



Having been duly advertised as required by law, Mayor Mack called this Regular Council Meeting to order at 6:30pm. Mayor Mack gave the invocation, and led the Pledge of Allegiance.

Town Council Members Present

Mitchell Mack - Mayor
Stephen Cross – Vice-Mayor
~~Orita Issartel~~ - Absent
Zane Teeters, Jr.
Jeanne Quiros

Town Staff Present

Jennifer Tucker, Deputy Town Clerk
Wally Hoagland, Police Chief
Tom Harowski, Interim Town Planner
~~Heather Ramos, Town Attorney~~

Roll Call was performed, confirmation of the meeting notification was acknowledged, and it was determined that a quorum was present. Mayor Mack recognized Tom Harowski, our Town Planner.

A. CITIZENS QUESTIONS AND COMMENTS

David Quiros - 25928 Dogwood Lane
Spoke about Ancillary Dwelling Units

B. AGENDA REVIEW

Request to switch items 6 and 7.
Motion by Councilor Teeters to approve agenda changes, seconded by Mayor Mack.
Motion approved unanimously by voice vote.
Yea: Mack, Cross, Teeters, Quiros
Nay: None

C. APPROVAL OF MINUTES

None

D. STAFF REPORTS

Police Department – Chief Hoagland
Interim Public Works Director – Chief Hoagland
Town Clerk & Finance Officer –

June 2024 Finance Report

E. NEW BUSINESS

1. Discussion and approval of Eva's Landing Subdivision Application

Motion by Vice-Mayor Cross to approve the Subdivision Application with conditions from the town planner, seconded by Councilor Quiros.
Motion approved unanimously by roll call vote.
Yea: Mayor Mack, Vice Mayor Cross, Councilor Teeters, Councilor Quiros
Nay: None

2. Discussion and approval of Kirby Subdivision Application

Motion by Vice-Mayor Cross to approve the Preliminary Subdivision Application, subject to conditions from the town planner, seconded by Councilor Quiros.
Motion approved unanimously by roll call vote.
Yea: Mayor Mack, Vice Mayor Cross, Councilor Teeters, Councilor Quiros
Nay: None

3. Discussion and approval of LGI Cost Share – Fire Line Extensions at Tula Parc

Motion by Vice-Mayor Cross to approve cost sharing of fire line extensions at Tula Parc, seconded by Councilor Teeters.

Motion approved unanimously by roll call vote.

Yea: Mayor Mack, Vice Mayor Cross, Councilor Teeters, Councilor Quiros

Nay: None

4. Discussion and approval of Intersection Road Repairs

Motion by Councilor Teeters to approve intersection road repairs, contingent on a 12-month warranty, seconded by Vice-Mayor Cross.

Motion approved unanimously by roll call vote.

Yea: Mayor Mack, Vice Mayor Cross, Councilor Teeters, Councilor Quiros

Nay: None

5. Discussion of Accessory Dwelling Units

Discussion only, no action taken.

6. Discussion and approval of Town Clerk Job Description

Motion by Vice-Mayor Cross to approve Town Clerk job description with amendments, seconded by Councilor Teeters.

Motion approved unanimously by roll call vote.

Yea: Mayor Mack, Vice Mayor Cross, Councilor Teeters, Councilor Quiros

Nay: None

7. Discussion and approval of Interim Town Clerk

Motion by Vice-Mayor Cross to grant Deputy Clerk the duties and responsibilities of the Town Clerk, seconded by Councilor Teeters.

Motion approved unanimously by roll call vote.

Yea: Mayor Mack, Vice Mayor Cross, Councilor Teeters, Councilor Quiros

Nay: None

8. Consideration and approval of Resolution 2024-13 Changes to Bank Authorization

Motion by Councilor Teeters to amend Resolution 2024-13, seconded by Councilor Quiros.

Motion approved unanimously by voice vote.

Yea: Mayor Mack, Vice Mayor Cross, Councilor Teeters, Councilor Quiros

Nay: None

Motion by Vice-Mayor Cross to approve Resolution 2024-13 as amended, seconded by Councilor Teeters.

Motion approved unanimously by roll call vote.

Yea: Mayor Mack, Vice Mayor Cross, Councilor Teeters, Councilor Quiros

Nay: None

F. COUNCIL DEPARTMENT LIAISON & COMMITTEE REPORTS

Councilman Cross (Finance)

Mayor Mack (Public Works/Streets)

Councilwoman Quiros (Public Safety/Code Enforcement)

Councilman Teeters (Legal, Grants, Land Development Regulation, Ordinances)

Councilwoman Issartel (Economic Development) ABSENT

G. REVIEW

Items for Workshops and possible dates

Budget Workshop August 22, 2024 at 6:00pm

Items for Next Regular Council Meeting

Items for Special Meetings and possible dates

H. COUNCIL MEMBER MICELLANEOUS COMMENTS:

I. ADJOURNMENT: 9:14 pm

There being no further business, the meeting was adjourned at 9:14 pm.

Respectfully submitted,

Zane Teeters, Mayor

ATTEST:

_____ Minutes approved by _____ all-in-favor voice vote on _____,
Ann Quandt, Town Clerk