


December 11, 2018

1. **Regular Meeting called to order** at 6:31 p.m. by the Mayor Eugene Brooks
2. **Invocation**-Darren Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Eugene Brooks: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Present, Councilmember Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 11/13/18, Motion by councilmember Alfonso Lang to approve consent items as presented, 2<sup>nd</sup> by Mark Slaughter.
6. **Citizens Forum:** None.
7. **New Business:**
  - a. **Employee of the Quarter** – Presented to Linda Howell, Municipal Court Clerk. Mayor Eugene Brooks thanked Linda Howell for her dedicated service to the City of Frankston and presented her with the Employee of the Quarter Award.
  - b. **Street Resurfacing Plan FY 2018-2019.** 27K budget for this year. Budget includes Repairs and resurfacing a small street. Mayor Brooks proposed delaying use of budgeted funds until Spring/Early Summer to see what money is available. He proposed oil and sand on three potential streets: E. Pecan St (end at W. Garrison); Reed St. (Reagan to Elm); S. Miller (South of West Main). The amount of budget remaining will limit what can be done. Mark Slaughter requested more time to view streets. Motion to table by Elmer Birdwell, 2<sup>nd</sup> by Alfonso Lang, unanimous.
  - c. **Appoint ACAD Representative 2019-2020.** Elmer Birdwell is currently the representative until 2020. No Action Required
  - d. **Consider Amending Budget for Patrol Vehicle.** Consider moving the 15K budgeted for county jailing cost toward police vehicle. Total cost of vehicle is 54K but police can get economy version and save approximately 4K on overall cost of vehicle. Mark Slaughter, Alfonso Lang and Roger McDonald think the police should go ahead and spend the full 54K and get the vehicle they want. Motion to approve by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald, unanimous.
  - e. **Property Maintenance.** Mayor Brooks sent a letter to 400 Block of E. Pine St. 459 W. Main St has vast improvements to the property. The house, according to Mayor Brooks, looks great. After viewing before and after pictures the council were also very impressed.
8. **Items from Council:** Alfonso Lang said “Mike and I went with State where they are having a water problem (TXDOT draining issue on FM 19). The State will try and get the property owner to sign a waiver. If not, the State will take action without property owner permission”. Mayor Brooks updated council on meeting held on November 15 with Mayor Brooks, City Secretary Kelli Landreth-Smith and Carson Wages from Anderson County. Kelli Landreth-Smith is now a Class I Assessor/Collector which makes the city in good standing with the State until taxes can be switched over for collection to County. On November 29<sup>th</sup> Mayor Eugene Brooks and Kelli Landreth-Smith also meet with Teri Garvey to get a better understanding of what needs to be done to have Anderson County take over taxes. The City will save money over time by having Anderson County collect taxes. Sirens were tested on December 5<sup>th</sup> and all was good. December 6<sup>th</sup> Mayor Brooks meet with TX DOT about Hwy 175. Mayor Brooks updated council on NetPlea. Customer’s asked if they have been contacted from NetPlea when tickets become delinquent and the answer was no by approximately 90% asked. May want to consider going with MVBA for Court Collections in the future. Mayor Brooks went over the Organizational Chart for City.
9. **Staff Reports:** Darren Goodman/Police, Scottie Rodgers/FVFD, M. Hatton/W&S, J. Whitley/Streets.
10. **Announcements:**
11. **Adjournment:** Meeting adjourned @ 7:20 p.m. by Eugene Brooks, Mayor.

  
Eugene Brooks, Mayor

  
Kelli Landreth-Smith, City Secretary

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