. Suggested Police Chief introduce herself to PSVFD Chief.

Bryan Piper – Roads & Drainage – Obtained a supply of high-quality asphalt and repaired minor potholes for temporary fix. Met with contact for district area to request additional support for road improvements. Waiting on quote from Coy Keeling on repair work of drainage issue at 204 Enchanted (grate inlet over box that is partially on ROW and property).

Don Agold – Pool: Chemicals in short supply but enough to get through Labor Day.

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– No Report

Pam Foster – City Secretary – Activities, Coordination – No report

Mayor Reports of Contacts for prior month – ECCFWSD will be doing pond water cleanout.

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. Create Police Station at disused Fire Station building – Jerry Cryer made a motion to approve changing name of building to Police Station. Sam McVay made a second. All in favor. **Motion Passed.**

B. Budget Amendment - Convert \$7,000 of Pool Capital Improvement to Police Capital Improvement – Mayor made recommendation for this adjustment since replacement of pool cover will not be in this FY. Jerry Cryer made a motion to approve as noted. Bryan Piper made a second. All in favor. **Motion Passed.**

C. Interlocal Agreement Henderson County Election services for election year 2021- Sam McVay made a motion to approve as presented. Shelia Hermes made a second. All in favor. **Motion Passed.**

D. Ordinance No. 227 – Notice of General Election 2021-Sam McVay made a motion to approve as presented. Jerry Cryer made a second. All in favor. **Motion Passed.**

E. Budget FY2022 – Sam McVay made a motion that the property tax rate of 0.24 cents as reflected in the proposed budget be ratified and approved. Bryan made a second. All in favor. **Motion Passed.** Sam McVay made a motion the proposed budget be approved as the budget for FY2021- 22. Jerry Cryer made a second. All in favor. **Motion Passed.**

F. Ordinance No. 228 – setting ad valorem tax rate for 2021 – Sam McVay made a motion that the property tax rate be increased by the adoption of a tax rate of .24 cents per \$100 of valuation which is effectively a 7.78% percent increase in the tax rate. Don Agold made a second. All in favor. **Motion Passed.**

Comments by Citizens & Guests – Judy Purdy inquired as to the open seats on council in upcoming November 2021 election year. Mayor noted all current members must reapply for those open seats. Judy Purdy asked if city requires a road use fee for large trucks coming through town. City attorney briefly reviewed conduct rules and noted that council members are not allowed to enter into a discussion.

ADJOURN –Sam McVay made a motion to adjourn at 7:45 p.m. Don Agold made a second.

Attest: Pamela Foster, Town Secretary

ENCHANTED OAKS, TEXAS
REGULAR TOWN COUNCIL MEETING
MINUTES

July 13, 2021

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Sam McVay, Jerry Cryer, Natalie Onate, Don Agold, Bryan Piper, and Shelia Hermes.

CONSENT AGENDA

Treasurer Report – June 2021

Minutes – June 8, 2021, Regular Council Meeting

Sam McVay made a motion to approve as presented. Shelia Hermes made a second. No further discussion, All in favor. **Motion Passed**

REPORTS – COUNCIL MEMBERS

Allen Brier – Mowing – (report submitted to council) – All vacant lots on city mow list have been mowed.

Lisa Alexander – Ladies Club- July 4th Parade event was successful and well attended.

Jeff Onate, Board of Adjustments/Building Permits – no report

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps – WBR: Gate is locked open due to post broken/bent rail system from recent damage. Waiting on estimate for repair. Annual sealing of boat ramps and playground postponed due to rain. Suggested replacing three or four pipes every 40 inches across 3-3 ½ feet high-estimated at \$5,000. Will be asking council in future to consider this replacement. Guard Light installation process in progress.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns 1. Extra 30 yard roll off dumpster in place and locking gate at night proved to handle excess needs during the July 4th holiday. 2. The eye on the entrance gate is not working and waiting on contractor for repair. 3. Fence damage repair work on hold until council decides on long term plans for WMS location site.

Sam McVay - Maintenance of Building, Grounds – Fire station building has been cleaned.

Bryan Piper – Roads & Drainage – 1. Six to seven potholes need to be filled. 2. Several residents have contacted Town Hall for culvert clean out. Proposals have been created for this. 3. Chip seal appears to be holding up. Sweeping of residual gravel is pending per contactor availability.

Don Agold – Pool: New pool service contractor will be taking over. Trailer Parking: At capacity.

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– No Report

Pam Foster – City Secretary – Activities, Coordination – 85 pool keys sold

Mayor Reports of Contacts for prior month – 1. Thanked council and volunteers for their assistance with the town's needs, Allen Brier and Steve Foster for removal of fallen tree, and Jeff and Paula Patterson's work on landscaping. 2. Introduced Brad Neighbor as newly appointed city attorney. Brad will be retiring soon after 36 years with city of Garland.

Comments by Citizens & Guests - None

DISCUSS and/or TAKE ACTION as necessary to APPROVE/REJECT or TABLE:

OLD BUSINESS:

None

NEW BUSINESS:

A. Appointment of new Police Chief for the Town of Enchanted Oaks – Mayor and Committee have chosen Connie M. Peña to be considered by the council for the new Police Chief position. She added council has had a chance to review the resume of the applicant and asked council for a motion to approve. Shelia Hermes made a motion to approve Connie Peña as the town’s new Chief of Police. Sam McVay made a second. No further discussion. All in favor; **Motion Passed.**

Connie Peña introduced herself to the council and audience and briefly shared some of her ideas and goals for the department.

