

ENCHANTED OAKS, TEXAS
CITY COUNCIL
REGULAR MEETING
August 14, 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 Michelle Vance

6. CONSENT AGENDA

- A. Approval of Treasurer's Report for July 10, 2018
- B. Approval of Minutes from July 10, 2018 Regular Council Meeting
- C. Approval of Minutes from July 17, 2018 Budget Workshop

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. Michelle Vance– 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 - None

13. NEW BUSINESS

- A. Discuss/Take Action to approve 2019 Budget
- B. Discuss/Take Action on Ordinance No. 214: setting ad valorem tax rate for 2018
- C. Discuss/Take Action on Ordinance No. 215: Notice of General Election 2018
- D. Discuss/Take Action to move \$6000.00 from Designated Edgewood Cr to Operating Road Budget
- E. Discuss/Take Action to approve FY2018 Audit Contract with Mike Ward Accounting, PLLC
- F. Discuss/Take Action on proposed replat of lots adjacent to Edgewood Cr.
- G. Discuss/Take Action to add two 8 yd dumpsters to Republic Contract Agreement
- H. Discuss/Take Action on changing caution light at Cedarwood and Enchanted Dr. intersection to a 4-way red stop
- I. Discuss/Take Action on Ordinance No. 216: Update Parking, Structures and Landscaping on public Streets and ROW
- J. Discuss/Take Action on Ordinance No. 217: Update Road Use Permit and Fees
- K. Discuss/Take Action on Ordinance No. 137b: Use and Operation of Town Hall

14. ADJOURN