

April 13, 2021

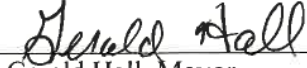
1. **Regular Meeting called to order** at 6:30 pm by the Mayor Gerald Hall
2. **Invocation**- Darren Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Gerald Hall: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Absent, Councilmember Alfonso Lang: Present, Councilmember Sharyn Harrison: Present, Councilmember Greg Main: Present.
5. **Consent Items:** Minutes as written for Executive Session Meeting 3/1/2021; Regular Council Meeting of 03/09/2021 & Economic Development Meeting March 8, 2021. Motion to approve by Alfonso Lang, 2nd by Roger McDonald, Unanimous.
6. **Citizens Forum:** N/A
7. **Old Business:**

Consider Organizational Chart – G. Main. Councilmember Main presented updated chart to council. Motion to untable & approve by Alfonso Lang, 2nd by Roger McDonald, Unanimous.

Consider Racial Profiling Report – Chief Goodman. Chief explained findings of report to council. No issues with report. No vote taken.
8. **New Business:**
 - a. Consider Artwork for crosswalk on Commerce Street – Board was presented with a picture of the artwork for crosswalk & asked for approval to section a portion of the street to allow artist to work and give art time to dry. Motion to approve sectioning off area on Commerce Street by Alfonso Lang, 2nd by Roger McDonald, Unanimous.
 - b. Consider upgrades to playground at City Park – Council was presented with drawings of upgrades and ADA playground equipment. Motion to approve upgrades by Alfonso Lang, 2nd by Greg Main, Unanimous.
 - c. Consider purchase of police/K-9 vehicles with donation for 11.5K from Economic Development. Motion to approve by Alfonso Lang, 2nd by Greg Main, Unanimous.
 - d. Consider minutes from Economic Development Meeting 4/5/2021. Motion to approve by Alfonso Lang, 2nd by Greg Main, Unanimous.
 - e. Consider amending police budget for 11.5K from vehicle reserve. Motion to approve by Alfonso Lang, 2nd by Greg Main, Unanimous.
 - f. Update on Water & Sewer/Street Utility Vehicle. Michael Hatton informed board they had found a second-hand vehicle from City of Frankston for \$14K.
 - g. Consider short-term/long-term disability benefits for full-time city employees. Awaiting quotes. Motion to table by Greg Main, 2nd by Alfonso Lang, Unanimous.
 - h. Consider Ordinance 041321 to deny ONCOR Rate Increase. ONCOR representative Tom Trimble addressed board about denying rate increase. Motion to deny by Greg Main, 2nd by Alfonso Lang, Unanimous.
 - i. Consider emergency protocols due to COVID-19. Mayor Hall revisited the subject from last month concerning the State of Texas lifting COVID-19 restrictions. Council agreed we should follow State and no longer function under emergency guidelines. Motion to rescind COVID-19 emergency guidelines by Alfonso Lang, 2nd by Sharyn Harrison, Unanimous.
 - j. Property Maintenance – Mayor Hall asked about 308 Murchison. Alfonso Lang said the owner, David Westbrook, was working on cleaning property. Council wanted letter sent to Mildred Hall property and Bubba House property on Hwy 175 & Miller.
9. **Items from Council:** Mayor Hall presented Michael Hatton, John Whitley and David Brumit with Certificates of Appreciation as well as gifted them a week of vacation for their efforts during recent snowstorm. Sharyn Harrison stated she was an advocate for the employees and did not feel it fair that the employees have 6 bosses when they have a supervisor. If the supervisor has an issue they need help with, they can go to the Mayor. If they Mayor feels the board involvement is required, he will decide. The board all agreed with Councilmember Harrison. Alfonso Lang said whatever Council decides are the employee hours is what the hours are. Employees need to stop complaining. When asked who was complaining, Alfonso said a part-time employee.

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- 10. Staff Reports:** Chief Goodman, Police; Linda Howell, Court; Michael Hatton, Water; Doug Hicks, FVFD; Ken Fiihr, Streets.
- 11. Announcements:** Insurance claim w/s storm damage; City Secretary taking certification class; Easement signed for Hwy 175 project; Art Walk, April 24th; Early voting for upcoming May 1st election starts April 19th – Calendar in packet.
- 12. Adjournment:** Meeting adjourned @ 7:35 pm by Gerald Hall, Mayor.


Gerald Hall, Mayor


Kelli Landreth-Smith, City Secretary