

ENCHANTED OAKS, TEXAS  
CITY COUNCIL  
REGULAR MEETING  
**February 12, 2019 - 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, Natalie Onate, Greg Cooley and Michelle Vance

**6. CONSENT AGENDA**

- A. Approval of Treasurer's Report for December 2018
- B. Approval of Treasurer's Report for January 2019
- C. Approval of Minutes from December 11, 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- Fire Chief-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. Natalie Onate – 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 approve Audit Report for FY2018
- B. Discuss/Take Action to spend funds from Designated Park Fund for road surface improvement at West Boat Ramp
- C. Discuss/Take Action on Resolution 2021D Building Permit Fees: To comply with provisions in Ordinance no 218 Road Use Fees
- D. Discuss/Take Action on purchasing TV Monitor for Town Hall meeting room