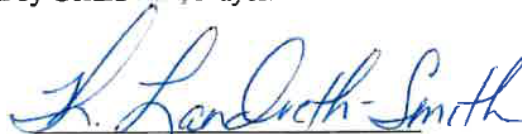


March 10, 2020

1. **Regular Meeting called to order at 6:31 pm by the 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: Present, Councilmember Alfonso Lang: Present, Councilmember Sharyn Harrison: Absent, Councilmember Greg Main: Present.**
5. **Consent Items: Minutes as written for Regular Council Meeting of 02/11/2020. Motion to approve by Alfonso Lang, 2nd by Elmer Birdwell, Unanimous.**
6. **Citizens Forum: N/A**
7. **Old Business: N/A**
8. **New Business:**
 - a. **Consider Mobile Home Variance on Miller Street – Harbison. 5 property owners within 500 feet wrote letters against the variance and 2 property owners within 500 feet attended meeting speaking against variance - for a total of 6 property owners against variance. Motion to deny by Greg Main, 2nd by Alfonso Lang, Unanimous.**
 - b. **Consider Appraisal on Unnamed Street/Main Street in Roy Cely Addition – Porter. Board approved selling area of city owned property based off the appraised value. Motion to approve selling land located in Roy Cely Addition for \$1500 to Greg Porter by Alfonso Lang, 2nd by Elmer Birdwell, Unanimous.**
 - c. **Consider Designating Frentress Engineering Firm as City Engineers. Motion to approve by Alfonso Lang, 2nd by Elmer Birdwell, Unanimous.**
 - d. **Discuss Private Easement on Hwy 175 Expansion – Corey Frentress and Matt Mitchell from Frentress Engineers explained there are a few water lines to be relocated with Hwy 175 expansion. If lines were on a private easement the state will reimburse. In this instance, they do not think this is the best route. Greg Main suggested to have TXDot do the clean-up.**
 - e. **Update on Garrison Street Washout – Mayor Hall said, “rails have been put up, but we are still having an issue with run-off.” Michael said they were still waiting on concrete to slow down the run-off. Several citizens who live in area explained to council how their properties are being negatively affected.**
 - f. **Discuss Speed Limit on Hwy 175 East – Councilmember Birdwell explained the speed limit is 55 MPH in front of Spring Market, and he felt we needed to something to control the speed in the area to reduce accidents. Councilmember Lang felt the speed limit needed to be dropped to 45 MPH. Chief Goodman explained that the current speed limit in that area is 45 MPH but might need to be dropped more. City Secretary Landreth-Smith will request the results from the traffic study from TXDot.**
 - g. **Property Maintenance - Utility Pole on Corner of Reed & Weldon – Elmer Birdwell; Property Maintenance Holsomback/627 N. State Hwy 155 – Elmer Birdwell – David Brumit informed council that the pole had been removed on corner of Reed & Weldon. City Secretary Landreth-Smith said she had already spoken to daughter-in-law about maintaining lot on Hwy 155.**
9. **Items from Council: None**
10. **Staff Reports: Chief Goodman, Police; Linda Howell, Court; Michael Hatton, Water; Doug Hicks, FVFD; Ken Fiihr, Streets.**
11. **Announcements: None**
12. **Adjournment: Meeting adjourned @ 7:32 pm by Gerald Hall, Mayor.**


Gerald Hall, Mayor


Kelli Landreth-Smith, City Secretary