

November 15, 2016

Regular Meeting called to order at 6:30 pm by the Mayor.

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

Absent: Roger McDonald

Guests: See sign in sheet.

1. Invocation – Sharyn Harrison
2. Pledge of Allegiance
3. Open Forum: None
4. Motion to approve the minutes of October 11, 2016 and special October 13, 2016 by Alfonso Lang, 2<sup>nd</sup> by Eugene Brooks – unanimous.
5. Schamburg & Polk: Robert Haberle spoke to the council about proposed amendments to the Building Ordinance after council said they were unhappy with original document that did not seem to do anything to prevent the erosion problem like the one on Garrison Street. The Ordinance was passed to make sure that any additional runoff from new buildings and parking lots would not negatively impact surrounding areas. Eugene Brooks said we paid engineers a lot of money to check the math, there is still nothing here that looks at the impact of new water drainage runoff. Mayor Harrison suggested that someone from the engineering firm could set a fee for the city and a timeline to review which could then be passed on to the developer and an outside engineer could then review the drainage impact of the project. Motion made to table to give Schamburg & Polk time to set fees and timeline by Mark Slaughter, 2<sup>nd</sup> by Alfonso Lang – unanimous.
6. Sally Austin Park Pavilion: Patty Lookabaugh, a member of Frankston Economic Development Board wanted to be sure the council would be on board for a potential pavilion at the Sally Austin Park. Lookabaugh said the facility would be paid for by the Frankston Economic Development Board and private contributions. Councilman Johnnie Wheeler had concerns about vandalism and the maintenance and upkeep of bathrooms. Motion to allow ED board to proceed with plans for estimates on pavilion by Alfonso Lang, 2<sup>nd</sup> by Eugene Brooks – unanimous
7. Kenneth Burris/Residential lot behind Brookshire's Spring Market: Mr. Burris not present, he called and asked to postpone.
8. Canvassing votes of November 8, 2016 Special Local Option Election: Motion to table canvassing the vote for the off-premises beer and wine sales and to reschedule a special meeting to canvass the election on Tuesday, November 22, 2016 at 10:00 am by Mark Slaughter, 2<sup>nd</sup> by Eugene Brooks – unanimous.
9. Consider re-hire of patrolman Shaun Jackson: Motion to approve the re-hire of patrolman Shaun Jackson by Eugene Brooks, 2<sup>nd</sup> by Mark Slaughter – unanimous.
10. Departmental Reports
11. Executive Session – under Tex. Gov't code section 551.074 W&S Personnel Matters: Mayor Harrison adjourned open meeting at 7:05 pm on 11/15/16.
12. Further action personal matters: Reconvened in open meeting at 7:45 pm on 11/15/16. Motion to approve appointing Michael Hatton as interim superintendent for Water & Sewer Department with an increase in salary and to review salary again in April 2017 by Eugene Brooks, 2<sup>nd</sup> by Alfonso Lang – unanimous.

Meeting adjourned at 7:50 pm by Sharyn Harrison, Mayor.

  
Sharyn Harrison, Mayor

  
Jan Hamilton, City Secretary