ADJOURN – Jerry Cryer made a motion to adjourn at 7:25 p.m. Don Agold made a second.

Attest: Pamela Foster, Town Secretary

ENCHANTED OAKS, TEXAS
Budget Workshop COUNCIL MEETING
MINUTES

June 25, 2021

Mayor Natalie Onate called the meeting to order at 6:00 p.m.

Secretary Pam Foster called roll: Sam McVay, Jerry Cryer, Natalie Onate, Don Agold, Bryan Piper and Shelia Hermes.

NEW BUSINESS

A. Discuss FY2022 Proposed Budget (attached)

Mayor noted projections for 2021 fye: retained earnings \$188,585; net income \$74,516; total designated funds, retained earnings and net \$430,101.

Salary summary analysis reviewed-Proposed changes from previous year:

- Modest increase for secretary & groundskeeper
- \$2,100 month salary for police chief
- Move of police car maintenance from car allowance to expense budget line item.
- New part-time maintenance worker @ 32 hours per month. Questions raised if this would be a staff position or contract labor and estimated pay scale ranges. Budgeted at \$15 per hour.

5 Year Capital Plan: Proposed total expense of \$172,000 (plan attached)

- Bryan Piper noted as-built survey estimated \$8,000-\$15,000 for evaluation of water drainage issues in town.
- Police radio upgrades required in 2022
- WMS: Discussion on option to upgrade in current location or relocate to new location (behind station building) estimated at \$120,000-\$140,000.
 - Sam McVay recommended council draft a plan to relocate the WMS to be implemented in phases over time.
 - Mayor noted that prices will always increase over time.
 - Additional capacity will be needed as new and larger homes are built. At some point the current site may not be sufficient.
 - Jerry Cryer notes this is not a matter of “if”, but “when”.
 - Moving the location would save some wear/tear on city streets.
 - Need to mitigate traffic & safety concerns (blind spots) of any new entry/exit.
 - Bryan Piper offered to defer the as-built survey expense if funds are needed for this project.

- Mayor proposed split of the allocated expense over two budget years - \$60,000 in fy2022 & \$60,000 in fy2023
- Bryan Piper volunteered to be the Project Manager to put together a spec/cost analysis.
- Don Agold suggested deferring the \$20,000 trailer parking expansion in favor of WMS relocation.

Revenue –

- Enchanted Isle Contract increases
- Boat Ramp fee structure will be reworked with a new fencing/key solution (future project, not expected FY2022)
- WMS card key fees may be reworked this year.
- Pool key annual fees increase to \$100.00.

Expenses – modest increases by \$17,333

Changes to be made as discussed & will be distributed to council. Budgeted net income is a negative \$108,008 – meaning that we'll be using reserve funds.

No further discussion.

ADJOURN – 7:24 p.m.

Respectfully submitted,
Pam Foster
City Secretary

ENCHANTED OAKS, TEXAS
REGULAR TOWN COUNCIL MEETING
MINUTES

June 8, 2021

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Sam McVay, Jerry Cryer, Natalie Onate, Don Agold, Bryan Piper, and Shelia Hermes.

CONSENT AGENDA

Treasurer Report – May 2021

Minutes – May 11, 2021, Regular Council Meeting

Jerry Cryer made a motion to approve as presented. Don Agold made a second. No further discussion, All in favor. **Motion Passed**

REPORTS – COUNCIL MEMBERS

Allen Brier – Mowing – (report submitted to council) – Limited access to mowing due to rainy season.

Lisa Alexander – Ladies Club- July 4th Parade to held on Saturday, July 3rd at 10:00 a.m.

Jeff Onate, Board of Adjustments/Building Permits – 2 permits issued.

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps – WBR: rotted board decking buckle has been repaired and anticipating future major repairs in next FY budget. Soccer field shows erosion. Reservations have been made for use of field from 10a.m. – Noon on June 28th-30th.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns – 1. Floodlight at entrance gate was stolen and has since been replaced. 2. A large tree fell on back fence at WMS causing damage and secretary has filed a claim with TML Risk Pool. 3. July 4th holiday will add a 30-yard roll – off dumpster. Mayor suggested locking the WMS each night of that holiday weekend.

Sam McVay - Maintenance of Building, Grounds – No report.

Bryan Piper – Roads & Drainage – Flooding issues on main entrance drive in various areas, specifically affecting the property on Pierce Dr. An evaluation will be done.

Don Agold – Pool opens Saturday Memorial Day weekend. Two new signs installed. Chlorine is in short supply and ordering could be a potential problem. Pool phone has been installed and is working. Trailer Parking: No slots available and will be requesting additional funds for expansion for next FY budget.

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– No Report

Pam Foster – City Secretary – Activities, Coordination – No Report

Mayor Reports of Contacts for prior month – 1. Received a complaint from a resident who believes mayor should respond to noise complaints. Mayor noted all noise complaints will be handled by the county sheriff's office. 2. Police Chief position update: Ad for this position has been placed in the Monitor and Athens papers. A few applications have been received and

will be interviewing soon. 3. Received calls about golf carts being driven by underage-non licensed drivers and suggestion made to mayor to communicate to residents of the restrictions.

Comments by Citizens & Guests – Kathy Cryer suggested the council contact Gun Barrel City council to inquire how they are currently handling golf cart issues. She also expressed concern about the vegetable stand located on the corner of Hwy 198 and Enchanted Dr/Legendary Lane area. She asked the council for advice on how to proceed with getting this removed from that area and various suggestions were shared.

