TOWN COUNCIL, TOWN OF ENCHANTED OAKS
NOTICE OF REGULAR MEETING
November 12, 2026 - 7:00 P.M.
Town Hall, 111 Deerwood Drive, Enchanted Oaks, Texas

PUBLIC PARTICIPATION

The public is invited to make a statement on every agenda item involving council consideration, meaning every item for which the council will make a decision or take action. On the agenda, these items are labeled "Informative/Action Items". Everyone must first be recognized by the Mayor in order to speak. Your comments must relate to the item under consideration - non-germane comments are not in order. A time limit of three minutes will be imposed by the Mayor.

Similarly, the public may provide a comment during the open public comments portion of the meeting. See details under Item 8 below.

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 October 13, 2026, Regular Council Meeting**
    B. **Financial Reports for October, 2026**

4. 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 presented. 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

5. 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 presented. 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. Pamela Foster – Roads & Drainage
    E. Shelia Hermes – Waste Management Station

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

A. Judy King – Mayor (includes Secretary and Treasurer reports)

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. **Discuss, consider, and/or take action on repealing and replacing Ordinance 255 regarding the allocation of powers between the Mayor and Town Council** *(Pamela Foster/Judy King)*
B. **Discuss, consider, and/or take action on finalizing the Council Meetings Policy** *(Judy King)*
C. **Consider an Ordinance Canvassing the November, 2026 Election**
D. **Administer the Oath of Office to three (3) Council Members**
E. **Nominate and Elect the Mayor Pro-tem**
F. **Discuss, consider and/or take action on the City and Committee Appointments for FY 2027** *(Judy King)*
G. **Discuss, consider and or take action on the approval of a comprehensive Employee Policy (**Pamela Foster / Judy King)
H. **Discuss, consider, and/or take action on a policy addressing the use of the town's credit card**
I. **Approve Prosperity Bank Account Signatories : Mayor, Mayor Pro-tem and Treasurer and access authority to the Safe Deposit Box: Mayor, Secretary, Treasurer.**

8. PUBLIC COMMENT: At the end of each meeting, council also provides opportunity for public comment on any item of town business other than the previously considered list of informative/ action items. Comments in this section of the meeting are once again limited to three minutes and may include public comments on staff and council reports. In order to participate in this comment opportunity, a member of the public must sign up prior to the beginning of the meeting on a signup sheet provided at the door.

NOTE: THE TOWN COUNCIL WILL NOT ANSWER QUESTIONS OR COMMENT ON MATTERS THAT ARE NOT ON THE AGENDA. TOWN COUNCIL MAY PROVIDE A STATEMENT OF FACT OR POLICY OR REFER YOUR ITEMS TO STAFF FOR RESEARCH OR INCLUSION ON A FUTURE AGENDA.

9. 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.

10. ADJOURN