

August 11, 2015

Regular Meeting called to order at 6:30 pm by the Mayor.


Members present: Roger McDonald, Eugene Brooks, Johnny Wheeler, Mark Slaughter, Alfonso Lang and Sharyn Harrison.

Members Absent: none

Guests: See sign in sheet.

1. Invocation: Darren Goodman
2. Pledge of Allegiance
3. Read and approve the minutes of 07/07/2015 and 07/28/2015 by Eugene Brooks, 2nd by Mark Slaughter – unanimous
4. Open Forum
5. Mobile Home Variance: Motion to continue Bonnie Austin's variance at 689 N. Miller St. in order for her to get a Hud-Code Manufactured home by Roger McDonald, 2nd by Alfonso Lang – For: Roger McDonald, Eugene Brooks, Johnny Wheeler, and Alfonso Lang. Against: Mark Slaughter - motion carries.
6. 2015 Tax Rate: Motion to propose a tax rate of .37389 per \$100 valuation (2014 rate) by Eugene Brooks, 2nd by Roger McDonald – unanimous.
7. TxCDBG Grant Bids: Jeremy Buechter of Schaumburg & Polk to give bid scenarios for contract # 7214170 Generator and Street Improvements. Bids came in above Grant Funds available. We have 4 options: Option # 1 is for generator only with no remaining cost to City. Option # 2 is for Generator and Ewell St. with additional cost over matching funds of \$ 71,176.00 to City. Option #3 is for generator and Ewell & Douglas Streets with additional cost to City of \$116,478.50. Option #4 is for generator and all Streets at a cost of \$ 135,504.50. Motion to accept Option #1 with contract awarded to Chrietzberg Electric, Inc. in the amount of \$161,846.00 contingent upon approval of a Performance Statement and a Budget Amendment request to the Texas Department of Agriculture by Eugene Brooks, 2nd by Roger McDonald – unanimous.
8. WWTP – Aeration Equipment for Waste Water Treatment Plant: Motion to approve \$ 26,700 for new horizontal floating brush rotor from S & N Airoflo by Roger McDonald, 2nd by Alfonso Lang – unanimous.
9. General Fund Reserve: Motion to approve Resolution 08112015 establishing a General Fund Reserve Policy for the City of Frankston by Roger McDonald, 2nd by Eugene Brooks – unanimous.
10. Ethics Policy: Motion to approve Resolution 08122015 adopting an Ethics Policy for Elected and Appointed officials of the City of Frankston and the Economic Development Board by Roger McDonald, 2nd by Eugene Brooks – unanimous.
11. Mobile Home / Grass in Streets Ordinances: Motion to table by Roger McDonald, 2nd by Mark Slaughter – all for with Johnny Wheeler against- motion carries.
12. Medical Building Property: Motion to approve Resolution 08132015 designating property owned by the City of Frankston located at 170 East Murchison St., Frankston, TX as a City Park by Roger McDonald, 2nd by Alfonso Lang – all for with Johnny Wheeler against - motion carries.
13. Budget Workshop: Motion to table for tonight and to have workshops each Tuesday night at 6:30 pm this month until done by Mark Slaughter, 2nd by Alfonso Lang – unanimous.
14. Public Comment: Neighborhood Watch this Thursday at 6:00 pm.
15. Departmental Reports: Larry House, Darren Goodman.

Meeting adjourned at 7:50 pm by Sharyn Harrison, Mayor.


Sharyn Harrison, Mayor


Jan Hamilton, City Secretary