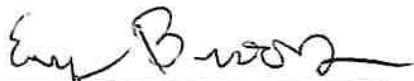
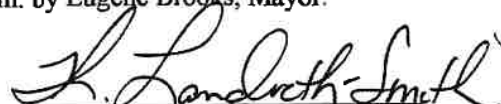


April 9, 2019

1. **Regular Meeting called to order** at 6:30 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 03/12/19, Motion by councilmember Alfonso Lang to approve consent items as presented, 2nd by Roger McDonald.
6. **Citizens Forum:** None.
7. **New Business:**
 - a. Motion to approve mobile home variance at 812 N. Miller St. for Hill/Lang by Roger McDonald, 2ND by Vivian Hollingsworth, unanimous.
 - b. Consider Emergency Budget Amendment for W&S sewer machine. Salesman came on 29 March and gave a presentation for Mongoose Jetter. It was a good demo overall. The current Sewer machine is around 47 years old. It is slowing down and needs to be replaced. The new machine will have a 2 year warranty on engine and a 1 year warranty on overall machine. They will provide employee training on new machine and it will have In-State repair and a loaner machine will be available if breaks, which we currently do not have. We can purchase a brand new one for \$56,910.51 and will take up to 120 days from time of order to be delivered OR we can purchase the demo machine for \$53,335.92 and have delivered within a week. Motion to approve purchasing demo machine and release emergency funds for \$53,335.92 by Roger McDonald, 2nd by Alfonso Lang, unanimous.
 - c. Motion to approve minutes from Economic Development meeting on April 8, 2019 by Alfonso Lang, 2nd by Mark Slaughter, unanimous.
 - d. Property Maintenance/Code Enforcement – Mayor Brooks mailed letters to 440 W. Ayers and 159 N. Miller on 21 March. 159 N. Miller has taken action to clean property. 440 W. Ayers has not taken any action to clean up property, therefore, Mayor Brooks would like to file a formal complaint with the Frankston Police Dept. Motion approved by Roger McDonald, 2nd by Alfonso Lang, unanimous.
8. **Items from Council:** Councilmember Vivian Hollingsworth asked that a sign is posted “Children at Play, Slow Down” on Francis Street. Councilmember Lang asked John Whitley if he had “rode around and looked at the roads?” Lang stated “They are bad.” John Whitley said “It is a difficult time of year to focus on roads when the Street Department only works two days a week.” Whitley asked “So are they going to mow or are they going to repair roads? As of now, with all the rain, they are having to focus both days on mowing. This time of year they need more hours if they are going to get everything done.” Mayor Brooks suggested cutting hours back in Winter and moving those hours to late Spring/Summer to increase hours in their busy time. Mayor Brooks said we are posting bids for storage building in newspaper since Economic Development was not interested in Storage Building.
9. **Staff Reports:** Darren Goodman-Police, Michael Hatton – W&S, Scottie Rodgers – FVFD, John Whitley - Streets
10. **Announcements:** Last Day of bulk trash pickup is April 10th, Car Show on Square, Saturday, April 13th 10:00 a.m. to 1:00 p.m., Art Walk Festival on Square, Saturday, April 20th 11:00 a.m. to 5:00 p.m., Employee Appreciation Day at Sally Austin Park, Saturday, April 27th 11:00 a.m. to 2:00 p.m., Election Day is Saturday, May 4th.
11. **Adjournment:** Meeting adjourned @ 7:17 p.m. by Eugene Brooks, Mayor.



