

January 13, 2015

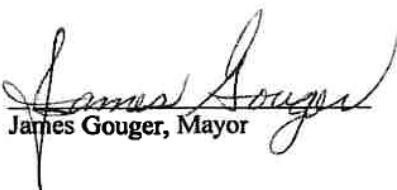
Regular Meeting called to order by Mayor at 6:30 p.m.

Members present: Eugene Brooks, James Gouger, Johnny Wheeler, Billy Dean and Mark Slaughter.  
Members Absent: Billy Bussey

Guest: See sign in sheet.

1. Invocation
2. Minutes: Motion to approve the minutes of December 9, 2014 by Eugene Brooks, 2nd by Billy Dean, unanimous.
3. Open Forum/Public Comment: Evelyn Harris glad to see Medical Building gone – nice job. Louis Clakely – Neighborhood watch will have Saturday clean up on March 21, 2015, will need 2 officers to control traffic. Darren Goodman will have officers available
4. Project TxCDBG Grant contract #7214170: Motion to approve Schaumburg & Polk, Inc. as engineers, Traylor & Associates for Grant Management contract, Open non-interest bearing project bank account named City of Frankston TXCDBG at Austin Bank and approve Resolution 011315 designating James Gouger - Mayor, Johnny Wheeler - Mayor Pro-Tem and Jan Hamilton - City Secretary as signers and Direct Deposit Authorization for TXCDBG funds from Austin Bank and to close existing TXCDBG account #7004006354, Approve Resolution adopting Citizen Complaint Procedures and Section 504 Resolution adopting Grievance Procedures and Section 3 Resolution adopting certain Section 3 Policies and a Proclamation designating April as Fair Housing Month by Billy Dean, 2<sup>nd</sup> by Eugene Brooks – unanimous.
5. Racial Profiling Report: Motion to approve report for 01/01/2014 to 12/31/2014 by Eugene Brooks, 2<sup>nd</sup> by Billy Dean – unanimous.
6. Animal Control Ordinance: Motion to approve revised Ordinance dated 01-13-15 by Billy Dean, 2<sup>nd</sup> by Eugene Brooks – unanimous. Will visit animal control officer and other solutions to dogs roaming at later date.
7. Funeral Home Escort Update: Have had 2 funerals since last meeting with officer escort. Mr. Gouger, Mr. Bussey and Mr. Autry met with TxDot about traffic survey.
8. Dedicate 170 E. Murchison to be called "Austin Park". Motion to table by Johnny Wheeler, 2<sup>nd</sup> by Mark Slaughter – unanimous.
9. Departmental Reports – L.Q. House/Water & Sewer, D. Goodman/Police.

Meeting Adjourned at 7:50 p.m.

  
James Gouger, Mayor

  
Jan Hamilton, City Secretary