

December 12, 2017

1. **Regular Meeting called to order** at 6:30 pm by the Mayor Eugene Brooks
2. **Invocation**-Jonathan Cummings
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: Absent, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 11/14/17, Motion by councilmember Alfonso Lang to approve consent items as presented, 2nd by Elmer Birdwell.
6. **Citizens Forum:** None.
7. **New Business:**
 - a. Johnny Burks – Non-Residential building Permit. Motion to approve the building of 10 storage units on the corner of Main and Weldon without the additional information our engineers requested that would have cost developer about \$2000.00 after several on council said they did not feel there would be any impact to the water runoff by Alfonso Lang, 2nd by Roger McDonald – unanimous.
 - b. Clarence Morton – Discussion of billboard on his property on Hwy 155. Morton told the council that they had no say in the matter as it was under TxDOT's control; but he wanted to present to the City to see if there were any objections. Mayor Eugene Brooks's feels the signs are an "eyesore", Councilman Elmer Birdwell said he would rather see an Oak tree on the lot. Councilman Alfonso Lang and Roger McDonald said they had no problem with the sign.
 - c. Waste Collection Contract: Ameri-Tex Services president Clayton Vickers told the council that his company has a good working relationship with city staff and that if his contract is extended there will not be a rate increase unless diesel goes to \$5.00 /gallon. He will still provide the many free services and scholarships as in the past. Motion to not go out for bids and to renew Ameri-Tex Services effective February 2018 for an additional 5 years by Alfonso Lang, 2nd by Elmer Birdwell – unanimous.
 - d. Resolution 12122017: Motion to approve Resolution 12122017 providing an incentive to members of the Frankston Volunteer Fire Department that provides a free minimum bill up to \$42.00 a month for water and sewer. In addition Ameri-Tex Services will waive its \$19.00 trash service fee for a total of \$61.00 a month savings, members will still be responsible for charges above the minimum billing amount by Alfonso Lang, 2nd by Roger McDonald – unanimous.
 - e. ACAD Representative: Motion to approve resolution appointing Elmer Birdwell the ACAD representative for the 2018/2019 term by Mark Slaughter, 2nd by Alfonso Lang – unanimous.
 - f. Economic Development: Motion to approve ED spending \$2000.00 on advertising for Art Walk/Festival in downtown Frankston by Alfonso Lang, 2nd by Roger McDonald – unanimous.
8. **Items from Council:** Elevated Tower finished and loan to GF has been paid off by W&S. County supposed to finish Railroad Street in January.
9. **Staff Reports:** Darren Goodman/Police, Scottie Rodgers/FVFD, M. Hatton/W&S, J. Whitley/Streets.
10. **Announcements:**
11. **Adjournment:** Meeting adjourned @ 7:35 pm by Eugene Brooks, Mayor.


Eugene Brooks, Mayor


Jan Hamilton, City Secretary