

April 11, 2017

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

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

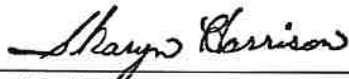
Guests: See sign in sheet.

1. Invocation-D. Goodman
2. Pledge of Allegiance
3. Open Forum/Public Comment: None
4. Read and approve the minutes of 03/14/17: Motion to approve regular minutes by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald - unanimous.
5. Motion to approve Ordinance #04112017 Denying Oncor change in rates by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald – unanimous.
6. Motion to approve Resolution 04112017 adopting a Tax Abatement agreement with Frankston Packaging and authorizing the City Mayor to execute the Tax Abatement agreement by Eugene Brooks, 2<sup>nd</sup> by Alfonso Lang – unanimous.
7. Motion to approve a preliminary plat from Kenneth Burris for a new subdivision behind the Spring Market off of Hwy 175 by Eugene Brooks, 2<sup>nd</sup> by Alfonso Lang – unanimous. The subdivision will be built in two phases and homes will be built to site.
8. Motion to approve Ordinance #04122017 rescinding and vacating Ordinance #3-16-70 regarding a 0.083 of an acre portion of Valley Street described by a metes and bounds description set forth in Exhibit “A” by Roger McDonald, 2<sup>nd</sup> by Eugene Brooks – unanimous. Motion to approve General Warranty Deed from City of Frankston to James Redding being all that certain lot, tract or parcel of land located in Frankston, Anderson County, Texas and being described in Exhibit “A” by Eugene Brooks, 2<sup>nd</sup> by Alfonso Lang – unanimous.
9. Consider Mobile Home Variance – Kevin Fry (cancelled by Kevin Fry)
10. Proclamation: Mayor Sharyn Harrison proclaimed the month of May 2017 Motorcycle Safety and Awareness month.
11. Motion to approve postponing the May 9, 2017 council meeting until May 16, 2017 in order to canvass the votes from the May 6, 2017 election by Mark Slaughter, 2<sup>nd</sup> by Roger McDonald – unanimous.
12. Motion to approve spending \$5,600 to have City of Frankston Logo created by the Frankston Economic Development Corp. which features a blue, red and white “F” with a star in the middle included on the newly refurbished elevated water tower facing East toward the highway by Mark Slaughter, 2<sup>nd</sup> by Roger McDonald, motioned carried 3-2 with additional vote for by Eugene Brooks. Johnny Wheeler and Alfonso Lang voted against, saying they wanted schools represented.
13. Motion to approve the minutes of March 27, 2017 Economic Development meeting by Mark Slaughter, 2<sup>nd</sup> by Alfonso Lang – all for with Eugene Brooks opposed.
14. Motion to suspend fees for the Farmers Market this season by Alfonso Lang, 2<sup>nd</sup> by Johnny Wheeler – unanimous.
15. Motion made to have Councilman Roger McDonald seek an affordable solution which may include steel sheet piling to help slow the water and report back to the council in May was made by Mark Slaughter, 2<sup>nd</sup> by Alfonso Lang. For: Slaughter, Lang and McDonald. Against: Johnny Wheeler and Eugene Brooks. Motion passed.

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16. Motion to accept the March 31, 2017 retirement of Water & Sewer Superintendent Larry Q. House by Eugene Brooks, 2<sup>nd</sup> by Roger McDonald – unanimous.
17. Departmental Reports: J. Whitley for Streets, M. Hatton for W&S, D. Goodman for Police.
18. Executive Session under Tex. Gov't code section 551.074 Personnel, Mayor Harrison adjourned open meeting at 7:45 p.m. on 04/11/2017 for executive session. Mayor Harrison adjourned executive session at 8:55 p. m. and reconvened in regular session.
19. Further action personnel: Motion made to approve appointing Michael Hatton as new Water & Sewer Superintendent with an increase in salary of \$5920.00 per year effective April 11, 2017 by Mark Slaughter, 2<sup>nd</sup> by Alfonso Lang – unanimous. Motion to offer Darren Goodman increase of \$5000.00 per year contingent on him receiving no cost of living increase and no longevity pay for the next budget year and he cannot hire a replacement officer for the one who left in January 2017. Darren Goodman did not want the raise if seventh officer is eliminated. No action taken.

Meeting adjourned at 9:20 pm by Sharyn Harrison, Mayor



Sharyn Harrison, Mayor



Jan Hamilton, City Secretary