

ENCHANTED OAKS, TEXAS
CITY COUNCIL
REGULAR MEETING
August 8, 2017 - 7:30 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 July 11, 2017
- B. Approval of Minutes from July, 2017 Regular Council Meeting

7. REPORTS - COMMITTEE'S AND STAFF

- A. Cliff Webster - Chief of Police-Calls and/or Investigations
- B. Allen Brier – Mowing Services
- C. Lyndon Patrick/Steve Foster - Fire Chief-Calls, Procurements & Grant Activities
- D. Natalie Onate – ESD#2
- E. Natalie Onate - 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 – Swimming Pool, Roads
- E. Sandi Rando – Mayor Pro-Tem – 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 - NONE

12. NEW BUSINESS

- A. Discuss/Take Action FY 2018 Final Budget
- B. Discuss/Take Action on Ordinance No.208 setting ad valorem tax rate for 2017
- C. Discuss/Take Action on Henderson County Collection Contract as a tax collection agent for FY2018
- D. Discuss/Take Action on Ordinance No. 207 Notice of General Election 2017
- E. Discuss/Take Action on Inter local agreement with Henderson County providing election services for the 2017 election year
- F. Discuss/Take Action to use \$2000 from Designated Park Fund to repair seawall at West Boat Ramp

13. ADJOURN

Pam Foster
City Secretary
Agenda Posted 8-3-2017

The Town of Enchanted Oaks City Council reserves the right to convene into Closed Session under Government Code 571.071-571.074 and 551-086.