

CITY OF FARMERSVILLE
SENIOR CITIZENS ADVISORY COMMITTEE
June 7, 2016 AT 4:00 PM
CITY HALL, COUNCIL CHAMBERS
205 S. MAIN ST

- I. PRELIMINARY MATTERS**
Call meeting to order
- II. RECOGNITION OF CITIZENS/VISTORS**
- III. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**
 - A. Approve the minutes of the April 5, 2016
 - B. City Manager Ben White, City Update
 - C. Consider and discuss budgeting for cleaning of Senior Citizens Center
 - D. Center Report – Woody Wright
- IV. WORKSHOP**
 - A. Review and Discuss Changes to the Senior Citizen Board By-Laws
 - B. Review and Discuss Center and By-laws
- V. ITEMS FOR FUTURE AGENDAS**
Rules and Regulations
- VI. ADJOURNMENT**

No action may be taken on comments received under "Recognition of Visitors"

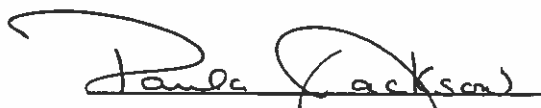
The Commission may vote and /or act upon each of the items in the agenda.

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 June 3, 2016 was posted in the regular posting place of the City of Farmersville on June 7, 2016.


Paula Jackson

CITY OF FARMERSVILLE
SENIOR CITIZENS ADVISORY COMMITTEE MINUTES

April 5, 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 Cathy Strong. Chad Dillard and Pat Jablonski were not present. Also in attendance were City Manager, Ben White, Senior Center Site Manager, 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 Suzie Grusendorf to approve the minutes of the February 25, 2016 meeting with Cathy Strong second the motion the motion carried all in favor.
- B. Consider and discuss a possible reorganization of the Committee
Council Liaison Leaca Caspari took the floor; Pat would like to step down as chair but stay on the Board.
Cathy Strong in a motion nominated Suzie Grusendorf as Chair. Britt Leigh Pollard second the motion, Motion carried all in favor.
- C. City Manager Report
- a. Ben stated that the Street Signs are going up.
 - b. Wastewater issues are being addressed on the eastside of City.
 - c. Parking Lot improvements at the Senior Center; Ben stated that he would get with the Centennial Committee. Ben has met with a couple of the committee members already and they seems favorable.
 - d. Lighting for the Senior Center; The City has the old lamps witch were on the Down Town square that could be reused. Maybe for the sides of the parking lot.
 1. Suzie stated she met with Ms. Woody and she gave her a tour of the Center
 2. Cathy just wanted to thank Ben for addressing the lighting issues at the Center
 - e. Ben stated a child got hit on the crosswalk at in front of the Middle School, he ask that everyone watch and be careful around all crosswalks.
Cathy ask about flashing lights at the crosswalks. Ben will be asking Jeff Adams how the City can help.
- D. Consider and discuss a budget for cleaning the Center
Cathy Stated that the Center needs to be cleaned, and Britt Leigh would like to see it clean by a cleaning company.
Ben told the Board to get a plan for a Budget item for cleaning 2 x a month to the City. This way

the Center will have it's on Budget.

Paula will make a spreadsheet on all the expenses of the Center. Leaca stated this will need to be part of the By-Laws

E. Senior Center Report

Woody was not present for the report.

ITEMS FOR FUTURE AGENDA

A. Workshop for next meeting on by-laws. Britt Leigh Pollard and Suzie Grusendorf agreed to make revisions to present at next meeting.

B. Budget for cleaning costs at center

ADJOURNMENT

The meeting was adjourned at 5:06pm.

APPROVED

Suzie Grusendorf, Chairperson

ATTEST

Paula Jackson, Interim City Secretary