DISCUSS and/or TAKE ACTION as necessary to APPROVE/REJECT or TABLE:

OLD BUSINESS:

A. Audit Report FY2020 – Mike Ward, CPA presented the council with the final audit report for FY2021. He reviewed various parts of the report and noted overall this was clean and organized with only minor adjustments. Sam McVay made a motion to accept the report as presented. Don Agold made a second. No further discussion. All in favor; **Motion Passed.**

NEW BUSINESS:

A. Schedule FY2022 Budget Workshop - Bryan Piper made a motion to set the budget workshop date to be held on Friday, June 25th, 2021 at 6:00 p.m. Don Agold made a second. No further discussion. All in favor; **Motion Passed.**

ADJOURN – Sam McVay made a motion to adjourn. Don Agold made a second.

Attest: Pamela Foster, Town Secretary

ENCHANTED OAKS, TEXAS
REGULAR TOWN COUNCIL MEETING
MINUTES

May 11, 2021

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Sam McVay, Jerry Cryer, Natalie Onate, Don Agold, Bryan Piper, and Shelia Hermes.

CONSENT AGENDA

Treasurer Report – April 2021

Minutes – April 13, 2021, Regular Council Meeting

Sam McVay made a motion to approve as presented. Jerry Cryer made a second. No further discussion, All in favor. **Motion Passed**

REPORTS – COUNCIL MEMBERS

Allen Brier – Mowing – (report submitted to council) – Enchanted Dr entrance ROW will not be mowed till dries out from spring rains. Herbicide to be applied weather permitting. Vacant lot mowing to resume. ECCFWSD has two leaks in town (Cedarwood/Lake and First Oak/Lark Place) to be repaired.

Lisa Alexander – Ladies Club- No report

Jeff Onate, Board of Adjustments/Building Permits – 5 permits issued.

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps – WBR: No response from Oncor to place meter on pole to place new light. Loose boards temporarily repaired. Annual stain/sealing to be applied at both ramps. Park: power washing, staining and new mulch to be completed soon.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns – Prior to Memorial Day weekend will send out email reminder to residents to break down boxes. Landscaping: new flowers added to entrance wall and more shrubs to be added at town hall.

Sam McVay - Maintenance of Building, Grounds – Two dead trees on north side to be removed and minor maintenance to be done on maintenance building door.

Bryan Piper – Roads & Drainage – Roads: Excess gravel to be swept from recent road work. Two drainage issues: (121 Lark) Owner will make repairs (188 Enchanted Dr.) evaluation of the bar ditch area revealed no options for solution and noted the owner's pipe will need to be cleaned out to remedy flooding. Noted there are a lot of spots around town that are ponding and needs to be leveled and filled in before they become potholes. Those areas will be marked.

Don Agold – Pool opens Saturday Memorial Day weekend and keys are currently on sale. Rear gate has been repaired and two new signs to be installed. Trailer Parking: No available spots. Would like to plan for expansion in the new 2022 Budget.

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– Mike Ward, CPA confirmed he will be able to continue to contract with the town for annual auditing services.

Pam Foster – City Secretary – Activities, Coordination – Provided council with a summary report of building permits issued from 1999 – 2020 (attached)

Mayor Reports of Contacts for prior month – 1. Police Chief replacement update: reaching out to area organizations and a job posting will be placed soon on TML and TCOLE. 2. Several complaints from residents regarding extensive building/construction and/or animal control issues. 3. Reminded council to begin thinking/planning for the upcoming budget planning meeting in July. One topic to be considered is relocating the WMS or invest up grades at the current site 4. Preliminary property appraisal tax estimates for the town have gone up over 9%. However, that does not account for all the exemptions. 5. East Texas Council of Governments exists to assist towns with issues and may be a source for the town to consider pursuing to meet needs. 6. Have been approached by a couple of residents who are Grant Writers to offer their time for future grand writing needs. 7. Fire Station Building update: Received several offers to lease the building to residents. Mayor suggested the council needs to consider options of how to repurpose the building.

Comments by Citizens & Guests – None

DISCUSS and/or TAKE ACTION as necessary to APPROVE/REJECT or TABLE:

OLD BUSINESS:

A. Audit Report FY2020 – Jerry Cryer made a motion to Table. Sam McVay made a second. No further discussion. All in favor; **Motion Passed.**

B. Fireworks limits for July 4th holiday – After discussion, council agreed to limit to the following dates and times: 12:00 PM – 12:00 AM on each of the following days –Friday, July 3, Saturday, July 4, and Sunday, July 5. Bryan Piper made a motion to approve as noted. Don Agold made a second. All in favor; **Motion Passed.**

NEW BUSINESS: None

ADJOURN – Sam McVay made a motion to adjourn. Don Agold made a second.

Attest: Pamela Foster, Town Secretary

ENCHANTED OAKS, TEXAS
REGULAR CITY COUNCIL MEETING
MINUTES

April 13, 2021

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Sam McVay, Jerry Cryer, Natalie Onate, Don Agold, Bryan Piper, and Shelia Hermes.

CONSENT AGENDA

Treasurer Report – March 2021

Minutes – March 9, 2021, Regular Council Meeting

Bryan Piper made a motion to approve as presented. Sam McVay made a second. No further discussion, All in favor. **Motion Passed**

REPORTS – COUNCIL MEMBERS

Cliff Webster – Police Chief – No report. Council acknowledged Cliff Webster's retirement before the meeting was called to order. He was presented with a certificate of appreciation for 22 years of service. Until the council decides how to move forward with Police and Code Enforcement, the Henderson County Sheriff's office is on call for all law enforcement situations. Code Enforcement will be covered by the Mayor's office.

