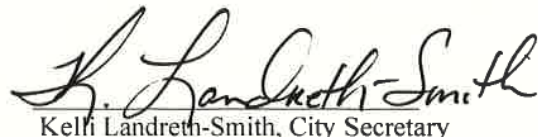


1. **Regular Meeting called to order** at 6:30 p.m. by Mayor Tommy Carr.
2. **Invocation - Mayor**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Tommy Carr: Present, Councilmember Roger McDonald: Present, Councilmember Sharyn Harrison: Present, Councilmember Lesia Main: Absent, Councilmember Johnnie Day: Present, Councilmember Greg Main: Absent. New Appointed Member Elmer Birdwell: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 11/09/21. Motion to approve by Johnnie Day, 2nd by Roger McDonald, Unanimous.
6. **Citizens Forum:** Eugene Brooks spoke against the funding for the street project. He does not agree with Certificate of Obligation and feels the city should hold an election for voters to decide.
7. **New Business:**
 - a. Consider Resignation of Councilmember Lesia Main, place 2. Motion to accept resignation by Sharyn Harrison, 2nd by Johnnie Day, Unanimous.
 - b. Consider Appointing Elmer Birdwell to City Council, place 2. Motion to approve by Sharyn Harrison, 2nd by Roger McDonald. At this time Elmer Birdwell took his oath of office and seat on council.
 - c. Consider Changing Street Sign from Murchison to West Murchison – L. Corley. Motion to approve by Roger McDonald, 2nd by Johnnie Day, Unanimous.
 - d. Consider Replat for 305 Pine Street – P. Streck. Motion to approve replat by Roger McDonald, 2nd by Johnnie Day, Unanimous.
 - e. Consider Adding Street Light to W. Murchison Street – R. Woodlee. Motion to approve by Roger McDonald, 2nd by Johnnie Day, Unanimous.
 - f. Consider Changes to Commercial Building Ordinance – There was a motion to wave ordinance for Johnny Burks commercial plans until ordinance could be reviewed. Motion to approve waiver by Roger McDonald, 2nd by Elmer Birdwell, Unanimous.
 - g. Consider Building of Storage Units – J. Burks. Motion to approve by Roger McDonald, 2nd by Elmer Birdwell, Unanimous.
 - h. Consider Terms & Conditions for Farmer’s Market. S. Norris. Kelli Landreth-Smith asked that a permit fee for city be added to terms & condition. Council agreed to approve terms & conditions with understanding that permit would be added for city. Motion to approve by Roger McDonald, 2nd by Johnnie Day, Unanimous.
 - i. Consider Designation of Reinvestment Zone at 699 N. Frankston Hwy for Tax Abatement – Frankston Box Factory. Motion to approve reinvestment zone by Sharyn Harrison, 2nd by Roger McDonald, Unanimous.
 - j. Consider Adopting Revised Guidelines & Criteria for Tax Abatement Ordinance 021517 (Revised 121421). Motion to approve by Johnnie Day, 2nd by Roger McDonald, Unanimous.
 - k. Update on Street Project. Mayor Carr updated council and audience on street project. He advised them that the council will look at all options on how best to move forward to ensure they are being as responsible as possible.
 - l. Consider Updated Drought Contingency Plan and Adopting Ordinance 021318 (Revised 121421_M- Hatton. Drought Plan expires this month and needs to be readopted and sent to TCEQ. Motion to approve by Johnnie Day, 2nd by Roger McDonald, Unanimous.
 - m. Property Maintenance
8. **Items from Council:** Mayor Carr spoke to council about city hall roof needs to be replaced and does not fall under insurance to replace it. Ask council if they were okay with gathering some bids and discussing replacing roof on next month agenda. He also updated council on Economic Development progress on purchasing the 3.14 acres located just southwest of city park. Roger McDonald spoke about the success of Christmas in the Park. Johnnie Day asked for update about traffic study from TXDot for School.
9. **Staff Reports:** Police, K-9, FVFD, W&S, Municipal Court. Street Department.
10. **Announcements:**
11. **Adjournment:** Meeting adjourned @ 7:44 by Mayor Tommy Carr



Tommy Carr, Mayor



Kelli Landreth-Smith, City Secretary