

ENCHANTED OAKS, TEXAS  
CITY COUNCIL  
REGULAR MEETING  
**December 12, 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 November 14, 2017
- B. Approval of Minutes from November 14, 2017 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. Lyndon Patrick - 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 – 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**

**12. NEW BUSINESS**

- A. Discuss/Take Action to spend from Capital Improvement Fund-Other the following:
  - a. Replace Town Hall city secretary office door
  - b. Purchase a secured Bulletin Board for installation on Town Hall exterior building
- B. Discuss/Take Action to approve New Year's Holiday fireworks discharge times
- C. Discuss/Take Action to approve Resolution No. 2050 – Monthly Council Meetings Date/Time/Location
- D. Discuss/Take Action to approve Ordinance No. 210 – Discharge of Fireworks

Pam Foster  
City Secretary  
Agenda Posted 12-7-2017

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.