ENCHANTED OAKS, TEXAS REGULAR TOWN COUNCIL MEETING MINUTES

December 10, 2024

Mayor Natalie Onate called the meeting to order at 7:04 p.m.

PROCLAMATIONS, RECOGNITIONS, AND ANNOUNCEMENTS – none

Kimberly Bramhall called roll. Council members in attendance: Kim Cochran, Tim Johnson, Natalie Onate, Don Agold, Bill Grissom, and Shelia Hermes. A quorum was present.

CONSENT AGENDA

- A. Minutes from November 12, 2024, Regular Council Meeting
- **B.** Financial Reports for November 2024
- **C.** Mayor Pro-Tem, City, and Committee appointment FY2025

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

REPORTS - COUNCIL MEMBERS

<u>Anthony Katsoulas – Chief Police Officer – Chief submitted a report to council. Calls for service:</u> 9. Callouts from home: 7. Two house alarms, a suspicious vehicle, a minor child bitten by feral cat, someone left a bag of dog scat on porch of EO resident.

<u>Jacqueline Huff – Ladies Club –</u> Presented by Kim Cochran. Stockings have been delivered to MAGS for Christmas. Saturday, December 14th there is Christmas Party at Town Hall.

<u>Kim Cochran - Maintenance of Building, Grounds – Discussed a fundraiser for a generator for town hall.</u> Discussed Crimewatch. Discussed Rodents in the attic.

<u>Tim Johnson - Parks / Boat Ramps - Minor repairs were done on the south boat ramp.</u>

<u>Don Agold – Pool/Emergency Mgt./Trailer Parking – Pool:</u>

Trailer parking quadrant resurfacing completed.

<u>Bill Grissom – Roads & Drainage</u> – Nothing new to report.

<u>Shelia Hermes</u> – An additional dumpster will be added for the holiday season. Meetings are taking place regarding the new card system.

REPORTS - ADMINISTRATION

<u>Damian Decell - Treasurer Activities</u>. Absent/No report

Kimberly Bramhall – Activities, Coordination – No report

<u>Regina Kiser – City Administrator</u> – Provided an update on the issuance of trailer parking spots. Next year will be the third paving quadrant project. Meetings have taken place regarding WMS site and with staff members regarding their roles and responsibilities.

<u>Mayor Reports of Contacts for prior month</u> – Training with new administrator and new city secretary. Met with Enchanted Isles to discuss new contract.

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. New Prosperity Bank Accounts for Generator Fund and Project Fund. Signatories: Mayor, Mayor Pro-tem, Treasurer and Kim Cochran, Councilwoman.

Motion made by Kim Cochran to authorize the Mayor, Mayor Pro-Tem, Treasurer, and herself as authorized signatories on two separate Prosperity Bank accounts for the generator and future project funds. Second made by Don Agold. All in favor. **Motion passed.**

B. Discussion on the penalties for Code Violations (citizen requested topic)

Resident Cooley brought concerns to the council regarding the penalty verbiage of fence ordnance. **No motion required.**

PUBLIC COMMENT- None

<u>ADJOURN</u> – Don Agold made a motion to adjourn. Shelia Hermes made a second. All in favor. **Motion passed.**

DISMISSED - 7:49 p.m.

Attest: Natalie Onate, Mayor