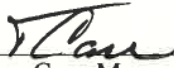


1. **Regular Meeting called to order** at 6:29 p.m. by Mayor Tommy Carr.
2. **Invocation - Chief**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Tommy Carr: Present, Councilmember Roger McDonald: Present, Councilmember Sharyn Harrison: Absent, Councilmember Lesia Main: Present, Councilmember Johnnie: Present, Councilmember Greg Main: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 8/10/21. Minutes as written for Economic Development meeting 09/13/2021. Minutes as written Special Budget Meeting 07/21/2021. 2020-2021 Annual Audit \$13,000 Acker & Company, CPA, PC. Motion to approve by Johnnie Day, 2nd by Greg Main, Unanimous.
6. **Citizens Forum:** N/A
7. **New Business:**
 - a. Adopt 2021 Tax Rate – 0.405375/\$100 – City Secretary addressed council on why the Voter Approval Rate was being presented for consideration and not the No New Revenue as in years past. One of our local businesses won a court case to lower their appraised value by approximately 1 million dollars, so for the city to generate the same amount of tax revenue this year, we must adopt the Voter Approval Rate. Motion to approve by Lesia Main, 2nd by Johnnie Day, Unanimous.
 - b. Adopt Ordinance 09142021 Levying Tax Rate for the City of Frankston. Motion to approve by Greg Main, 2nd by Johnnie Day, Unanimous.
 - c. Adopt the upcoming budget for 2021/2022 fiscal year. Motion to approve by Greg Main, 2nd by Johnnie Day, Unanimous.
 - d. Update on road project – Mayor Carr addressed the board about his meeting with City Engineer Corey Frentress earlier that day. Mayor Carr would like to hold a special meeting dedicated to the road project. City Engineer has a list of 2.7 miles of roads that need to be repaired. Some of the roads would be curbed and guttered. We will also hold several town hall meetings to educate the public on the project.
 - e. Discuss water needs concerning Lake Palestine Project – Mayor Carr updated council on pipeline project and a request to tap into city water to complete project. It would require approximately 18K gallons of water per day for construction. After reviewing the need with the water superintendent and city engineers, he feels it would be best to deny the request. That amount of water would potentially tear up our equipment and drain the city of its water resources.
 - f. Property Maintenance – Mayor Carr updated council on letters recently mailed out. Mayor Carr also asked for a commitment from the council to help identify properties in town and encouraged them to work as a team on this subject. He asked for 1 property per month from council. Johnnie Day brought up the hole in the parking lot at the old Phillips Station. Mayor Carr updated council on steps taken to resolve issue. The Mayor & Water Superintendent have meet with TCEQ & Anderson County Emergency Management. We have mailed them a letter stating their responsibilities. If they do not meet their responsibilities, we can cut off their water moving forward. Lesia Main said 220 Lurline needs to be added to list.
8. **Items from Council:** Mayor Carr spoke to council about city engineers looking into a potential water system upgrade. Water Superintendent Michael Hatton addressed council concerning issues with water system. Michael Hatton informed the council that we are currently running at a 92% capacity. Michael Hatton said, although, we are not in violation it is running at what is considered the yellow zone. Council requested this subject be put on next month agenda. Roger McDonald brought up Johnny Burks request to build storage buildings and requesting he not have to submit blueprints to council to move forward. He felt council should have discretion to use common sense. Mayor Carr said he had intended to address this subject and asked for a moment to speak. Mayor Carr said none of the ordinance state the ability to use common sense. He stated he was aware of past “buddy” agreements that ignored the ordinances. The ordinances all have exact guidelines, and he urged the council to promote and follow the ordinances, which are laws passed by the council. Greg Main said he had spoken to Johnny Burks as well and asked the mayor if he was accusing him of going behind his back? Mayor Carr said that is not what I am saying. Lesia Main spoke up and said it was the council’s responsibility to take calls from citizens and the

mayor could not tell them who to talk to. The mayor agreed with Lesia that it was their responsibility to take calls from citizens and once again stated that is not what I am saying. Greg Main said he did not appreciate being accused of wrongdoing and would not work with someone who did not trust him. Greg Main left the bench and informed the Mayor and Council that he resigned from his position on the council and left the meeting. Upon leaving he said he would turn in his written resignation. After he verbally resigned & left, Roger McDonald told Mayor Carr he felt he was doing an excellent job as Mayor.

9. **Staff Reports:** Police, K-9, FVFD, W&S, Municipal Court. Street Department.
10. **Announcements:** Square Fair, September 25, 2021 at 10:00 a.m.
11. **Adjournment:** Meeting adjourned @ 7:57 by Mayor Tommy Carr



Tommy Carr, Mayor



Kelli Landreth-Smith, City Secretary