Allen Brier – Mowing – (report submitted to council) sprinkler system repair to be completed.

Lisa Alexander – Ladies Club – Jolynn Harvey noted Installation of Officers to be held in May.

Jeff Onate, Board of Adjustments/Building Permits – 2 permits issued

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps – Playground: New stain and mulch to be applied. WBR loose boards on understructure to be replaced and annual staining of ramps to be completed.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns – Illegal dumping of items continue and boxes not broken down before placing inside dumpsters, resulting in extra charges from Republic. Landscaping: will replace dead shrubs.

Sam McVay - Maintenance of Building, Grounds – New disposal in Town Hall kitchen, lawn fertilized, and fire station has minor mold on outdoor siding to be removed.

Bryan Piper – Roads & Drainage – Roads: Reported positive assessment of roads, especially considering severe winter weather. New chip seal was applied to approximately 9/10 mile. Loose residual gravel will be swept by Memorial Day weekend.

Don Agold – Pool: May 15-cover removed. Pool opens Memorial Day weekend. Replacement signs on order, and rear gate lock repair to be completed. Trailer Parking: Nearly full. Residents should check with Don on the status of their designated spot. Hog Control: 1 sighting

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– Searching for new Auditor to replace Mike Ward, CPA

Pam Foster – City Secretary – Activities, Coordination – Pool keys have been ordered.

Mayor Reports of Contacts for prior month – No report

Comments by Citizens & Guests – *library donations requested by Ladies Club

*Resident at 156 Frist Oak asked council to enforce ordinances and to address the steady decline of certain properties and buildings. Another resident added this is an ongoing issue.

*Resident Dee Nichols expressed concern over July 4th fireworks, how the neighboring houses discharge of fireworks cause damage to his property, and suggested council join other towns in banning fireworks.

Mayor encouraged residents to submit concerns to the city in writing.

DISCUSS and/or TAKE ACTION as necessary to APPROVE/REJECT or TABLE:

OLD BUSINESS: Audit Report FY2020 – Sam McVay made a motion to Table. Jerry Cryer made a second. No further discussion. All in favor; **Motion Passed.**

NEW BUSINESS:

A. City Council and Appointments FY2021-(Updated) – Don Agold made a motion to approve as presented. Shelia Hermes made a second. No further discussion: All in favor; **Motion Passed.**

B. Resolution 2037A-Hazard Mitigation Plan (Updated) – Mayor noted this confirms the city will maintain building codes and restrictions pertaining to flood control and allows the county to remain eligible for federal disaster funding relief. Don Agold made a motion to approve as presented. Sam McVay made a second. No further discussion. All in favor; **Motion Passed.**

C. Annual 4th of July Parade, Fireworks limits for Memorial Day and July 4th holiday – PARADE: Mayor noted this is sponsored by the Ladies Club and is to be held on the 3rd at 10:00 a.m. at Town Hall with a few streets blocked. Shelia Hermes made a motion to approve parade event. Don Agold made a second. No further discussion. All in favor; **Motion Passed.**

FIREWORKS LIMITS: Discussion followed on options of various times they should be allowed. Residents expressed pros and cons for allowing use of fireworks, enforcement issues, and how STR (Short Term Rentals) affects this issue and other problems associated with STR. Residents asked if council is going to address citizens' concerns with STR. Jerry Cryer noted that whatever decision is made on fireworks limits, it will result in a no-win situation and will inevitably offend someone. Mayor responded the council has heard their issues with STR and is so noted but added the STR issue will not be addressed at this meeting. Mayor asked for Motion on dates/times for the Memorial Day fireworks limits to remain same a previous year: Saturday 29/Sunday 30th May – 12:00 Noon-11:00 PM and Monday 31st May, 12:00 Noon – 6:00 PM. Bryan Piper made a motion to approve the Memorial Day fireworks as noted. Don Agold made a second. In favor - Bryan Piper, Don Agold and Jerry Cryer. Opposed-Sam McVay. Abstained – Shelia Hermes. **Motion Passed.**

Jerry Cryer made a motion to Table Fireworks limits for the July 4th Holiday. Don Agold made a second. No further discussion. All in favor; **Motion Passed.**

D. Budget Amendment – transfer of Road Expense to Road Capital – Mayor noted the auditor advised all chip seal road work should be a capital project line item. Jerry Cryer made a motion to approve amending budget to move \$4000 from Road Expense to Road Capital Improvements. No further discussion. All in favor; **Motion Passed.**

E. Requiring each Enchanted Oaks household to pay yearly fees for Waste Management Services *proposed - \$200 per calendar year or \$20 per month, plus one-time fee per card – Mayor noted the city is not in a financial bind. However, infrastructure is aging and suggested one option would be to assess fees and consider where to make cuts in the budget. She added the tax rate is set at the maximum allowed. Various comments and suggestions were raised by citizens:

*If allowing STR they should pick up additional costs to run town’s infrastructure.

*If you want to raise revenue, codes should be enforced.

*Assessments open the door for more assessments and will result in collection issues.

*Issue fines for STR for non-compliance

*Police and Code Enforcement is the most important upcoming event going into summer, with suggestions given for hiring of Police and Code enforcement

*Hotel sales tax on STR should be investigated.

*Enchanted Isles POA representative noted they would be willing to work with the town to undertake a pathway toward WMS expansion and contribute to open dialogue looking for alternative options to the fees.

*Other cities charge for trash service that is not included in their tax payments.

*Thanked council for a job well done expressing gratitude for their work on council.

