

September 12, 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 Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 08/08/17, Ordinance #09132017 Designating Frankston Citizen as Official Newspaper, 2016-2017 Annual Audit by Acker & Company for \$10,800.00. Motion by councilmember Alfonso Lang to approve consent items as presented, 2<sup>nd</sup> by Roger McDonald; motion carried 5-0 and approved as presented.
6. **Citizens Forum:** Elmer Birdwell would like to be on City Council.
7. **New Business:**
  - a. After missing three consecutive meetings, Motion was made to consider Sharyn Harrison Place 1 Mayor vacant by Eugene Brooks, 2<sup>nd</sup> by Mark Slaughter – unanimous.
  - b. Motion to appoint Eugene Brooks to Place 1 Mayor effective immediately and have Linda Howell administer Oath by Alfonso Lang, 2<sup>nd</sup> by Mark Slaughter – unanimous.
  - c. Motion to appoint Elmer Birdwell to Place 2 Councilmember left open by Eugene Brooks effective immediately and have Linda Howell administer Oath by Alfonso Lang, 2<sup>nd</sup> by Mark Slaughter – unanimous.
  - d. Motion to appoint Alfonso Lang as Mayor Pro Tem by Roger McDonald, 2<sup>nd</sup> by Vivian Hollingsworth – unanimous.
  - e. Motion to remove Sharyn Harrison from signature cards on all City accounts at Austin Bank and add Alfonso Lang and Eugene Brooks by Roger McDonald, 2<sup>nd</sup> by Mark Slaughter – unanimous.
  - f. Motion to adopt 2017-2018 General Fund Budget \$822,212.00 and Water & Sewer Budget of \$514,453.00 by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald – unanimous.
  - g. Motion to adopt the 2017 Tax Rate of 0.37389 per \$100 valuation and to approve roll by Roger McDonald, 2<sup>nd</sup> by Mark Slaughter – unanimous.
  - h. Motion to adopt Ordinance 09122017 Levying Tax Rate for the City of Frankston at 0.37389/\$100 valuation for the year 2017 by Roger McDonald, 2<sup>nd</sup> by Elmer Birdwell – unanimous.
  - i. After presentation by NetPlea of Plano, TX and Linebarger Goggan Blair & Sampson, LLP of Tyler, TX a motion was made to approve 2 year contract with NetPlea for Fines and Fees Collection Services for Municipal Court by Roger McDonald, 2<sup>nd</sup> by Alfonso Lang, For – A. Lang, R. McDonald, and V. Hollingsworth. Against – M. Slaughter, motion carries.
  - j. Motion to approve 07/11/2017 Overtime/Compensatory Policy by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald – unanimous.
  - k. Motion to approve Resolution authorizing the creation of the Piney Woods 9-1-1 District by Roger McDonald, 2<sup>nd</sup> by Vivian Hollingsworth – all for with Alfonso Lang opposed, motion carries.
  - l. Motion to approve financing camera system for the Police Department of \$33,197.50 at 3.30% with a down payment of \$9360.90 and 3 annual payments starting 10/20/2018 and ending 10/20/2020 to Government Capital Corporation by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald – unanimous.
  - m. Tiny Homes/Modular Homes – Mayor Brooks mentioned that our 2015 Mobile Home Ordinance did not address tiny homes or modular homes. If the City does not do something about setting requirements now, the city will have to deal with it later. Mark Slaughter urged the item be put on October agenda.
8. **Items from Council:**
9. **Staff Reports:** John Whitley – report for Streets and Water & Sewer, Scottie Rodgers – FVFD, Darren Goodman – Police.
10. **Announcements:** National Night Out – October 3, 2017 Sally Austin Park
11. **Adjournment:** Meeting adjourned @ 8:20 pm by Eugene Brooks, Mayor.

  
Eugene Brooks, Mayor

  
Jan Hamilton, City Secretary