

September 8, 2015

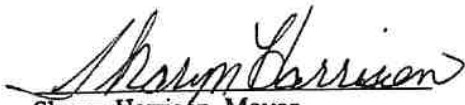
Regular Meeting called to order at 6:30 pm by the Mayor.

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

Guests: See sign in sheet.

1. Invocation
2. Pledge of Allegiance
3. Open Forum: Johnny Wheeler stated that he has had numerous complaints against the Ordinance that prohibits grass in the streets after mowing, also about Police writing tickets instead of patrolling neighborhoods. LD Dickerson not satisfied with Police after his lawn mower was stolen.
4. Public Hearing on General Fund/Water & Sewer Budget for 2015-2016. No comments. Public Hearing ended at 6:40 pm.
5. Motion to approve General Fund Budget at \$1,096,674.99 and the Water & Sewer Budget at \$623,559.21 by Roger McDonald, 2nd by Mark Slaughter – unanimous. Council Vote – For: Johnny Wheeler, Mark Slaughter, Alfonso Lang, Eugene Brooks and Roger McDonald.
6. Public Hearing on 2015 Proposed Tax Rate of 0.37389/\$100.00. No comments. Public Hearing ended at 6:45 pm.
Motion to adopt 2015 tax rate of 0.37389/\$100.00 valuation by Eugene Brooks, 2nd by Alfonso Lang – unanimous.
7. Motion to adopt an Ordinance 090815 setting the tax rate for Maintenance and Operations for the City of Frankston @ 0.37389 per \$100 of taxable valuation for Tax year 2015 by Eugene Brooks, 2nd by Roger McDonald – unanimous
8. Read and approve the minutes of 08/11/2015 and special 08/18/15, 08/25/15 by Eugene Brooks, 2nd by Roger McDonald - unanimous.
9. Austin Bank: Motion to approve obtaining loan from Austin Bank for up to \$120,000.00 towards funding of Fire Engine for the Frankston Volunteer Fire Department with annual payments of no more than \$33,200.00 by Eugene Brooks, 2nd by Alfonso Lang – unanimous.
10. Economic Development request: Motion to approve funding a new website for Economic Development that will be linked to City of Frankston website in the amount of \$2,450.00 plus \$675.00 paid out of Project #2 by Mark Slaughter, 2nd by Alfonso Lang – unanimous.
11. Eugene Brooks invited everyone to attend Frankston Night Out on Tuesday, October 6, 2015 at 6:30 p.m. at Downtown Park featuring Buzz Sides and The Saddle House Band. Motion made to close Railroad St. in front of Library by Roger McDonald, 2nd by Mark Slaughter – unanimous.
12. Motion to adopt Ordinance 090915 designating the Frankston Citizen as the City's official legal publication for the 2015-2016 budget year by Roger McDonald, 2nd by Alfonso Lang – unanimous.
13. Drug & Alcohol Policy: Motion to approve the September 08, 2015 Drug & Alcohol Policy for City of Frankston, Texas non-regulated employees by Mark Slaughter, 2nd by Roger McDonald – unanimous.
14. Departmental Reports: D. Goodman, LQ House and John Whitley
15. Comments: Eugene Brooks asked why we did not run ad for W&S employee in our official newspaper. He also asked Roger about cost for building not approved – 50X50 at Athens Metal with roof extension and 2 overhead doors, one side door, \$33,598 not including slab.

Meeting adjourned at 7:05 pm by Sharyn Harrison, Mayor.


Sharyn Harrison, Mayor


Ian Hamilton, City Secretary