

July 9, 2019

- 1) **Regular Meeting called to order** at 6:29 p.m. by Mayor Gerald M. Hall.
- 2) **Invocation** – Scottie Rodgers
- 3) **Pledge of Allegiance**
- 4) **Roll Call:**
Members Present: Gerald M. Hall, Roger McDonald, Sharyn Harrison, Alfonso Lang, Greg Main, Elmer Birdwell.
- 5) **Consent Items:** Read and approve the minutes of 06/11/19: Motion to approve regular minutes by Alfonso Lang, 2nd by Greg Main - unanimous.
- 6) **Citizen Forum:** None
- 7) **New Business:**
 - a) Consider replotting property at corner of Garner/Bizzell Road – Ronda Bizzell. Ronda Bizzell was a no-show. Motion to table item by Greg Main, 2nd by Alfonso Lang, unanimous.
 - b) Consider Mobile Home Variance for 720 Miller – A. Motes. No citizen spoke against variance. Motion to approve by Sharyn Harrison, 2nd by Alfonso Lang, unanimous.
 - c) Consider Bid for storage building. Velma Jefferson bid \$1.00. Motion to approve by Sharyn Harrison, 2nd by Alfonso Lang, unanimous.
 - d) Motion to review and consider annual contract with Frankston Depot Library. Library is asking for additional \$187.50 per month to help with employment cost since they no longer are eligible for Grant through Texas Work Force Commission. Elmer Birdwell felt that was a lot of money and item should be tabled to look over budget before voting. Greg Main volunteered to fund the additional money out of his own pocket. Greg main said, “The library is a place where my grandchildren enjoy going when they come to visit.” Greg talked about the importance the library brings to the community and he and his wife would donate the difference this year. Motion to approve annual contract without additional funding by Sharyn Harrison, 2nd by Alfonso Lang, unanimous.
 - e) Consider Smoking Ordinance 07-09-2019. Sharyn Harrison said she was “hesitant because she did not want to ruffle feathers.” Alfonso Lang pointed out you could currently smoke at the County Kettle. Lang said, “They had already posted they are going smoke free in anticipation of the ordinance.” Motion to approve by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - f) Property Maintenance – Sharyn Harrison brought up Donny Monn house on Miller. Alfonso Lang mentioned Mildred Hall’s old house as being abandoned. Sharyn Harrison asked about the possibility of condemning properties and asked if we could put this on next month agenda for consideration and review. Greg Main mentioned the old alley between Johnny Burks and 155 needs to be mowed. Chief Goodman suggested putting information in newspaper to let citizens know the City is cracking down on property issues.
- 8) **Items From Council:** Greg Main informed the board about the current status of paving streets. Greg said, “With the budget allotted they are doing a great job repatching. We need the County to help with the process – going out for bids will suck up too much money.” Sharyn Harrison stressed the importance of entering into an inter-local agreement with the County. Gerald Hall said he would get with the county commissioner on the subject once again.
- 9) **Staff Reports:** Scottie Rodgers- FVFD, Chief Darren Goodman- Police, Jody Coats – K9, Michael Hatton-W&S, Ken Fhiir- Streets.
- 10) **Announcements:** Gerald Hall announced there may be some interruptions with the phones and computers while Cynergy is updating the systems.
- 11) **Adjournment:** Meeting adjourned at 7:13 p.m. by Gerald Hall, Mayor.


Gerald Hall, Mayor


Kelli Landreth-Smith, City Secretary

August 13, 2019

1. **Regular Meeting called to order** at 6:30 pm by the Mayor Gerald Hall.
2. **Invocation**-Donna Douglas
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Gerald Hall: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Present, Councilmember Sharyn Harrison: Present, Councilmember: Greg Main, Present.
5. **Consent Items:** Minutes as written from 7/09/19 approved by Alfonso Lang, 2nd by Elmer Birdwell, unanimous.
6. **Citizens Forum:** None
7. **New Business:**
 - a. Consider easement at 301 Mary Street – Dustin Holladay. Item tabled until further notice. Awaiting legal information from lawyers. Motion to table by Greg Main, 2nd by Alfonso Lang, unanimous.
 - b. Consider Mobile Home Variance 130 Walters – Lanier. 5 property owners within 500 feet spoke against variance and 2 submitted letters against. Motion to deny variance by Sharyn Harrison, 2nd by Greg Main, unanimous.
 - c. Consider Mobile Home Variance Oak Ridge Road – Smith. One property owner spoke against variance. Motion to deny variance by Greg Main, 2nd by Sharyn Harrison, unanimous.
 - d. Consider Resolution for Frankston Economic Development Sidewalk Project. Jim Dwyer, President of Economic Development, came and explained Grant for project and plans for sidewalk project. Motion to adopt a resolution in favor of project by Greg Main, 2nd by Sharyn Harrison, unanimous.
 - e. Consider Water Employee Discount- Michael Hatton. Item tabled until further notice by Sharyn Harrison, 2nd by Roger McDonald, unanimous.
 - f. Discuss National Night Out – Eugene Brooks. Eugene Brooks volunteered to spearhead the upcoming event on Tuesday, Oct 1, 2019 and discussed plans for event.
 - g. Consider Condemning Properties – Mayor Gerald Hall had questions about how to handle the process of condemning properties. Sharyn Harrison said to mail letters and give so many days to comply. Motion to approve by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - h. Discuss speed bumps, road signs, cables and vendors selling food – Alfonso Lang. Councilmember Lang suggested speedbumps in certain areas to reduce speeding, suggested more street signs, and wanted to know why one citizen was unable to get cable and curious if vendors selling bar-b-q on square had proper license to do so, which they do.
 - i. Discuss Emergency response for large scale events – Gerald Hall. Mayor Hall discussed his plans of focusing on our emergency programs as a city. Mayor Hall stated “I want us to prepare on how we as a community will respond. We need to designate church shelters. We need protocols in place. Board members and certain personnel will need to get FEMA qualified.”
8. **Items from Council:**

Alfonso Lang wanted to know if the backhoe could be covered to protect driver during bad weather.

9. **Staff Reports:** Doug Hicks – FVFD, Darren Goodman – Police, Michael Hatton – Water & Sewer, Ken Fiihr - Streets
10. **Announcements:** Introduce New Fire Chief Doug Hicks and memorial at City Park.
11. **Adjournment:** Meeting adjourned @ 8:02 p.m. by Gerald Hall, Mayor.



Gerald Hall, Mayor



Kelli Landreth-Smith, City Secretary