

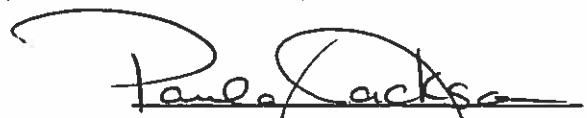
CITY OF FARMERSVILLE
SENIOR CITIZENS ADVISORY COMMITTEE
August 2, 2016 AT 4:00 PM
CITY HALL, COUNCIL CHAMBERS
205 S. MAIN ST

- I. PRELIMINARY MATTERS**
Call meeting to order
- II. RECOGNITION OF CITIZENS/VISITORS**
- III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**
 - A. Approve the minutes of the June 7, 2016
 - B. City Manager Ben White, City Update
 - C. Consider and discuss budget request, Leaca Caspari
 - D. Consider and discuss cleaning of Senior Citizens Center
 - E. Center Report – Woody Wright
- IV. WORKSHOP**
Review and Discuss Center Rules and Regulations
- V. ITEMS FOR FUTURE AGENDAS**
- VI. ADJOURNMENT**

No action may be taken on comments received under "Recognition of Visitors"
The Commission may vote and /or act upon each of the items in the agenda.
As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for the purposes of seeking confidential legal advise from the City Attorney on any item covered by such sections on the Agenda item listed herein.

This facility is wheelchair accessible and accessible parking spaces are available.
Requests for accommodations or interpretive service must be made 48 hours prior to this meeting. Please contact Paula Jackson at (972) 782-6151 or Fax (972) 782-6604 for further information.

I, Paula Jackson, Senior Citizens Advisory Committee Staff for the City of Farmersville, TX certify that the above Senior Citizens Advisory Committee Agenda for August 2, 2016 was posted in the regular posting place of the City of Farmersville on July 29, 2016.


Paula Jackson

CITY OF FARMERSVILLE

SENIOR CITIZENS ADVISORY COMMITTEE MINUTES

June, 7 2016, 4:00pm

CALL TO ORDER

The meeting was called to order at 4:00pm with the following committee members present: Britt Leigh Pollard, Suzie Grusendorf, and Chad Dillard. Cathy Strong and Pat Jablonski were not present. Also in attendance were City Manager, Ben White, Council Liaison, Leaca Caspari, and Staff Members, Paula Jackson.

RECOGNITION OF CITIZENS/VISITORS

None.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

- A. Approve the minutes of the April 5, 2016
Motion was made by Chad Dillard to approve the minutes of the April 5, 2016 meeting with Britt Leigh Pollard seconded the motion. The motion carried all in favor.
- B. City Manager Report
 - a. Parking Lot improvements at the Senior Center; Ben stated has tried to get a meeting set with the Centennial Committee but had no luck. Ben stated the City may have to place this request for Lighting and the Parking Lot in the budget or maybe ask 4B to help out and make it a 2 year project. The cost the City is looking at for this expense would be around 40,000.
 - b. Ben told the committee about the building burning on the down town square. The Farmersville Volunteer Fire Department done an amazing job, but also want to recognize the help they received from Princeton, Josephine, Caddo Mills and Blue Ridge. With this effects they saved our down town.
 - c. Ben did remind the committee the City of Farmersville is on the Budget and if there were any needs that the Center would like to have.
- C. Consider and discuss a budget for cleaning the Center
Paula Jackson recommended the lady that cleans the Civic Center. And she is willing to clean the Senior Center for \$150.00.
In a motion made by Britt Leigh Pollard and a second by Chad Dillard the Committee would like to see if she would be willing to clean the Center twice a month but clean the restrooms every week. And they would be willing to raise the fee to \$175.00 a month.
Motion carried all in favor.
- D. Center Report – Woody Wright was not present to give the report but sent word through Paula Jackson that all is well at the Center.

WORKSHOP

- A. Review and Discuss Changes to the Senior Citizen Board By-Laws
In a motion made by Britt Leigh Pollard and a Second from Chad Dillard the Senior Citizen Board By-Laws were approved exception of making 1 change to Article II (b) Changing the word maximum to minimum.

- B. Review and Discuss Senior Center Bi-Laws.
This item was tabled until the next meeting.

ITEMS FOR FUTURE AGENDA

Next meeting will be August 2, 2016 at 4:00PM

- A. Workshop for next meeting Center by-laws.
- B. Cleaning of the Senior Center

ADJOURNMENT

The meeting was adjourned at 4:29.

APPROVED

Suzie Grusendorf, Chairperson

ATTEST

Paula Jackson, Staff