No further discussion.

F. Allowing Golf Carts to park on residential lots as well as on driveways – Mayor noted the parking ordinance needs clarifying for this issue and will need to be amended. Council had no objections.

G. Allowing non-commercial, single-axle enclosed trailers to park on residential lots and driveways – Mayor noted ordinance is not clear and will need to be amended. Council heard various comments from residents:

*single/double axel is not a problem.

*single axel anywhere on property is a problem.

*in favor as long as it is on improved surface.

*should not be allowed to have signage.

*ordinances are confusing.

No further discussion.

H. Restricting portable structures (e.g., tent-like canopies) – Mayor noted some residents have objections to canopy tents in backyards. Current ordinance is not clear on this and asked council if the city should allow these types of portable structures, taking into consideration items such as trampolines, and playground equipment. She added time limits should be determined. A resident presented council and residents (via PowerPoint) with several photos of a recent portable canopy tent like structure that was in place long-term. Photos showed the structure before and after a storm, reflecting the damaged structure displaced over the fence and torn up. Discussion followed regarding definition of the tent-like structure. Councilman Piper noted that structure is not intended for temporary use and are designed for permanent use provided they are set up correctly and should be permitted. Question was raised how this structure would comply with the current ordinance limiting accessory structures to one detached per property with a house. No further discussion.

ADJOURN – Sam McVay made a motion to adjourn. Don Agold made a second.

Attest: Pamela Foster, City Secretary

ENCHANTED OAKS, TEXAS
REGULAR CITY COUNCIL MEETING
MINUTES

March 9, 2021

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Sam McVay, Jerry Cryer (absent), Natalie Onate, Don Agold, and Shelia Hermes.

CONSENT AGENDA

Treasurer Report – January and February 2021

Minutes – January 12, 2021, Regular Council Meeting

Sam McVay made a motion to approve as presented. Don Agold made a second. No further discussion, All in favor. **Motion Passed**

REPORTS – COUNCIL MEMBERS

Cliff Webster – Police Chief – No report. Mayor noted Cliff Webster is on sick leave. Henderson County Sheriff's office is covering the town.

Allen Brier – Mowing – (report submitted to council) – Allen gave a brief history of his service to the city. Winter cleanup complete. Council thanked Allen for his assistance on the pool.

Lisa Alexander – Ladies Club – No report

Jeff Onate, Board of Adjustments/Building Permits – January = 4, February = 2

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps – Playground: minor repair work completed. WBR: waiting on electricity to be installed for lighting. Assisted with the supervising of asphalt work completed recently.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns – Continues to have issues with trash removal from dumpsters and dumping on lot behind fence in Indian Harbor. Gate repair work completed twice.

Sam McVay - Maintenance of Building, Grounds – No major issues from recent winter storm.

OPEN – Roads & Drainage – Roads: Mayor noted L & S will be contacted to return and sweep remaining excess gravel in various areas.

Don Agold – Pool: Minor damage to pool. Lock box on rear gate rusted still waiting for repair. Pool will open Memorial Day weekend. Trailer Parking: No issues. Spaces available. Emergency Mgt: No activation of EM Plan during recent winter storm. Discussed the need to consider options for planning for future similar situations. Hog Control: No new damage to report.

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– Resident asked about budget allotment to replace plants lost during recent winter storm. Mayor confirmed there is a landscaping budget.

Pam Foster – City Secretary – Activities, Coordination – No report.

Mayor Reports of Contacts for prior month – 1. Several code violation notices have been sent out recently. 2. Thanked council and everyone who helped reach out to the community during the winter storm. 3. In April will publish Agenda in advance so public can be aware of council discussion of changes regarding fees for public use facilities.

Comments by Citizens & Guests – Linda Stein read aloud her letter of response dated 2-25-2021 (attached) to the Ordinance Violation Warning she recently received and asked when she can expect a response. Mayor responded it would be within two weeks. Mayor added the current ordinance does not allow for enclosed trailers. Questions were raised about single axel trailers and how they are not mentioned in the ordinance. Suggestions were made to not allow signage on side of trailers. Mayor clarified the letters of notice were not citations and were meant to inform residents of the ordinances. She asked council if they had a problem with single axel enclosed utility trailers and added that there are some issues with varying degrees withing the ordinance that needs to be clarified. Brief discussion continued on how many trailers should be allowed. She suggested the council review this ordinance, ask for citizen input, and consider making amendments. Mayor added she will develop a survey to seek citizen input that would address the restricting of open or closed trailers, other types of trailers, and RVs. A question was raised about STR-Short Term Rentals. Mayor noted that the problem with placing restrictions on STR is in the litigation areas.

Allen Brier shared that ECCFWSD is looking into what it would take to supply emergency generating power.

DISCUSS and/or TAKE ACTION as necessary to APPROVE/REJECT or TABLE:

OLD BUSINESS: NONE

NEW BUSINESS:

A. Appointment of Bryan Piper to replace the Alderman seat vacated by Greg Cooley –

Council has received the bio on Bryan Piper and Mayor asked council for a motion to approve him for the replacement of Greg Cooley for the unexpired term. Shelia Hermes made a motion to approve. Don Agold made a second. No further discussion: All in favor; Motion Passed. Secretary administered the Oath of Office to Bryan Piper.

