

February 09, 2016

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

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


Absent: Alfonso Lang

Guests: See sign in sheet.

1. Invocation – George Folmar
2. Pledge of Allegiance
3. Open Forum/Public Comment: Evelyn Harris wanted to thank Water Dept. for working on water issue and repairing asphalt in front of her house.
4. Read and approve the minutes of 01/12/2016 by Roger McDonald, 2<sup>nd</sup> by Eugene Brooks - unanimous.
5. Jeremy Buechter/Update: He has received the construction plans from FISC and he is expecting the TxDOT Hwy 155 widening plans soon. The Engineer for the school did not include calculations about the volume and speed of water run-off in the final plans. Buechter said there are no immediate explanations for why the calculations are not included in the FISC plans. He said it is too early to say but that water runoff might need to be directed to the west side of the school property instead of flowing under Hwy. 155 and out to Garrison Street. Buechter will speak to the council again with more concrete data and suggestions at the Tuesday, March 8, 2016 meeting. His goal is to both fix what is happening on Garrison and to prevent future erosions.
6. Farmers Market: Motion to approve produce only Farmers Market on Railroad Avenue at south end of park on parking area and to amend the Open Air/Garage/Yard Sale Ordinance 09102013 to allow Farmers Market on City property to be regulated with permit/application on designated spots only during operational hours of the Farmers Market with Sharyn Harrison and Jan Hamilton to tweak the garage sale ordinance and use Phillip Greenwell as Farmers Market advisor by Eugene Brooks, 2<sup>nd</sup> by Johnny Wheeler – unanimous.
7. School Zones/Speeding, Perry/Francis Streets: Johnny Wheeler suggested the possibility of putting up blinking school zone signs on Perry Street in front of school. Chief Goodman said TxDOT regulates school zones and suggested the school contact that agency. Regarding concerns of speeding on Perry and Francis Streets the chief said when they get complaints they saturate the area and write tickets for speeding. Enforcement is the best answer. Motion for better enforcement of these streets by Roger McDonald, 2<sup>nd</sup> by Johnny Wheeler – unanimous.
8. Smoking Ordinance: Motion to table discussion for possible ordinance until March meeting when Alfonso Lang can be present by Eugene Brooks, 2<sup>nd</sup> by Roger McDonald – unanimous.
9. Open Carry Resolution Council Meetings: Motion to approve Resolution 020916 prohibiting the open carry of firearms at city council meetings and to post sign outside council door by Mark Slaughter, 2<sup>nd</sup> by Roger McDonald – unanimous.
10. Hiring Procedure Frankston Police Dept.: Chief had several options for open patrolman position. Take officer from another agency, re-hire previous employee, hire and sponsor applicant thru police academy- applicant would be paid 3 months' salary while in academy. Motion to allow Chief to hire and sponsor if necessary for open patrol position with 3 months' pay and contract for minimum 2 years employment by Roger McDonald, 2<sup>nd</sup> by Mark Slaughter – For: Roger McDonald and Mark Slaughter, Against Eugene Brooks and Johnny Wheeler. Tie broken by a vote from Mayor Sharyn Harrison 3-2 For. Motion carries.
11. Racial Profiling Report: Motion to accept 01/01/2015 to 12/31/2015 report by Roger McDonald, 2<sup>nd</sup> by Eugene Brooks – unanimous.
12. Public Comment: None
13. Departmental Reports: LQ House, John Whitley, Darren Goodman.

Meeting adjourned at 8:10 by Sharyn Harrison, Mayor.

  
Sharyn Harrison, Mayor

  
Jan Hamilton, City Secretary