

**TOWN OF ENCHANTED OAKS
TOWN COUNCIL
NOTICE OF REGULAR MEETING
November 9, 2021 - 7:00 P.M.
Town Hall
111 Deerwood Drive
Enchanted Oaks, Texas**

PUBLIC PARTICIPATION

The public is invited to make a statement on any item on the agenda as that item is called. In an effort to run the meeting in an orderly fashion, like other member of the Council and staff, you must first be recognized by the Mayor in order to speak. Your comments must relate to an item on this agenda - non-germane comments are not in order. Time limits will be imposed by the Mayor as appropriate to the nature of the agenda item. Generally, public speakers are given three minutes.

Similarly, you may provide a comment at the end of the agenda during the open public comments portion of the meeting. Your comments during the public comments portion of the agenda do not have to pertain to a posted agenda item. However, due to legal restrictions, members of the Town Council are not able to answer questions or to engage in discussions of such non-posted items during the public comments portion of the agenda.

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 Council, without discussion. 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. Approval of Minutes from October 12, 2021 Regular Council Meeting
 - B. Approval of Financial Report for September 2021
 - C. Approval of Financial Report for October 2021
 - D. Asset Inventory Report FY2021

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 considered. Council may engage in questioning or provide comments germane to the report.

- A. Connie Peña – Chief of Police: Calls and/or Investigations
- B. Mayor – Grounds Keeper/Mowing Services
- C. Jeff Onate/Sam McVay – Building Permits/Board of Adjustments
- D. Jolynne Harvey – 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 Council. Follow-up reports from a previous reporting period may also be considered. Council may engage in questioning or provide comments germane to the report.

- A. Jerry Cryer – Mayor Pro Tem – Parks/Boat Ramps
- B. Shelia Hermes– Waste Management Station
- C. Judy Purdy- Maintenance, Building
- D. Bryan Piper– Roads & Drainage
- E. Don Agold – Pool/Emergency Management/Trailer Parking Facility

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

- A. Judy King - Treasurer
- B. Pam Foster – Town Secretary
- C. Natalie Onate – Mayor Report

7. 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. Groundskeeper replacement
- B. Street sign improvements
- C. New Year’s Fireworks: setting dates and times for use

8. PUBLIC COMMENT: Items under this section are not posted for consideration or action by the Town Council. By law, members of the Town Council may not engage in discussions or deliberations of matters raised by a member of the public under this section other than requesting that the matter be placed on a future agenda as a posted matter for consideration.

9. ADJOURN