

August 8, 2017

1. **Regular Meeting** called to order at 6:30 pm by the Mayor Pro Tem.
2. **Invocation**-George Folmar
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Sharyn Harrison: Absent, Councilmember Roger McDonald: Present, Councilmember Eugene Brooks: Present, Councilmember Alfonso Lang: Present, Councilmember Johnny Wheeler: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of July 11, 2017. Motion by councilmember Alfonso Lang to approve consent items as presented, 2nd by Roger McDonald; motion carried 5-0 and approved as presented.
6. **Citizens Forum:** Vivian Hollingsworth introduced herself and said she would like to be appointed to Place 5 councilmember. She has lived in City 14 years and was on council from 2010 - 2013.
7. **New Business:**
 - a. Motion to accept resignation of Place 5 councilmember Johnny Wheeler by Eugene Brooks, 2nd by Alfonso Lang – unanimous.
 - b. Motion to appoint Vivian Hollingsworth to unexpired Place 5 councilmember by Roger McDonald, 2nd by Mark Slaughter – unanimous.
 - c. Oath of Office administered to Vivian Hollingsworth by Mayor Pro Tem Eugene Brooks and she assumed duties.
 - d. Consider and act on resignation of Mayor
 - e. Consider and act on appointment of Place 1 Mayor unexpired term
 - f. Consider and act on possible councilmember place appointment left open by appointment of Mayor.
 - g. Consider removing Sharyn Harrison from signature cards all accounts at Austin Bank and adding new place 1 appointee to signature cards.
Mayor Pro Tem Eugene Brooks said items d, e, f, g, will not be addressed because the city has not received a resignation letter from Sharyn Harrison. Brooks said that section 22.012 Local Govt. Code states that a resignation needs to be in writing to the governing body of the municipality. At this time we are not recognizing the resignation.
 - h. Ruth Price and Kit Scott addressed the City Council about details they had obtained about the new assisted living and memory care facility scheduled to open in 60-90 days at former Frankston Healthcare Center location.
 - i. Economic Development: Motion to approve ED 2017-2018 Budget and to approve Jay Graham posting current events to city website at a monthly cost of \$100.00 by Alfonso Lang, 2nd by Mark Slaughter – unanimous.
 - j. Extension of one-way on Main from Commerce to Reagan Street: Roger McDonald spoke with business owners along Main Street and the opinion was that it would cause more confusion than it would help. No action taken.
 - k. Consider modification of culverts at WWTP, information only. Water & Sewer budget will cover cost of culverts and dirt work.
 - l. Consider Ordinance 08082017: Motion to approve the ordinance establishing requirements for posting of 9-1-1 assigned street numbers on homes and businesses in City limits by Roger McDonald, 2nd by Vivian Hollingsworth. For: Roger McDonald, Eugene Brooks, Mark Slaughter and Vivian Hollingsworth. Against: Alfonso Lang. Motion carries.
 - m. Proposed Tax Rate: Motion to consider adopting a proposed tax rate for tax year 2017. The proposed tax rate is 0.37389 per \$100 of value. The proposed tax rate would increase total taxes by 1.978% by Mark Slaughter, 2nd by Eugene Brooks – unanimous.
 - n. W&S increase: Motion to approve a water and sewer increase of \$1.00 for minimum water bill and \$1.00 for minimum sewer bill for a total \$2.00 increase for residential and commercial accounts by Roger McDonald, 2nd by Vivian Hollingsworth. For: Roger McDonald, Eugene Brooks, Mark Slaughter and Vivian Hollingsworth. Against: Alfonso Lang. Motion carries.
8. **Items from Council:**
9. **Staff Reports:** John Whitley – report for Streets and Water & Sewer.
10. **Announcements:** National Night Out – October 3, 2017 Sally Austin Park
11. **Adjournment:** Meeting adjourned @ 8:00 pm by Eugene Brooks, Mayor Pro Tem


Eugene Brooks, Mayor Pro Tem


Jan Hamilton, City Secretary