Eugene Brooks, Mayor



Kelli Landreth-Smith, City Secretary

May 14, 2019

- 1) **Regular Meeting called to order** at 6:30 p.m. by Mayor Eugene Brooks.
- 2) **Invocation** – Rev. Scott Wiley
- 3) **Pledge of Allegiance**
- 4) **Roll Call:**
 Members Present: Roger McDonald, Eugene Brooks, Alfonso Lang, Elmer Birdwell
 Absent: Mark Slaughter, Vivian Hollingsworth
 New Members Present: Gerald Hall, Greg Main and Sharyn Harrison
 Guests: See sign in sheet.
- 5) **Consent Items:** Read and approve the minutes of 04/9/18: Motion to approve regular minutes by Alfonso Lang, 2nd by Roger McDonald - unanimous. Motion to declare May 2019 as Motorcycle Safety Awareness Month by Alfonso Lang, 2nd by Roger McDonald, unanimous.
- 6) **Citizen Forum:** None
- 7) **New Business:**
 - a) Presentation of Motorcycle Safety and Awareness Month by Mayor Eugene Brooks.
 - b) Canvass Votes of May 4, 2019 General Election: Place 1 Mayor Gerald Hall – 164 votes, Place 2 Councilmember Elmer Gene Birdwell – 138 votes, Place 3 Councilmember Sharyn Harrison - 150 votes, Place 4 Councilmember Alfonso Lang – 95 votes, Place 5 Councilmember Greg Main – 155 votes, Place 6 Councilmember Roger McDonald – 175 votes. Motion to canvass the count of the General election by City Secretary Kelli Landreth-Smith.
 - c) Certificate of Election issued and Statement of Officer administered by Nikki Delaney.
 - d) Oaths of office administered by Linda Howell, notary public to newly sworn officers Gerald Hall, Elmer Birdwell, Roger McDonald, Alfonso Lang, Greg Main and Sharyn Harrison. Newly Elected Mayor Gerald Hall presented outgoing Mayor Eugene Brooks with a Certificate of Appreciation for his years of service.
 - e) Appointment of Mayor Pro-Tem: Elmer Birdwell nominated Alfonso Lang. Roger McDonald said he would like to see Councilman Sharyn Harrison named mayor pro-tem. For Alfonso Lang- 2 Votes; For Sharyn Harrison – 3 Votes. Motion to approve Sharyn Harrison as Mayor Pro-Tem, unanimous.
 - f) Motion to remove Eugene Brooks and Alfonso Lang from bank signature cards and add Gerald Hall and Sharyn Harrison to bank signature cards. Motion to approve by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - g) Public Hearing for Mobile Home Variance 422 N. Miller – Rochelle Duval. Motion to table item until June 11th meeting based off ordinance by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - h) Consider Inter-local agreement between City of Frankston and Anderson County for mowing. Motion to approve by Greg Main, 2nd by Alfonso Lang, unanimous.
 - i) Deny rate increase for Oncor. Motion to approve by Roger McDonald, 2nd by Alfonso Lang, unanimous.
 - j) Consider continuing NetPlea Services. Councilmember Lang would like to continue services so the new council can get a better look at the NetPlea Service. Arnold Lambert of NetPlea explained what his services offered to new board and the issues he has faced since taking over the account. Court Clerk Linda Howell explained some of the issues she has faced since working

with NetPlea. Both parties were asked if they could put aside their differences and work together. Both said they could. Sharyn Harrison suggested giving NetPlea an additional 6 months and revisiting their services at the end of the 6 month period. Motion to approve NetPlea services for 6 months by Sharyn Harrison, 2nd by Alfonso Lang, unanimous.

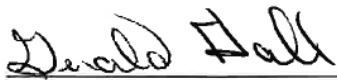
- k) Discuss Street Department schedule. Suggestions were made previously by Eugene Brooks to minimize the hours of the Street Department during Winter months in order to maximize their hours during the Summer months. Greg Main asked if the City would be open to using county inmates to mow and help the Street Department. Greg Main asked the Chief of Police if we could look into having an inmate program here. Chief Goodman said he would look into it. Discussion tabled until further notice.
- l) Discuss Billie Dickerson RV's parked at 222 Railroad. Alfonso Lang said the deal was not to block the view if parked at that location. Alfonso Lang was asked if he could speak with Billie Dickerson and see if he could turn the RV's around to unblock view. Alfonso Lang agreed. No Action Taken.
- m) Executive Session under Tex Gov't Code Section 551.074 – Personnel. Session called to order by Mayor Gerald Hall at 8:10 p.m. Motion to approve a review (if needed) 6 months from now of Richard VanZant's progress by Sharyn Harrison, 2nd by Elmer Birdwell, unanimous. Executive Session adjourned by Mayor Hall at 8:18 p.m.


8) Items From Council: None

9) Staff Reports: Gerald Hall- FVFD, Darren Goodman- Police, Jody Coats – K9, Michael Hatton-W&S, Ken Fhiir- Streets

10) Announcements: Departments updated new council on projected needs for upcoming year.

11) Adjournment: Meeting adjourned at 8:49 p.m. by Gerald Hall, Mayor


 Gerald Hall, Mayor


 Kelli Landreth-Smith, City Secretary