TOWN COUNCIL, TOWN OF ENCHANTED OAKS NOTICE OF REGULAR MEETING July 10, 2025 - 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 members 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. <u>ROLL CALL/QUORUM</u>: 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. <u>PLEDGE OF ALLEGIANCE</u>: 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. <u>CONSENT AGENDA:</u> All items under this section are recommended for approval by a single motion of the Council, without discussion. The 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 June 10, 2025, Regular Council Meeting
- B. Financial Reports for June 2025
- C. Prosperity Bank Account Signatories: City Administrator, Regina Kiser; Mayor, Natalie Onate; Mayor Pro-Tem, Shelia Hermes; and Treasurer, Damian Decell
- D. Ordinance No. 251 Order of Election 2025

4. <u>REPORTS - COMMITTEES AND STAFF:</u> 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. Teri Erickson Ladies Club Activities & Upcoming Events

5. <u>REPORTS - COUNCIL MEMBERS</u>: 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 the 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. <u>REPORTS – GENERAL ADMINISTRATION:</u> Items under this section consist of reports on the general administrative affairs of the Town

- A. Damian Decell Treasurer
- B. Melissa Kreindel City Secretary
- C. Regina Kiser City Administrator (Includes Maintenance)
- D. Natalie Onate Mayor

7. INFORMATIVE/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 for City Administrator to engage a third-party Building Inspection Firm

- Note 1: Council will be provided a copy of the contract being considered. Detail procedures/workflow and costs will be developed over time. For Fiscal Year 2025, funds will be used from existing budget category "Legal and Professional Fees". If appropriate, current Building Fees will later be modified though ordinance changes so that homeowner fees cover the costs of this service.
- **Note 2:** The third-party firm will not immediately replace all services performed by the city Building Official. How best to provide remaining services will be determined over time.
- **Note 3:** The third-party firm performs drainage planning/inspections very much like the city does today. The city retains the option to require the homeowner/builder to engage a professional firm to both plan and inspect drainage overseen by the third-party firm.
- B. Budget Workshop to discuss budget and tax
- C. Set August council date to approve budget and set tax rate.
 - Note: August 19th proposed
- D. Discuss allowing chickens within City Limits
 - **Note:** This item was added to the agenda at the request of a citizen who would like to propose allowing chickens, with specific restrictions. This is an opportunity to discuss the topic & gauge interest. Council action is not expected at this meeting.

8. <u>PUBLIC COMMENT</u>: Under this section, the public is provided with 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 TO YOUR QUESTIONS TO STAFF OR ASK THAT A FUTURE AGENDA BE POSTED AS A MATTER FOR FORMAL CONSIDERATION.

9 <u>ADJOURN</u>

Agenda Posted 07-07-25, Melissa Kreindel, City Secretary