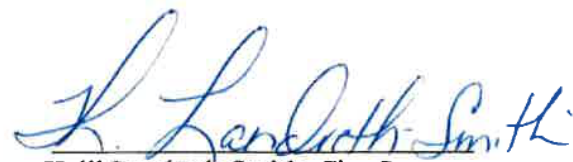


1. **Regular Meeting called to order** at 6:30 p.m. by Mayor Gerald Hall
2. **Invocation**-Darren Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Gerald Hall: Present, Councilmember Roger McDonald: Absent, Councilmember Elmer Birdwell: Absent, Councilmember Alfonso Lang: Present, Councilmember Sharyn Harrison: Present, Councilmember Greg Main: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 01/14/2020, Motion by councilmember Alfonso Lang to approve consent items as presented, 2nd by Sharyn Harrison, Unanimous.
6. **Citizens Forum:** N/A
7. **New Business:**
 - a. Review and Establish Erwin Street as City Easement. Motion to approve Ordinance 02112020 establishing Erwin Street as City Easement by Sharyn Harrison, 2nd by Alfonso Lang, Unanimous.
 - b. Consider Replotting 309 Ayres Street. Jerry Jones submitted plat to council replotting 309 Ayres into two lots. Motion to approve by Alfonso Lang, 2nd by Sharyn Harrison, Unanimous.
 - c. Consider 2018/2019 Acker & Company Audit. Motion to approve audit by Greg Main, 2nd by Alfonso Lang, Unanimous.
 - d. Update on Garrison Street. Greg Main updated council - Street Department installed 350 to 400ft of railing. TxDot will donate concrete to slow down drainage to County and County will designate the concrete for the City. Greg Main said this is not a permanent fix, but it will be a good band-aid.
 - e. Consider Ameri-Tex Trash Contract. Alfonso Lang said he visited a few businesses since last meeting that were against switching to Ameri-Tex. Mayor Gerald Hall said he spoke with the owner of Ameri-Tex, Clayton Vickers, who said it was okay to rescind proposed contract and draw up a new contract if needed. Motion to rescind proposed Ameri-Tex contract (that includes commercial services) by Greg Main, 2nd by Alfonso Lang, Unanimous.
8. **Items from Council:** N/A
9. **Staff Reports:** Darren Goodman/Police, Michael Hatton/W&S, Doug Hicks/FVFD, Linda Howell/Court, Ken Fiihr/Streets.
10. **Announcements:** Blood Drive February 14th at United Methodist Church
11. **Adjournment:** Meeting adjourned @ 7:06 p.m. by Gerald Hall, Mayor


Gerald Hall, Mayor


Kelli Landreth-Smith, City Secretary