

TOWN COUNCIL, TOWN OF ENCHANTED OAKS
NOTICE OF REGULAR MEETING
April 14, 2026 - 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. A time limit of three minutes will be imposed by the Mayor.

Similarly, you may provide a comment 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 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 March 10, 2026, Regular Council Meeting**
- B. Financial Reports for February 2026**
- C. Financial Reports for March 2026**
- D. 2025 Energy Consumption Report**

4. **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 of road material and work agreement with the County for rework on Enchanted Dr from entrance to Forgotten Ln – Guest Speaker, Commissioner Scott Tuley**
- B. Consider installation of Rotary Club Peace Pole in the park – Guest Speaker, Skip Fritz**

5. **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. Raymond Wennerstrom – Chief of Police: Calls and/or Investigations
- B. Teri Erickson – Ladies Club Activities & Upcoming Events

6. **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 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 – Mayor Pro Tem – 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 – Waste Management Station

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

- A. Melissa Kreindel – City Secretary
- B. Regina Kiser – City Administrator (Includes Maintenance)
- C. Judy King – Mayor

8. 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 the annual July 4th Parade, and Fireworks for Memorial Day and July 4th.**
 - *Note: July 4th, 2026 is on a Saturday. Memorial Day is on Monday, May 25.*
 - *Last year: Memorial Day fireworks were on Saturday and Sunday, noon to midnight; and Monday, noon to 6pm.*
- B. **Consider amending Ordinance 255 to designate the Mayor as Investment Officer to execute those duties per the Investment Policy and include a statement that any person on the bank signature card is authorized to sign checks for the city (Don Agold)**
- C. **Discuss animal control issue and possible solutions (Kim Cochran)**
- D. **Consider a policy providing guidance on accepting gifts and donations in a responsible, transparent, and accountable manner (Judy King)**
- E. **Consider an ordinance defining and controlling the use of the town’s boat ramps by contractors performing work on the sea walls, docks, and other lakeside structures of Enchanted Oaks residences (Judy King)**
 - *Note: This ordinance could also provide for fees to be assessed and permits issued for the associated use of our ramps.*

9. PUBLIC COMMENT: 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.

10. ANNOUNCE FUTURE AGENDA ITEMS: The mayor or any member of the Town Council, with a second by the mayor or any other member of the Town Council may ask that an item be placed on a future agenda of the Town Council. No substantive discussion of the proposed item may or will take place at this time.

11. ADJOURN

Agenda Posted 04-08-26, Melissa Kreindel, City Secretary