

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

July 10, 2018

Mayor Sam McVay called the meeting to order at 7:00 p.m. Jerry Cryer 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, Sam McVay, Sandi Rando, and Greg Cooley.

**CONSENT AGENDA**

- A. Treasurer Report – May 2018**: Mayor asked for approval of the report as submitted. Greg Cooley made a motion to approve. Sandi Rando made a second. Balance in the bank reflects \$329,679.85. No further discussion, All were in favor. **Motion Passed**
  
- B. Treasurer Report – June 2018**: Mayor asked for approval of the report as submitted. Jerry Cryer made a motion to approve. Greg Cooley made a second. Balance in the bank reflects \$310,106.39. No further discussion, All were in favor. **Motion Passed**
  
- C. Minutes – April 30, 2018 Special Workshop Council Meeting –** Mayor asked for approval of the minutes as presented. Sandi Rando made motion to accept. Doug Napps made second. No further discussion, All were in favor. **Motion Passed**
  
- D. Minutes – May 8, 2018 Regular Council Meeting –** Mayor asked for approval of the minutes as presented. Greg Cooley made motion to accept. Sandi Rando made second. No further discussion, All were in favor. **Motion Passed**

**REPORTS – COMMITTEE’S AND STAFF**

Cliff Webster - Police Chief- (see report) May report to be presented to council later in the month. June 4 report: 5 calls total: (1) reckless driving/warning to driver, (1) citizen assist, (1) injured dog, (1) lost person, (1) vagrant.

Allen Brier – Mowing – (see report) repairs will be needed on tractor in near future.

Joe Mojica - Fire Chief – Calls, Procurements & Grant Activities (report attached) May Report Total Calls: 3 – (2) Fire calls, (1) 1<sup>st</sup> responder.

June Report Total Calls: 7- (4) Fire Calls, (3) 1<sup>st</sup> responder. Assisted PSVFD on grass and structure fires or support. ISO rating notice will be received soon. Current ISO rating is 5.

Natalie Onate - ESD#2 – Reserve of Funds to be distributed

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

Open – Neighborhood Watch Activities N/A–

Sam McVay, Board of Adjustments Conducted/Building Permits Issued –Permits – 7 total for May and June

## **REPORTS – COUNCIL MEMBERS**

- Waste Management Station (WMS) Issues or Concerns –Marty Nulf submitted her letter of resignation on July 2, 2018. Mayor presented her with a certificate of appreciation for her time served on the council overseeing the WMS, Marquee and landscaping.

Jerry Cryer, Parks/Boat Ramps –Boat Ramps: West Ramp: lock is found to be consistently unlocked. East BR: needs minor repair work. Parks-Playground: noticeable activity and no issues.

Doug Napps - Maintenance of Building, Grounds – 1) power washed Town Hall, 2) new paint color on building complete, 3) shrubs trimmed, 4) new pool restroom floor to be decided.

Greg Cooley–Roads and Drainage– Roads: small asphalt repair work completed and approximately a 50-foot strip of asphalt overlay 110 Shadywood up to Boat Ramp. Drainage: 153 First Oak down to 159 the ditch line cut to open water flow.

Sandi Rando- Mayor Pro-Tem – Pool/Emergency Management/Trailer Parking Facility- Pool: hole on pool decking repaired and new hose kit in place. EM MGT: Thanked all involved who worked on July 4<sup>th</sup> in meeting the annual exercise requirement with the county. Governor Abbott issued information on mosquito related issues in the state. Trailer Parking: began parking from the waiting list.

## **REPORTS – ADMINISTRATION**

Patsy Cooley-Treasurer Activities– No report.

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

Sam McVay – Mayor Reports of Contacts for prior month – (1) Six ROW ordinance violations have been addressed. A survey was ordered to support one of the violations. (2) owner neglecting the maintenance of the yard and pool and notification letter is being sent out. (3) Utility electric rates are rising and will get a quote from current provider to see if can extend our current contract to maintain a low rate. (4) County issued Burn Ban on July 3 but is allowing fireworks. Mayor noted EO city ordinance states the city must place a ban and restrict fireworks when the county enacts a Burn Ban.

