# ENCHANTED OAKS, TEXAS REGULAR TOWN COUNCIL MEETING MINUTES

# January 14, 2025

Mayor Natalie Onate called the meeting to order at 7:02 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 December 10, 2024, Regular Council Meeting
- **B.** Financial Reports for December 2024
- **C.** Approval of Emergency Maintenance spending up to \$1,500 for contractors

Don Agold made a motion to approve as presented. Shelia Hermes made a second. No further discussion. All in favor. 6-0 **Motion Passed**.

## **REPORTS – COUNCIL MEMBERS**

<u>Anthony Katsoulas – Chief Police Officer –</u> Chief submitted a written report to council. Calls for service: 11. Callouts from home: 9.

<u>Jacqueline Huff – Ladies Club –</u> Presented by Kim Cochran. Christmas Party at Town Hall was a success, as well as, Christmas stocking drive. The Ladies club meets on the first Saturday of the month at 10:00AM, everyone is welcome.

<u>Kim Cochran - Maintenance of Building, Grounds</u> – Bank account for generator fundraising will be open this month. Pending cancellation of Crime Watch training due to impending weather. Flagpoles have been lowered to half staff due to death of President Jimmy Carter, would like to look at replacing flag poles.

<u>Tim Johnson – Parks / Boat Ramps</u> – No report given.

<u>Don Agold – Pool/Emergency Mgt./Trailer Parking – Pool:</u> The pool is getting a new filter system and will be converted back to chlorine.

<u>Bill Grissom – Roads & Drainage</u> – L & S paving will be applying crack seal and chip replacement on the EO roadways during January. Quotes are being obtained to replace the culvert at Springwood/Enchanted.

<u>Shelia Hermes</u> – An additional dumpster was added for the holiday season. This helped with the overflow of waste. An update was provided on the new card system.

#### **REPORTS – ADMINISTRATION**

Damian Decell - Treasurer Activities. No report given.

<u>Kimberly Bramhall – Activities, Coordination – Has had a full month of training in new role.</u>

<u>Regina Kiser – City Administrator</u> – Provided an update on the progress of obtaining bids for fencing, cameras and card system for waste management site. Thanked Steve for all the work he does around the city. A project to codify the city ordinances has begun. Code enforcement letters have been sent, awaiting responses.

Mayor Reports of Contacts for prior month - No report given.

**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 ratification of a stop sign at the intersection of Castlewood Drive and Enchanted Drive (northwest intersection).

This item was discussed by the city council. No action at this time; consensus to move forward with an ordinance that will be drafted by the City Attorney for approval.

#### B. Discuss potential fees for use of the Town waste collection facilities.

This item was discussed by the city council along with public input to be heard. No action at this time; consensus move forward with establishing waste management fees.

#### PUBLIC COMMENT - None

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

**DISMISSED** – 8:10 p.m.

Attest: Natalie Onate, Mayor

Kimberly Bramhall – City