

ENCHANTED OAKS, TEXAS
REGULAR CITY COUNCIL MEETING
MINUTES

April 10, 2018

Mayor Sam McVay called the meeting to order at 7:00 p.m. Sam McVay gave the invocation. The Pledge of Allegiance and the Pledge to the Texas Flag was said by all present.

Secretary Pam Foster called roll. The council members present were: Doug Napps, Jerry Cryer (absent), Sam McVay, Sandi Rando, Greg Cooley and Marty Nulf

CONSENT AGENDA

A. Treasurer Report – March 13, 2018 Balance in bank \$368,778.32. Greg Cooley made a motion to approve as presented. Sandi Rando 2nd. No further discussion, All were in favor. **Motion Passed**

B. Minutes – March 13, 2018: – Mayor asked for approval of the minutes as presented. Marty Nulf made motion to accept as noted. Greg Cooley 2nd. No further discussion, All were in favor. **Motion Passed**

REPORTS – COMMITTEE’S AND STAFF

Cliff Webster - Police Chief- (see report) 4 calls total: (1) welfare issues, (1) code enforcement, (1) tow vehicle, (1) phone harassment

Allen Brier – Mowing –(see report) winter/spring cleanup/equip maintenance.

Joe Mojica- Fire Chief – Calls, Procurements & Grant Activities – (see report) 6 calls total: (1) fire, (5) 1st responder.

Natalie Onate – ESD#2 – N/A

Natalie Onate – Ladies Club Activities/Events – N/A

Neighborhood Watch Activities – N/A

Sam McVay, Board of Adjustments Conducted/Building Permits Issued–Permits– 6 total. Remodel at 146 Lake owner offered to donate removed pavers to city as an option for surface area parking in front of pool. Edgewood Cr abandonment Update: waiting on appraisal.

REPORTS – COUNCIL MEMBERS

Marty Nulf- Waste Management Station (WMS) Issues or Concerns – 1. Contract signed for additional two 30-yard containers for one-time city-wide spring clean-up on May 5 and 6 only. Seeking volunteers to monitor during that time.

Jerry Cryer, Parks/Boat Ramps -Boat Ramps: Parks – mulch ordered for playground area. Boat Ramps: Resealed decking at both ramps, reflectors needed in order to comply with TCRWD annual inspection. WEB address will be noted as 140 Lake and EBR as 110 Shadywood.

Doug Napps - Maintenance of Building, Grounds – No issues.

Greg Cooley-Roads-Roads: overlay complete at Cedarwood/Trailwood. \$4837 remaining in road budget. Proposing (a) add parking spaces in front of pull for golf carts only, (b) additional parallel parking spaces in front of town hall. (c) cutting ditch line (estimated \$2500) near 155 First Oak area for future new culverts.

Sandi Rando – Pool/Emergency Management-/Trailer Parking- Pool: Cover off may 7. Pool keys on sale beginning in May office hours and on Sat May 19th and Sat May 26 from 11:00 am – 1:00 pm. Trailer Parking Facility: New fence installed for added security. An entry code will be needed to access the area and will inform residents to contact the city for that information. Mayor stated \$1000 balance remains in budget and will need more funds to cover area with road base. Estimates \$1000.00 for 25 yard spread to be done in phases/sections till completely covered. New 100W LED flood light installed to highlight trailer parking facility.

REPORTS - ADMINISTRATION

Patsy Cooley-Treasurer Activities– no report

Pam Foster – City Secretary – Activities, Coordination – no report

Sam McVay – Mayor Reports of Contacts for prior month – 1) Lone Star maps created new color maps of town layout/streets showing road names, city hall/pool, boat ramps, fire station and hydrant locations. 2) EOPD has a new computer 3) Flashing entrance light has new wires/fuses 4) city has no outside resource for animal control/stray dog removal and will have to deal with issues as they arise. 5) TML confirmed volunteers are covered by workman’s comp for additional \$125 annual premium and paperwork on each person is required.

Comments By Citizens & Guests – None

OLD BUSINESS –

NEW BUSINESS

- A. **Discuss/Take Action to approve Memorial Day Fireworks discharge times**
– Mayor stated this is first year of legal selling of fireworks on this holiday. Discussion followed on different options for dates and times allowed for discharge. Sandi Rando made a motion to allow the discharge of fireworks on: Saturday May 26 and Sunday May 27 from 12:00 PM till 11:00 PM and on Monday, May 28 from 12:00 PM till 6:00 PM. Marty made a 2nd. No further discussion. All in favor. **Motion Passed.**

B. **Discuss/Take Action to approve 2017 Energy Consumption Summary Report** – This report is not yet available. Sandi Rando made a motion to table this agenda item. Greg Cooley made a 2nd. No further discussion. All in favor, **Motion Passed.**

C. **Discuss adoption of new Building Codes** – Mayor stated there are inconsistencies in the current building and zoning ordinances. Defined the purpose of the Building Codes as noted in the ordinance: to provide minimum standards and regulations to help safeguard and preserve life or limb, property, and public welfare by regulating the design and constructions of all structures, buildings, and properties within the city. Noted the zoning ordinance has been amended over the years and some sections have been interchanged between the Building Codes ordinance and Zoning ordinance. The purpose is to separate and clarify and add new information that is not currently addressed.

Mayor added that this will not solve every future issue but will attempt to clear up current issues so noted in the drafts. Mayor asked council to review current ordinance 61 Draft 4-6-18 and ordinance 60a Draft 4-6-2018 and noted all red notations reflect the edits/new content for discussions. Goal is to simplify the building codes, leave only zoning content in zoning ordinance and not overlap between them. Noted in order to enforce building codes and zoning ordinances these need to be clear and consistent.

Among a few of the edited notations, the mayor stated that state law allows for a city the option to prohibit mobile homes but must have a zone to accommodate a manufactured home and must comply with building codes. Not allowed to restrict modular homes anywhere in the city. Currently zone R3 is designed for manufactured homes.

Mayor requests a workshop meeting in May to go over all notations for final approval to be requested at the May council meeting.

ADJOURN – Sandi Rando made a motion to adjourn. Doug Napps made a second. All in favor; **Motion Passed.**

Respectfully submitted,
Pam Foster
City Secretary