


July 11, 2017

1. **Regular Meeting called to order** at 6:30 pm by the Mayor Pro Tem.
2. **Invocation**–George Folmar
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Sharyn Harrison: Absent, Councilmember Roger McDonald: Present, Councilmember Eugene Brooks: Present, Councilmember Alfonso Lang: Present, Councilmember Johnny Wheeler: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Appoint Jan Hamilton to calculate the effective and rollback Tax Rate Consider Tax payment Discounts: 3% discount for payment in October or earlier, 2% in November and 1% in December. Minutes as written for Regular Council Meeting of June 13, 2017. Motion by councilmember Alfonso Lang to approve consent items as presented, 2nd by Mark Slaughter; motion carried 5-0 and approved as presented.
6. **Citizens Forum:** None
7. **New Business:**
 - a. Consider and act on resignation of Mayor
 - b. Consider and act on appointment of Place 1 Mayor unexpired term
 - c. Consider and act on possible councilmember place appointment left open by appointment of Mayor.
 - d. Consider removing Sharyn Harrison from signature cards all accounts at Austin Bank and adding new place 1 appointee to signature cards.
Mayor Pro Tem Eugene Brooks said items a, b, c, d, will not be addressed because the city has not received a resignation letter from Sharyn Harrison. Brooks said that section 22.012 Local Govt. Code states that a resignation needs to be in writing to the governing body of the municipality. At this time we are not recognizing the resignation.
 - e. Terry Bacon-requested to be on next month.
 - f. Schaumburg & Polk Engineers: Scott Campbell and Robert Haberle present. Expected renovations to water tower were to be 90% complete by July 9, 2017, instead a new completion date of September 1, 2017 has been promised by contractor Williams Painting and Sandblasting. Mayor Pro Tem Eugene Brooks said he has been disappointed with both the engineering firm and the contractor. Brooks told the representatives from the engineering firm they should have come to us and let us know the contractors were behind schedule. Councilman Mark Slaughter asked the engineer if they would pursue the \$300 a day penalty for the delay and the engineers responded that it would likely be a “legal fight”. Slaughter said he blames the engineering firm and said Schaumburg and Polk may be derelict in its duties. Councilman Roger McDonald said I have never seen a job done like this – nothing goes on, a little hammering here and there. “If it were me, I would have fired the contractor three weeks ago.
 - g. Overtime policy for City of Frankston: Mayor Pro Tem Brooks said the discussion item was brought to his attention by Water Supt. Michael Hatton who said employees had accumulated a considerable amount of comp. time. Brooks said the city does not budget for over-time and wants the scheduling to permit comp time for employees. The dept. managers have been working to get the hours down.
 - h. Ameri-Tex garbage truck leakage: Mark Slaughter said he is satisfied with explanation from the owner that the problem occurs when people dispose liquids in the trash. Eugene Brooks said Tyler Trash trucks do not leak on the streets.
 - i. One way on Main Street from Commerce to Reagan: Roger McDonald volunteered to speak with business owners along that block and report back to council.
 - j. Neighborhood street maintenance evaluation: Each councilmember will take a section of the city and report back to the street department with needed repairs.
 - k. Spending limits for Mayor: Brooks said the budget will be tight and there will not be room to spend money on things not budgeted.

8. **Executive Session** – Adjourned the open meeting at 7:00 pm on 07/11/2017. Contemplated or pending litigation pursuant to Texas Government Code section 551.071: Garrison Street Washout.
9. **Regular Session:** Reconvened in regular session at 7:15 pm on 07/11/2017. After a phone consultation with City Attorney Greg Porter; Mayor Pro Tem Eugene Brooks said the City of Frankston is not responsible for storm water runoff. He asked the council permission to get on agenda to meet with school board to mitigate runoff.
10. **Items from Council:** Budget workshop on July 24, 2014. Consider increasing Water & Sewer rates. Consider cost of new benches for City Park. Johnny Wheeler will be moving out of City, closing Wheeler Parts store next Tuesday.
11. **Staff Reports:** Michael Hatton – W&S, Darren Goodman – Police, John Whitley – Streets.
12. **Announcements:** Large item pickup to be held at School.
13. **Adjournment:** Meeting adjourned @ 8:20 pm by Eugene Brooks, Mayor Pro Tem


Eugene Brooks, Mayor Pro Tem


Jan Hamilton, City Secretary