**Comments by Citizens & Guests –** None

**PUBLIC HEARING – Discuss Petition to Abandon and Sell Edgewood Circle ROW. Highest offer at this time of \$6000.00 made by the owner of all the adjacent lots, will be discussed and reviewed.** – Mayor gave background history on the agenda item (reflected in previous council meeting files).

a. Petition letter from property owner Mr. LeBlanc has been received and includes a response to the Appraisal. Secretary read aloud the letter (attached).

b. City Attorney Jeff Irion noted significant difference in the appraised value and the offer made. Stated TML suggested city follow the guidelines and the city can act/respond in any way they would like. He added he was in favor of abandonment.

c. Mayor added: 1) Cannot cut off public ROW to lots 2) Reviewed the value of several interior lots recently sold in town. He added he has not had conversation with the appraiser but does not agree with the value/results. The appraiser was invited to the hearing. Another resident has recently purchased all the lots in one cul-de-sac and is in the same position of sole ownership of all lots adjacent to it. Mayor asked council for any comments.

No negative comments were stated. No further discussion.

**OLD BUSINESS – None**

**NEW BUSINESS**

**A. Discuss/Take Action to appoint Michelle Vance to fill the council seat Vacated by Marty Nulf** – Mayor presented council with the option to appoint Michelle Vance to take over the vacant council seat overseeing the WMS facility and asked if council had any questions after reading her bio that had been recently submitted. Jerry Cryer made a motion to appoint Michelle Vance to replace Marty Nulf's position on the city council. Sandi Rando made a 2<sup>nd</sup>. No further discussion. **Motion Passed.** Secretary administered the Oath of Office.

**B. Discuss/Take Action to adopt the proposed Ordinance No. 213: To Close, Vacate and Abandon Edgewood Circle** – Mayor noted that this Ordinance covers the approval of abandoning Edgewood Circle with exhibits attached. Ordinance format is the same as the one TML provided. Greg Cooley made a motion to approve Ordinance No. 213 as presented to Close, Vacate, and Abandon Edgewood Circle. Jerry Cryer made a 2<sup>nd</sup>. All in favor. Once all paperwork is filed the process with continue. Mr. LeBlanc thanked the council for approval and shared the new construction will be approximately 5,000 SF. and will begin demo on 2<sup>nd</sup> and 3<sup>rd</sup> house in the Fall. Mayor reminded Mr. LeBlanc a demo permit must be approved before beginning that process. No further discussion. **Motion Passed.**

**C. Discuss/Take Action on setting date for FY2019 Budget Workshop** – Mayor presented two date options. Sandi Rando made a motion to approve A Budget Workshop Meeting on July 17<sup>th</sup> at 7:00 PM. Doug Napps made a 2<sup>nd</sup>. No further discussion. All in favor; **Motion Passed.**

**D. Discuss/Take Action on the proposed 2018 tax rate notice** – Mayor presented to the council the following information:

- Current rate is at .25 cents / \$100
- Preliminary numbers from the county are \$85,612,999
- Last year's final numbers were at \$84,006.660
- Noted that .25 cents is the maximum can assess for class B city and does not recommend lowering it.
- Estimates \$4000 more tax revenue at .25 cents
- Recommend stay at same rate of .25 cents and asked council for motion is they agree.

Jerry Cryer made a motion to remain at a tax rate of .25 cents/\$100.

Greg Cooley made a 2<sup>nd</sup>. No further discussion. All in favor; **Motion Passed.**

**E. Discuss/Take Action on installing speed bumps at town entrance** –

Several council members have mentioned discussing the need of speed bumps due to numerous cars speeding in/out of town. Doug Naps presented council with copies of guidelines for installing speed bumps in a town. Mayor noted some specific issues involved that needs to be considered before moving forward. Discussion followed and included:

- Police Chief only available to patrol a few hours a day
- If going to enforce the speed limits there should to be something in place to slow down drivers.
- Video camera system option is not feasible
- Research on estimates of cost of speed bumps, consider asking residents for input, possible option of a radar set up, what guidelines are involved, etc....
- Doug Napps suggested making the intersection at Enchanted Dr and Cedarwood a four-way stop-red light. All were in favor of that as a possible solution.

Jerry Cryer made a motion to install speed bumps in the town. No 2<sup>nd</sup> was offered. **Motion Died.**

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

Respectfully submitted,  
Pam Foster  
City Secretary