B. Audit Report FY2020 – Report is not complete and is still in progress. Sam McVay made a motion to table this item. Don Agold made a second. No further discussion. All in favor; **Motion Passed.**

C. Energy Consumption Report for 2020 – (report attached) Secretary presented council with the report and gave a brief review of Resolution 2018 explaining the purpose and goal of the annual report is to reduce electric consumption by five (5%) each year for five years to be measured against the baseline year of 2001. In addition, she offered a comparison to the 2019 report noting the big difference in the pool usage area. Mayor added she was recently contacted by Artie Rox with National 1 Energy, the broker representative the city used when signing the contract several years ago with Green Mountain energy as our

electric provider. He suggested the city consider taking advantage of the lower rates and offered to provide options for extending/renewing the contract to lock in before rates increase. After researching and evaluating, she learned that a large portion of the cost comes from charges directly from TDU using formulas based on individual meters. Don Agold made a motion to approve the report as presented. Sam McVay made a second. No further discussion. All in favor; **Motion Passed.**

D. Open Safe Deposit Box and appoint signers for access: Prosperity Bank, Gun Barrel City – Secretary noted the city has obtained a safe deposit box for years at the branch in Seven Points. For convenience, she proposes moving contents over to the Gun Barrel City branch and update the access/users to include the Mayor, Secretary and Treasurer. Sam McVay made a motion to approve as noted. Shelia Hermes made a second. No further discussion. All in favor; **Motion Passed.**

ADJOURN – Mayor adjourned the meeting 8:11 PM.

Attest:
Pam Foster
City Secretary

ENCHANTED OAKS, TEXAS
REGULAR CITY COUNCIL MEETING
MINUTES

January 12, 2021

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Jerry Cryer, Natalie Onate, Don Agold, and Shelia Hermes.

CONSENT AGENDA

Treasurer Report – November and December 2020

Minutes – November 10, 2020, Regular Council Meeting

Jerry Cryer made a motion to approve as presented. Don Agold made a second. No further discussion, All in favor. **Motion Passed**

REPORTS – COUNCIL MEMBERS

Cliff Webster – Police Chief – November 6 total calls: 1 -Alarm, 3 -Code Enforcement, 2 - Trespassing. December total calls: 4: 1 -citizen assist, 3 -Alarm

Allen Brier – Mowing – (report submitted to council) – Winter Cleanup continues

Lisa Alexander – Ladies Club – No report

Jeff Onate, Board of Adjustments/Building Permits – 6 permits issued.

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps – WBR: Meter box for light has been installed. Waiting for Oncor to complete setup. Redesignated it as a streetlight now instead of a Guard Light.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns – Continues to have issues with trash removal from dumpsters and dumping on lot behind fence in Indian Harbor. Don Agold suggested adding an extra camera at WMS directed at the specific site location.

OPEN - Maintenance of Building, Grounds – No activity report.

OPEN – Roads & Drainage – Roads: Mayor noted L & S will be contacted to return and sweep remaining excess gravel in various areas.

Don Agold – (Mayor read aloud report submitted) Pool: Scheduling to replace lock on rear gate. Mayor asked if resurfacing the interior pool was needed. Consensus was not this FY. Trailer Parking: Spots are available. Hog Control: No new damage, no sight of hogs, and monitoring continues.

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– No Report

Pam Foster – City Secretary – Activities, Coordination – Audit in progress

Mayor Reports of Contacts for prior month – 1. Declined offer from a Grant Administrator for future opportunities. After review and consultation with others, concluded it was not appropriate at this time. 2. A WMS Trash provider company presented option to the city for home pick up service as an alternative to the current central waste facility. This was declined. 3. Annual mowing for this spring will remain same-no changes.

Comments by Citizens & Guests – Greg Cooley shared that the current demands of his nursing job played a role in his decision to resign from the council last month. He expressed his desire to remain in a supportive role during the transition of council finding a replacement for his vacated seat and oversight of roads.

DISCUSS and/or TAKE ACTION as necessary to APPROVE/REJECT or TABLE:

OLD BUSINESS: NONE

NEW BUSINESS:

A. Appoint Sam McVay to fill vacated seat by Doug Napps for the remaining term – Jerry Cryer made a motion to accept the appointment of Sam McVay. Shelia Hermes made a second. No further discussion: **Motion Passed.** Secretary administered the Oath of Office to Sam McVay.

ADJOURN – Mayor adjourned the meeting 7:39 PM.

Attest:
Pam Foster
City Secretary

ENCHANTED OAKS, TEXAS
REGULAR CITY COUNCIL MEETING
MINUTES

November 10, 2020

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Doug Napps, Jerry Cryer absent, Natalie Onate, Don Agold absent, Greg Cooley, and Shelia Hermes.

CONSENT AGENDA

Treasurer Report – October 2020: Balance in the bank reflects \$359,849.60

Minutes – October 13, 2020, Regular Council Meeting

Greg Cooley made a motion to approve as presented. Shelia Hermes made a second. No further discussion, All in favor. **Motion Passed**

REPORTS – COUNCIL MEMBERS

Cliff Webster – Police Chief – 8 total calls. 1-leash law, 1-reckless driver, 2-alarm, 1-Agg Assault, 1-Susp Person, 2-Code enforcement. Shelia Hermes asked about the status of the code violation of property housing a pig. Chief stated ordinance information had been given to the homeowner and the proper enforcement process will move forward.

Allen Brier – Mowing – (report submitted to council) – Transitioning from mowing to tree trimming. Soccer field damage repair should be on hold till spring. Mayor acknowledged Allen's 15-year employee service to the town.

Lisa Alexander – Ladies Club – No report

Jeff Onate, Board of Adjustments/Building Permits – 3 permits issued.

