

July 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: Absent, Councilmember Alfonso Lang: Present, Councilmember Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 06/12/18, Motion by councilmember Alfonso Lang to approve consent items as presented, 2<sup>nd</sup> by Vivian Hollingsworth - unanimous. Budget Workshops: July 24, 2018 & August 21, 2018.
6. **Citizens Forum:** Citizen Mike Goodman says everyone doing good job.
7. **New Business:**
  - a. Ordinance #07102018: Motion to approve ordinance granting to Oncor Electric Delivery Company LLC, its successors and assigns, a 20 year electric power franchise by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald – unanimous.
  - b. Mark Slaughter/Roads and Right of Ways: Mark Slaughter asked the question – Does the City of Frankston need a policy defining the amount of space needed as a setback from the roads? Last month the city agreed to pay half the cost for removal of a dead tree along an abandoned city road before it fell on a man's house. At this time the homeowner has still not paid the tree trimmer. Mayor Brooks said he would speak to homeowner to find out why he has not paid for his ½ of work. Motion to table set back discussion until August meeting in order for councilmembers to determine policy by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald – unanimous.
  - c. Code Enforcement/Council Member Involvement: Mayor Brooks gave an update on letters sent to property owners. There were complaints from residents on Garrison Street asking a fast food restaurant and car wash to better control their trash.
8. **Items from Council:** Updates from mayor include: A large pine and elm tree that were leaning across Bizzell Road were removed at a cost of \$950.00. The Mayor met with Wanda Vance of Traylor & Assoc. – at this time City does not qualify for any Grants. Advertised for a fourth full time W&S employee, if none are licensed we ask that they can obtain Class "D" within 90 days. City Secretary will be moving, job is being advertised. Kelli Casey is interested in the position. We will be looking at all applicants we receive and go from there. If Kelli is the new City Secretary, then Paula McLane who is currently part time will go full time and we will advertise for the part time position. There will be some changes around the front desk. Courthouse Security is going to be used to isolate the customer area and access to City Hall. The council chambers/courtroom door will

also be replaced. A new monitor will go on the wall in council room. This will be used for Court, Police training and during future council meetings. We are looking at consolidating tax collection with Anderson County and FISD. This would save the City the expense of Tax Assessor Training and qualification. We would no longer be able to offer 3-2-1% discount.

**9. Staff Reports: Scottie Rodgers - FVFD**

**10. Announcements: None**

**11. Adjournment: Meeting adjourned @ 7:30 pm by Eugene Brooks, Mayor.**

  
Eugene Brooks, Mayor

  
Jan Hamilton, City Secretary