

January 10, 2017

Regular Meeting called to order at 6:30 pm by the Mayor.

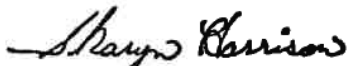
Members present: Roger McDonald, Eugene Brooks, Alfonso Lang, Sharyn Harrison, Mark Slaughter and Johnny Wheeler

Absent: none

Guests: See sign in sheet.

1. Invocation
2. Pledge of Allegiance
3. Open Forum: Clarence Morton still has issues with sidewalk in front of his building on Main Street. Was suggested he speak with Jim Dwyer of Economic Development.
4. Motion to approve the minutes of 12/13/2016 by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald – unanimous.
5. Building Permit Ordinance 030816-1: Motion to approve revisions 011017 to amend fee schedule by Eugene Brooks, 2<sup>nd</sup> by Alfonso Lang – unanimous.
6. Proposals/Bids Water Tower: Jeremy Buechter presented contract of agreement for professional services to oversee rehabilitation of Deerfeeder with Schaumburg & Polk, Inc. for \$37,000.00 and motion made to accept by Eugene Brooks, 2<sup>nd</sup> by Roger McDonald – unanimous.
7. Proposed addition to Mobile Home Park: Motion to oppose Bryan Bridges proposed addition to his Mobile Home Park on Garrison & Main Streets by adding approximately 30 – 40 Mobile Home rental units to the old subdivision behind Dollar General and Spring Market by Roger McDonald, 2<sup>nd</sup> by Eugene Brooks. Motion carried 4-1 with R. McDonald, E. Brooks, A. Lang and M. Slaughter. J. Wheeler voted against the motion.
8. Racial Profiling Report 01/01/2016 to 12/31/2016: Motion to approve the report presented by Police Chief Darren Goodman by Roger McDonald, 2<sup>nd</sup> by Alfonso Lang – unanimous.
9. Public Comment: No comments
10. Departmental Reports: M. Hatton/W&S, J. Whitley/Streets, S. Rodgers/FVFD, D. Goodman/Police.
11. Executive Session under Tex. Gov't code section 551.074 Water & Sewer Personnel, Police Personnel – Mayor Harrison adjourned open meeting at 7:15 p.m. on 01/10/2017 for executive session. Mayor Harrison adjourned executive session at 7:55 p. m. and reconvened in regular session.
12. Further action W&S personnel, Police Personnel: Motion to allow Chief Goodman to hire his patrolman prior to council meetings but on the contingency of council approval at next regular meeting by Roger McDonald, 2<sup>nd</sup> by Eugene Brooks – unanimous.  
Water & Sewer Personnel – Motion was made to hire local personnel currently working here as long as they get at least a D license before they become full-time and not hire from outside of City by Roger McDonald, 2<sup>nd</sup> by Mark Slaughter. Motion was also made to approve Larry Q House request for a 4 month unpaid leave starting January 15, 2017 by Roger McDonald, 2<sup>nd</sup> by Alfonso Lang - unanimous.

Meeting adjourned at 8:00 pm by Sharyn Harrison, Mayor.



Sharyn Harrison, Mayor



Jan Hamilton, City Secretary