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps: West ramp dock light was cut when Enchanted Isle installed new gate entry. They chose not to re-install due to liability issues. Jerry Cryer has reached out to Oncor to pursue options to have it rewired.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns –No additional fence damage. Increased activity inside the facility of individuals going through dumpsters and retrieving/removing trash. Asked council to consider options to ending this situation. Chief Webster added he would monitor the area. Mayor thanked Shelia for the work on the fall landscaping in town.

Doug Napps - Maintenance of Building, Grounds – No activity report.

Greg Cooley – Roads & Drainage – Roads: Will be contacting L & S to return to sweep remaining excess gravel in various areas.

Don Agold – (Mayor read aloud report submitted) Trailer Parking: spaces available and inventory updated. Using excess material from roads material supply to improve driving and parking areas. Feral Hog Control Report: Thanks to Mr. Olson (owner of pasture) for his cooperation in the effort to set up cameras to track the hogs. A total of seven hogs eliminated. Monitoring will continue.

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– First month FY report tax revenue is up, and approximately \$7000 delinquent taxes collected. Indian Harbor has paid for their cost-share on the entrance road repair work.

Pam Foster – City Secretary – Activities, Coordination – Audit in progress

Mayor Reports of Contacts for prior month – 1. Henderson County Hazard Mitigation Plan document has been signed. 2. ESD#2 minutes reflects they are considering a tax rate increase and will continue to monitor that situation. She noted that it would have to go before a vote to be implemented.

Comments by Citizens & Guests – Allen Brier asked if PSVFD could provide a monthly report on calls specific to Enchanted Oaks. Mayor will inquire if that is available. Residents on First Oak followed up on a complaint they filed regarding a residence on First Oak with 4 dogs that exhibit excessive barking and excessive trash on property. They added to the complaint an old water heater in back yard of property across from the fire station. Police Chief will follow up.

Discuss and/or TAKE ACTION as necessary to APPROVE/REJECT or TABLE:

OLD BUSINESS: NONE

NEW BUSINESS:

A. Accept the resignation of Doug Napps and appoint Sam McVay to fill the vacated seat for the remaining term – NOTE: Mayor stated this item will be moved to the last item of business.

B. Nominate & Elect Mayor Pro-Tem – Mayor noted she had spoken with Jerry Cryer and he had agreed to remain as Mayor Pro-Tem for another year. Greg Cooley made a motion to approve Jerry Cryer for the position of Mayor Pro-Tem. Doug Napps made a second. No further discussion. All in favor; **Motion Passed.**

C. Committee and City Appointments FY2021 – (attached) Greg Cooley made a motion to approve as presented. Shelia Hermes made a second. No further discussion on this; **Motion Passed.**

D. Redistribute Retained Earnings for end of FY2020 – (attached) Mayor asked council if they had any questions/concerns on the description of Designated Funds. None given. Property Funds Transfer: noted the VFD Donation has been sitting unused and will now be used to pay for the new Air Condition system at the fire station building. Judy King asked about the state of the police car replacement. Chief Webster projected three to four more years. Greg Cooley made a motion to approve the proposed funds transfer as presented. Shelia Hermes made a second. Mayor noted this will be reflected on next month's Balance Sheet. No further discussion. All in favor; **Motion Passed.**

E. Asset Inventory Report FY2020 – (attached) Mayor noted the biggest change from previous year is the removal of fire department related items. Shelia Hermes made a motion to approve report as presented. Doug Napps made a second. No further discussion. All in favor; **Motion Passed.**

F. New Year's Fireworks: setting dates and times for use – Previous year was limited to December 31 9:00 am through 1:00 am January 1. Shelia Hermes made a motion to approve the same dates/times as noted. Greg Cooley made a second. No further discussion. All in favor; **Motion Passed.**

A. Accept the resignation of Doug Napps and appoint Sam McVay to fill the vacated seat for the remaining term – Mayor suggested the council table this item till next month. Greg Cooley made a motion to Table. Shelia Hermes made a second. No further discussion. All in favor; **Motion Passed.**

Mayor thanked Doug Napps for his 8 years of service to the town council and presented him with a certificate of appreciation.

ADJOURN – Mayor adjourned the meeting.

Attest:
Pam Foster
City Secretary

ENCHANTED OAKS, TEXAS
REGULAR CITY COUNCIL MEETING
MINUTES

October 13, 2020

Mayor Natalie Onate called the meeting to order at 7:00 p.m.

Secretary Pam Foster called roll. Council members in attendance: Doug Napps, Jerry Cryer, Natalie Onate, Don Agold, Greg Cooley, and Shelia Hermes.

CONSENT AGENDA

Treasurer Report – September 2020: Balance in the bank reflects \$349,058.38

Minutes – September 8, 2020, Regular Council Meeting

Doug Napps made a motion to approve as presented. Don Agold made a second. No further discussion, All in favor. **Motion Passed**

REPORTS – COUNCIL MEMBERS

Cliff Webster – Police Chief – 4 total calls. 1-trespassing, 1-loud noise, 1-alarm, 1-4 Wheeler on street

Allen Brier – Mowing – (report submitted to council) –

Lisa Alexander – Ladies Club – No report

Jeff Onate, Board of Adjustments/Building Permits – 3 permits issued.

Jerry Cryer, Mayor Pro-Tem - Parks/Boat Ramps –Boat Ramps: West ramp boards need repairing. Playground: power washed and new mulch added. Ordering new toddler swing.

Shelia Hermes- Waste Management Station (WMS) Issues or Concerns – 1. Hole cut in back fence to gain access to site (dumpster divers). Noted this is an ongoing issue, Police Chief is aware, and discussed several options in attempt to solve the problem.

