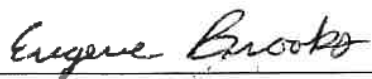


April 10, 2018

1. **Regular Meeting called to order** at 6:30 pm by the Mayor Eugene Brooks
2. **Invocation**-Darren Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Eugene Brooks: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Present, Councilmember Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 03/13/18, Motion by councilmember Alfonso Lang to approve consent items as presented, 2nd by Mark Slaughter.
6. **Citizens Forum:** None.
7. **New Business:**
 - a. **First Responder Award:** FVFD Chief Scottie Rodgers was presented the First Responder Award by Mayor Eugene Brooks. Mayor Eugene Brooks said the unpaid volunteer is a local hero and praised him for being the first one on scene when tragedy strikes. Rodgers has been a member of the Frankston Volunteer Fire Department since 1992 and has served as Chief since 2001.
 - b. **Oncor Ordinance:** Motion to approve Ordinance 041018 to deny ONCOR rate increase by Alfonso Lang, 2nd by Vivian Hollingsworth – unanimous.
 - c. **Atmos Resolution:** Motion to approve Resolution 041018 approving and adopting “RRM” Rate Review Atmos Energy by Alfonso Land, 2nd by Roger McDonald – unanimous.
 - d. **John/Jake McGuffey-RV Park behind Spring Market:** The McGuffey’s would like to develop an RV Park than would begin with 10 pad sites and grow to as many as 50. The Park would be nice and have a security gate and privacy fence. Five of the 10 pads will have a covered metal awning. Motion to tentatively approve the project by Alfonso Lang, 2nd by Roger McDonald – For: Alfonso Lang, Roger McDonald, Elmer Birdwell, Vivian Hollingsworth. Against: Mark Slaughter – Motion carries.
 - e. **Resolution 041118:** Motion to approve Resolution 041118/Grant #3617501 Police Cameras that amounts to between \$10,000-\$11,000 for 10 new body cameras for 2018/2019 Budget year with \$1819.00 match to be paid by City of Frankston by Alfonso Lang, 2nd by Elmer Birdwell – unanimous.
 - f. **Economic Development:** Motion to approve Economic Development request to buy picnic tables for Sallie Austin Park at a cost of up to \$2500.00 by Mark Slaughter, 2nd by Alfonso Lang – unanimous.
 - g. **Consider “The legal sale of mixed beverages”** Last month Mayor Eugene Brooks asked for citizen opinions about Frankston on the sale of beer, wine and mixed beverages in City restaurants. Mayor Brooks would like to wait until regular election in May of 2019 in order to save cost to the City. No one came to voice an opinion either for or against. Restaurant owner James Glaspie, who bought 7-B Restaurant in February was here to speak to the council. Glaspie said he did not wish to wait a year for the regular election and that he would begin the petition process to be placed on the ballot in November of 2018. No action taken.
 - h. **NetPlea:** Past due Municipal Court collections are \$4,862.00. No action taken.

- i. **Code Enforcement/Council Member Involvement:** After a few months of discussion only; the council is moving toward action on property clean up in the City. Mayor Pro Tem Alfonso Lang will speak to a property owner about cleaning his lot and Mr. Lang will also speak to a business owner that has a dangerous and leaning sign on his property. Councilman Roger McDonald will speak to a property owner at another location addressed by the council.
8. **Items from Council:** Updates from mayor include: United Methodist Army will be in Frankston for home projects from 06/24/18-06/30/2018. Weather sirens will be tested first Wednesday of each month – weather permitting.
9. **Staff Reports:** Darren Goodman-Police, Michael Hatton – W&S, Scottie Rodgers – FVFD, John Whitley - Streets
10. **Announcements:** Large item pick up on 04/11/2018 @ 8:00 am until filled.
11. **Adjournment:** Meeting adjourned @ 8:25 pm by Eugene Brooks, Mayor.



Eugene Brooks, Mayor



Jan Hamilton, City Secretary