

**ENCHANTED OAKS, TEXAS**  
**REGULAR CITY COUNCIL MEETING**  
**MINUTES**

December 11, 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 Michelle Vance

**CONSENT AGENDA**

**A. Treasurer Report – November 2018:** Mayor asked for approval of the report as submitted. Sandi Rando made a motion to approve. Greg Cooley made a second. Balance in the bank reflects \$288,847.28. No further discussion, All were in favor. **Motion Passed**

**B. Minutes – November 13, 2018:** Mayor asked for approval of the report as submitted. Michelle Vance made a motion to approve. Sandi Rando made a second. No further discussion, All were in favor. **Motion Passed**

**REPORTS – COMMITTEE’S AND STAFF**

Cliff Webster - Police Chief- (September report) 2 calls total: (1) Alarm (1) Medical

Allen Brier – Mowing – (see report) winter clean up as weather permits

Joe Mojica - Fire Chief – Calls, Procurements & Grant Activities (report attached) Total Calls: 4 – (2) Fire call, (2) 1<sup>st</sup> Responder

Natalie Onate - ESD#2 – No report

Debbie Kelley - Ladies Club Activities & Upcoming Events – N/A

Open – Neighborhood Watch Activities N/A–

Sam McVay, Board of Adjustments Conducted/Building Permits Issued – (2) Permits  
1 new construction home, 1 fence

**REPORTS – COUNCIL MEMBERS**

Michelle Vance- Waste Management Station (WMS) Issues or Concerns –No issues

Jerry Cryer, Parks/Boat Ramps –Boat Ramps: No issues

Doug Napps - Maintenance of Building, Grounds – New A/C installed at Town Hall, Sump pump replaced and has been raised. Pool restroom toilet, sink and flooring installed.

Greg Cooley–Roads and Drainage– Roads: \*Potholes patched. \*Annual winter crack

seal scheduled on 19<sup>th</sup> and 20<sup>th</sup> estimated cost of \$7,000-\$9,000.

Drainage: \*accessing issue/problem at 330 Enchanted Dr.

\*cut out ditch line at 147 Enchanted

\*broken concrete collar replaced at 205 Enchanted

Sandi Rando- Mayor Pro-Tem – Pool/Emergency Management/Trailer Parking Facility- Pool: no issues. Trailer Parking: slots are available. Mayor presented Sandi Rando with a certificate of appreciation for her 12 years of service on the city council.

## **REPORTS – ADMINISTRATION**

Patsy Cooley-Treasurer Activities- will be removing inactive accounts

Pam Foster – City Secretary – Activities, Coordination – Audit continues.

Sam McVay – Mayor Reports of Contacts for prior month – 1. Signed replat for LeBlanc property on Edgewood Cr abandonment 2. Received several complaints on exterior bright LED lighting protruding onto neighboring properties 3. Danny Smith will join the EOVPD.

**Comments by Citizens & Guests** – Sandi Rando asked when speeding will be addressed on First Oak. Mayor noted EOPD chief will need to patrol that area and added the 4-way stop will be added to the marquee and the first few weeks the chief will be issuing warning tickets. Thanked everyone who helped with installation of posts.

## **OLD BUSINESS – None**

## **NEW BUSINESS**

**A. Discuss/Take Action to appoint Natalie Onate to fill the council seat vacated by Sandi Rando-** Mayor asked council if they would like to offer any other nominees. None given. Secretary gave oath of office. Mayor noted Natalie will take over Pool, EM, and Trailer Parking. Greg Cooley made a motion to accept Natalie Onate as presented. Doug Napps made a second. No further discussion. All in favor; **Motion Passed**

**B. Nominate and elect Mayor Pro Tem** – Mayor asked Natalie Onate if she is willing to accept the position and addressed the remaining council for any other nominees. No objections were made. Greg Cooley made a motion to approve Natalie Onate as Mayor Pro-Tem. Michelle Vance made a second. No further discussion. All in favor; **Motion Passed**.

**C. Discuss/Take Action to amend Committees & City Appointments for 2018-2019** – Mayor noted changes reflect adding Natalie Onate to the vacated posts by Sandi Rando. Natalie Onate made a motion to accept as presented. Greg Cooley made a second. No further discussion. All in favor; **Motion Passed**.

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

Respectfully submitted,  
Pam Foster/City Secretary