Doug Napps - Maintenance of Building, Grounds – New A/C installed at fire station.

Greg Cooley – Roads & Drainage – Roads: L&S Paving to return to sweep/vacuum excess gravel in recently chip sealed areas. FY2020 spent \$120,000 towards 2-1/4 mile chip seal, 55 feet repair and road edging build up, and drainage erosion repair work. Noted the chip seal process application consists of emulsion protectant. Thanked many people who assisted during the year. Several positive comments were mentioned about the outcome.

Don Agold – Pool: Closed for season. New cover installed. Trailer Parking: 1) A few spaces are available. 2) Requested information on how to improve the process of removing abandoned trailers. 3) Requested suggestions for better options on ID tracking of trailers. 3) Wild Hogs: city purchased two cameras that sends alert notifications of presence. Bait has been strategically placed and safety measures have been made within parameters and were discussed with the adjacent property owner regarding the cows. Police Chief is aware of the plan. 4 Hogs killed to date.

REPORTS – ADMINISTRATION

Judy King-Treasurer Activities– Thanked council for monitoring their budgets. New FY budget is in place.

Pam Foster – City Secretary – Activities, Coordination – Audit to begin soon

Mayor Reports of Contacts for prior month – 1. Noted a correction to last month’s report re: Enchanted Isle contract. It was stated the value was based on \$30 per household and the correct amount is \$22.44 per month per household. She added the contract has been signed. 2. Enchanted Isle contacted the city asking for permission to place a pole on city limits property ROW and will submit plans showing the new gate system. 3. County is in process of upgrading the Emergency Mgt. Plan. 4. Researching what is involved to implement setting up system to begin charging property owners a fee for trash service at the WMS. 5. Asset inventory in progress. 6. Received a request from a citizen to change the regulations for certain set of lots. 7. Indian Harbor has been invoiced for a portion of the road work expense along the main entrance road.

Comments by Citizens & Guests – A resident on Lark expressed concern about a vacant lot next to them that is full of multiple cars and a tractor. A complaint was also expressed regarding mowing contractors and construction workers continuing to block the ROW and overarching the roads. A request was made for the council to address this issue to inform contractors to not block a large portion of the street. Council acknowledged Lark is a narrow street compared to others.

Discuss and/or TAKE ACTION as necessary to APPROVE/REJECT or TABLE:

OLD BUSINESS: NONE

NEW BUSINESS:

A. Trailer Parking facility: process revisions – Already discussed in Reports-Don Agold

B. Amend Ordinance 216B, Sections 2 & 3, Extend ROW parking to 72 hours; clarify ROW restrictions – (All changes on draft are noted in red-attached). Mayor read aloud sect 2. The current limit for parking on ROW and street is for 24 hours. This change reflects extending the ROW parking only and not changing the definition. The change would increase to 72 hours. Don Agold asked if two tires are on the ROW and two on the street, is that considered the ROW. It was noted that the ROW is 15 feet. Sect. 3a adds – Driveways – and is a clarification only and does not change definition of what a ROW is. However, it extends the time allowed up to 72 hours. Shelia added the 72 hours is too long. No further discussion. No Action Taken.

C. Amend Ordinance 212C, Sections 5,8,13 driveway & drainage plan requirements – (All changes on draft are noted in red-attached) Sect. 5a – clarifies building code issue and includes new terms “including driveways”. Sect. 8 Foundation – added Grading & Drainage Plans would now be required including Compliance and Approval. Sect 13 Driveways – purpose of changes is to strengthen and clarify for governing and enforcement. Jerry Cryer made a motion to approve as presented. Greg Cooley made a second. No further discussion on this; **Motion Passed.**

D. Amend Ordinance 212C, Sect 13b Building restrictions for parking areas on empty lots, and Ordinance 148D, Sect 6,11, Parking restrictions for parking areas on empty lots

212C Sect.13B would allow building of parking area on vacant lots with restrictions as noted and would only be allowed for the 72 hour limit. Residents asked for clarity on the ROW measurement and how it would be calculated. Mayor responded that a survey can identify property lines and ROW. A resident commented with a question on how the city can change a property owners rights with an ordinance. Ordinances allows for enforcement of restrictions.

Greg Cooley expressed concerns with drainage issues resulting from the variable length of culverts installed in different areas, creating potential drainage problems for adjacent properties and along the street. He acknowledged the town's need for additional parking. However, this option creates the potential for creating even more drainage problems and more oversight. In addition, other neighborhoods do not typically give up their ROW and allow for parking in place of having the curb and sidewalk.

Mayor added it could help from a safety issue by getting vehicles off the street/ROW and from a road perspective could prevent road edging wear. She noted there are pros and cons.

Resident Pam Foster noted that changes to Ordinances should be reflective of the Basic Goal and Objectives shown in the Zoning Ordinance Art.2 Purpose. She provided a visual of what the proposed outcome would look like based on the already current ordinance allowing maximum of three trailers per lot and the potential for parking pads on the vacant lots throughout the town.

Jerry Cryer noted there are places around town where this has already been done and is grandfathered. Considering the big picture with all the issues and concerns, he expressed it would be best to adhere to the already limitations in place and leave the proposed changes alone and not go forward. People already can park in the ROW off the street. Don Agold would like to become more educated on this before taking any action on changes.

No further discussion and no action taken.

ADJOURN –Doug Napps made a motion to adjourn. Greg Cooley made a second. All in favor; **Motion Passed.**

Attest:
Pam Foster
City Secretary