

August 25, 2015

Special Meeting called to order at 6:3 pm by the Mayor.

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

Members Absent: none

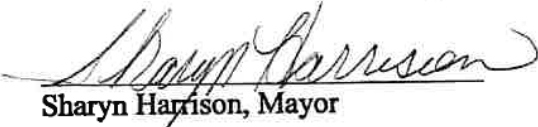
Guests: See sign in sheet.

1. **Public Hearing TXCDB Grant:** A public hearing was held at the City of Frankston City Hall on August 25, 2015 at 6:30 p.m. to discuss an amendment request for the city's 2014 Texas Community Development Block Program Contract #7214170. Attendance list for the meeting is attached. Hearing closed at 6:35 p.m.

2. **Resolution for an amendment to TXCDB Grant:** Motion to approve Resolution #08252015 indicating support for the proposed changes and amending the city's 2014 TXCDBG contract # 7214170 by Eugene Brooks, 2nd by Alfonso Lang – unanimous.

3. **Budget Workshop:** Motion to approve adding one full time patrol officer at base rate of \$30,500, raise of \$5200 year for School Resource Officer Cavin Dorsey with FISD paying 70% of salary, raise of \$1200 plus longevity for all full time employees for a preliminary General Fund Payroll budget of \$511,724.59 and a preliminary Water & Sewer Payroll budget of \$273,809.21 by Roger McDonald, 2nd by Mark Slaughter, For: Roger McDonald, Alfonso Lang, Johnny Wheeler, Mark Slaughter. Against: Eugene Brooks – motion carries.
 Motion to approve preliminary budget of \$5000.00 for the City Park by Johnny Wheeler, 2nd by Eugene Brooks- unanimous.
 Motion was made against purchasing/building a storage building to store street and mowing equipment as well as Christmas decorations for the park by Eugene Brooks, 2nd by Johnny Wheeler – unanimous.

Meeting adjourned at 8:06 pm by Sharyn Harrison, Mayor.


 Sharyn Harrison, Mayor


 Jan Hamilton, City Secretary