STATE OF TEXAS)

CITY OF STRAWN)

On the 13th of January 2025 the City Council met to hold a regular meeting in the council chambers of Strawn City Hall.

1) Establish a quorum, present:

Carl Frazier – Mayor, Aron Johnson – Pro-Tem, Alan Alison- Alderman, Delane Abbott – Alderman, Dewaine Lee – Alderman

Also present: Danny Miller, Tracie Witt, Owen Alison, Luis Lumon, Pam McQuerry, John & Brady Sizemore, Jeff Hinkson, Chuck Sowders, Susan Hurley, Zack Fambro, Linda Jenkins, Michael & Martha McCoy, Stacy Tretter and Angel Hammond

The meeting was put to order at 6:00 p.m.

- 2) Alan Alison led the opening prayer. All led the pledge to the flag.
- Alan Alison made a motion to approve Regular Meeting Minutes held on December 9th, 2024, and Delane Abbott seconded the motion. Motion carried.
- 4) During the citizens' concerns, Jerod stated that the city was doing a great job.
- 5) Consider paying 1/3rd of TMCN membership which was \$618.33, Alan Alison made a motion to approve and Aron Johnson second the motion. Motion carried.
- 6) Consider applications and appointments of board directors for Development Corporation of Strawn for a 2-year term. The new DCOS members that won the vote are Jeff Hinkson, Linda Jenkins and Zack Fambro. Alan Alison made a motion to approve and Delane Abbott second the motion. Motion carried.
- 7) Mayor Carl Frazier confirmed Order of Election for Mayor and 2 Alderpersons to be held on May 3, 2025.
- 8) Review Communication Policy for City of Strawn Employees: Delane Abbott made a motion to approve, and Alan Alison seconded the motion. Motion carried.
- 9) Review Employee Evaluation Policy: Alan Alison made a motion to approve, and Delane Abbott seconded the motion. Motion carried.
- 10) Review Employee Job Descriptions: Delane Abbott made a motion to approve, and Alan Alison seconded the motion. Motion carried.
- 11) Discuss damaged fence at baseball field: Danny Miller brought to council an estimate to repair fence of \$1985.00. There were various groups in town that had suggested having a fundraiser to help pay for the repairs. Delane Abbott made a motion to approve and Alan Alison second the motion. Motion carried.
- 12) Franklin Code Enforcement: table until after budget workshop Alan Alison made a motion to approve and Delane Abbott second the motion. Motion carried.
- 13) Review bills paid in January 2025: Aron Johnson made a motion to approve and Delane Abbott second the motion. Motion carried.

- 14) Department Reports: Public Works Pump station is finished. TTE should start doing pump and controls, after that is complete Owen plans on starting to fill the line and do lots of bac-t testing. Animal Control – all is going well. DCOS – Meeting on 01-20-2025. City Secretary – potholes need to be filled on Grant Ave 400 to 500 blk. City Administrator – Water use and water audit reports are due to the TWDB.
- 15) Mayors Report nothing to report.

There being no further business to discuss, Alan Alison made a motion to adjourn. Delane Abbott seconded the motion. Motion carried. Meeting adjourned at 7:33 p.m.

_____, Mayor

_____, Secretary