

December 13, 2016

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

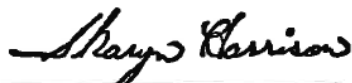
Members present: Roger McDonald, Eugene Brooks, Alfonso Lang, Sharyn Harrison, Mark Slaughter and Johnny Wheeler

Absent: none

Guests: See sign in sheet.

1. Invocation
2. Pledge of Allegiance
3. Open Forum: None
4. Motion to approve the minutes of 11/15/16, special 11/22/16 and TxCDBG Hearing 12/01/2016 by Eugene Brooks, 2nd by Alfonso Lang – unanimous.
5. Schamburg & Polk: Jeremy Buechter spoke to the council about adopting a building permit that would give guidelines for builders/developers. Buechter said the Building Permit Ordinance will not have a negative effect on the city and that developers are accustomed to cities giving them a check list to follow. We want to welcome development. There will be a \$300 application fee for any commercial and non-residential permits plus a review fee of \$0.20 per square foot of impermeable surface (i.e. roofing, sidewalks, parking lots, driveways, etc.). Motion was made to approve Building Permit Application as submitted by Schamburg & Polk by Roger McDonald, 2nd by Mark Slaughter. For - R. McDonald, M. Slaughter, J. Wheeler and A. Lang. Against - E. Brooks. Motioned carried 4-1.
6. Proposals to paint Water Tower: Acting W & S Superintendent Michael Hatton presented the council with 3 bids to hand tool the rust on the "Deerfeeder" and repaint. After discussion the council told Hatton that they would like to consider the more costly act of sandblasting the tower. Sandblasting would mean that the tower would have to be offline and require the city to purchase/rent a portable water system to provide for water customers during down time. Bids presented to Hatton to hand-tool the tower ran around \$50,000. The bids to contain and sandblast the tower would be in excess of \$103,000 plus around \$15,000 for portable system. Johnny Wheeler made a motion to table the item and get bids for complete sandblasting, 2nd by Alfonso Lang – unanimous
7. Proposed addition to Mobile Home Park: Owner Bryan Bridges approached the council about proposed expansion saying that he is considering purchasing the land behind the new Spring Market to expand the park that currently has 12 mobile homes on the corner of Garrison and Main Street. Mr. Bridges has a contract to purchase the property from Ronnie Smith if the city approves the mobile home expansion. After discussion a motion was made by Roger McDonald to table until council could review the mobile home ordinance, 2nd by Alfonso Lang. Motion passed with 3-2 vote with councilman Eugene Brooks and Johnny Wheeler opposed.
8. Consider expenditure of seized funds/Police Dept.: Chief Goodman wanted to inform the council that his department currently has \$5360.25 in seized funds. The chief said the funds must be used for specific things and that the council must be presented with an itemized list of the expenses. Goodman said on top of his list is a ticket writing machine that would ease the workload of the officers and the ladies in the municipal court office. Goodman said the state will audit every penny of the seized funds and that they cannot replace the department's budget. When he is ready to spend seized funds he will get approval from the council.
9. Public Comment: None
10. Departmental Reports: J. Whitley/Streets, S. Rodgers/FVFD, M. Hatton/W&S, D. Goodman/Police

Meeting adjourned at 8:05 pm by Sharyn Harrison, Mayor.



Sharyn Harrison, Mayor



Jan Hamilton, City Secretary