



1. **Regular Meeting called to order** at 6:26 p.m. by the Mayor Tommy Carr
2. **Invocation** – Tommy Carr
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Tommy Carr: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Absent, Councilmember Johnnie Day: Present, Councilmember Gerald Hall: Present, Councilmember Sharyn Harrison: Present
5. **Consent Items:** Minutes as written for Regular Council Meeting 2/8/2022. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Gerald Hall, Unanimous.
6. **Citizens Forum:** N/A
7. **Old Business:**
  - a. Consider Audit for fiscal year 2020-2021 from Acker & Company. Audit completed and no issues with financials were found. Motion to approve by Johnnie Day, 2<sup>nd</sup> by Roger McDonald, Unanimous.
  - b. Consider Racial Profiling Report – C. Goodman. Council wanted to speak with Chief Goodman about report. Motion to table until Chief Goodman could be in attendance by Sharyn Harrison, 2<sup>nd</sup> by Johnnie Day, Unanimous.
8. **New Business:**
  - a. Consider Replat of 230 Elizabeth – P. Streck. Motion to approve by Gerald Hall, 2<sup>nd</sup> by Sharyn Harrison, Unanimous.
  - b. Consider replat of 216 E. Main – D. Harrell/J. Dwyer. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Johnnie Day, Unanimous.
  - c. Consider Vote on Land West of City Park – Economic Development. Economic Development voted to not purchase land at their February meeting. Instead, they voted to use the money to make improvements to the area. Council felt we should own land before making improvements. Motion to deny by Roger McDonald, 2<sup>nd</sup> by Johnnie Day, Unanimous.
  - d. Consider New Website – Economic Development. New website provider is CivicPlus, which services many city websites in the area, throughout Texas, and the United States. The annual cost is \$4,400.00 which will be covered by Economic Development. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Gerald Hall, Unanimous.
  - e. Executive Session – under Tex. Gov't code section 551.074 Personnel. Session started at 6:45 pm. Adjourned at 7:06 pm. No Action until further notice by Gerald Hall, 2<sup>nd</sup> by Johnnie Day, Unanimous.
  - f. Property Maintenance – N/A
9. **Items from Council:** None – Johnnie Day thanked everyone for their phone calls & prayers when he was sick.
10. **Staff Reports:** Doug Hicks – FVFD, Darren Goodman – K-9 & Police. Michael Hatton – Water & Sewer. Ken Fiihr -Streets. Linda Howell – Municipal Court.
11. **Announcements:** Time change this coming weekend. Farmer's Market open day is April 16. Art Walk is last Saturday of April.
12. **Adjournment:** Meeting adjourned @ 7:25 p.m. by Mayor Tommy Carr

  
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 Tommy Carr, Mayor

  
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 Kelli Landreth-Smith, City Secretary