

ENCHANTED OAKS, TEXAS
CITY COUNCIL
REGULAR MEETING
May 8, 2018 - 7:00 P.M.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PLEDGE TO THE TEXAS FLAG

Honor the Texas flag-I pledge allegiance to thee, Texas, one state under God, one and indivisible.

5. ROLL CALL: Doug Napps, Jerry Cryer, Sam McVay, Sandi Rando, Greg Cooley and Marty Nulf

6. CONSENT AGENDA

- A. Approval of Treasurer's Report for April 10, 2018
- B. Approval of Minutes from April 10, 2018 Regular Council Meeting

7. REPORTS - COMMITTEE'S AND STAFF

- A. Cliff Webster - Chief of Police-Calls and/or Investigations
- B. Allen Brier – Grounds Keeper - Mowing Services
- C. Joe Mojica – EOVPD -Calls, Procurements & Grant Activities
- D. Natalie Onate – ESD#2
- E. Debbie Kelley - Ladies Club Activities & Upcoming Events (*if available*)
- F. Open– Neighborhood Watch Activities
- G. Sam McVay- Board of Adjustments Conducted/Building Permits

8. REPORTS - COUNCIL MEMBERS

- A. Marty Nulf– Waste Management Station
- B. Jerry Cryer – Parks/Boat Ramps
- C. Doug Napps - Maintenance, Building
- D. Greg Cooley – Roads & Drainage
- E. Sandi Rando – Mayor Pro-Tem – Pool/Emergency Management/Trailer Parking Facility

9. REPORTS - ADMINISTRATION

- A. Patsy Cooley- Treasurer Activities
- B. Pam Foster – City Secretary Activities, Coordination
- C. Sam McVay– Mayor Report

10. COMMENTS BY CITIZENS & GUESTS

11. OLD BUSINESS

- A. Discuss/Take Action to approve 2017 Energy Consumption Summary Report

12. NEW BUSINESS

- A. Discuss/Take Action to appoint John Rando as volunteer to assist Sandi Rando on Trailer Parking
- B. Discuss/Take Action on date of July 4 Parade and July 4th holiday fireworks discharge times
- C. Discuss/Take Action to approve transfer of \$5000 from Designated Park Fund to Misc Capital Improvements to be used for adding road base to trailer parking area.
- D. Discuss/Take Action on new Building Code Ordinance 212
- E. Discuss/Take Action on amendment 60a to Zoning Ordinance 60.
- F. Discuss/Take Action on moving date or cancelling June Council meeting.

13. ADJOURN