



**FARMERSVILLE CITY AMENITIES BOARD  
MINUTES FOR  
October 1, 2020**

**Present: Randy Smith, Karen Rice, Regina Fryman, Dorothy Stephenson and Judy Brandon. Also present: Council Liaison Terry Williams, and Librarian Trisha Dowell as staff.**

**I. PRELIMINARY MATTERS**

Meeting was called to order by Randy Smith at 4:00 p.m.

**II. PUBLIC TESTIMONY REGARDING AGENDA ITEMS**

There was no public testimony.

**III. APPROVAL OF MINUTES**

September 3, 2020 Minutes.

Regina made a motion to approve the minutes. Karen seconded; all were in favor.

**IV. SENIOR CITIZEN CENTER**

**A. Consider, discuss, and act upon recommending to city council hiring a part-time employee for the Senior Citizen Center.**

The board discussed tabling this issue until they worked on a job description, as well as what the objectives and goals for the Senior Center.

Karen made a motion to accept Regina and Randy to work on the goals, rules, regulations, and expectations of the Senior Center. Judy seconded; all were in favor.

**B. Consider, discuss, and act upon any changes to the Bylaws for the Senior Citizen Center.**

The board was informed that the bylaws that were currently in the notebooks was no longer valid as the board had been reformed by the Farmersville City Council twice since and those were outdated and no longer valid. Regina requested to view the City Ordinance that formed the current Amenities Board. Trisha agreed to have them available at the next meeting.

**C. Consider, discuss, and act upon any changes to the rules for the Senior Citizen Center.**

This item was already discussed in a previous section.

**D. Discussion regarding building walk-throughs.**

The board discussed the building walk-throughs. Everyone but Dorothy and Karen had viewed the buildings. It was discussed that the Senior Center needs to be gone through and items that are of no use to the Senior Center or its programs should be discarded. Judy agreed to work with the City to decide what must be done with the medical equipment stored in the Senior Center.

**V. CIVIC CENTER**

**A. Update on Civic Center.**

Paula gave an update on the Civic Center. The Civic Center renovation is not complete; the cabinets are coming but there is no specific time frame.

**B. Comments and Concerns.**

There were none.

**VI: Library**

**A. Report from Trisha Dowell.**

Trisha gave an update on the library. The library is open still, operating reduced hours. Computers, copies and faxing are available, and staff is still offering curbside services as well as being "personal shoppers" for patrons requesting books.

**B. Comments and Concerns.**

There were none.

**VII: DATE AND TIME OF MEETINGS**

**C. Consider, Discuss and act upon date and time of the meetings.**

Trisha updated the board that we will have to keep the first Thursday meetings until after the New Year because the fourth Thursdays will land on every holiday until then. The board will start the approved dates and time on the fourth Thursday in January, at 4:00 p.m.

**VIII: DISCUSSION OF PLACING ITEMS ON FUTURE AGENDAS**

- Senior Center goals for reorganizing
- Senior Center medical equipment

**VI. ADJOURNMENT**

Adjourned at 5:00 p.m.

ATTEST:

Trisha Dowell  
Trisha Dowell, Library Director

APPROVE:

Randy Smith  
Randy Smith, CHAIR