

Minutes
Town of Poetry
Workshop Meeting of the Town Council
Tuesday, September 7th, 2021
6:30 pm
Faith Temple Baptist Church
11214 FM 1565 Poetry, 75160

Present:

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| Mayor Tara Senkevech, | Mayor Pro-Tem Tom Anderson |
| Councilmember Mike Jaffe | Councilmember Terry Fowler |
| Councilmember Brian Vinson | Councilmember Simeon White |
| Volunteer clerk: Dorothy Dillon | |

At 6:30 pm the mayor called the meeting to order then Pastor Jimmy Gallagher led us in the Pledge of Allegiance and then the prayer.

The mayor stated that without a formal vote no roll call is needed, but they were all present.

The mayor opened up with a statement to all including the council:

At least 5 people told me they walked out of the August 17th Town Hall Meeting in disgust over the slanderous attacks toward myself. Our attorney said it was a “mob mentality”. One said” it was a total setup”. There was behavior that was rude and disrespectful. Another said, that was reprehensible. It was a venomous attack on a duly elected mayor who won 2/3 of the vote from many who voted for my opponent. This was hardly country hospitality, but more like big city hate.

I asked one of my accusers to come meet with me in the spirit of Matthew 18*. I discovered that she was believing some things that were simply not true. Although I don't like to bring up past items, I realize that it is necessary as it has been festering in the minds of some.

The first one deals with the FB page from the Election process. I talked with Amy Cernoch Beam of the Elections Team last night. She reiterated that the purpose of the FB Elections site had been achieved. It was never intended to serve as a platform for candidates. Therefore, she removed it. I neither asked her to remove it or implied that she removes it; my stance was that it was biased and unprofessional to allow one candidate administrative access without allowing all. She chose to take it down. I was surprised at that myself. You are welcome to contact her to verify.

The second misconception is that the meeting with the Camp Ground Cemetery Board never took place. The meeting did occur on September 23,

2019. I will read the minutes from that meeting. "The CGCC Board met on Sept. 23, 2019 at Poetry Tack & Ag., store. Tara Senkevech proposed that she would like to lease Camp Ground Church for this month at \$250.00 in preparation of Poetry becoming incorporated. The annex rooms would be used for the Poetry City Hall, after the discussion the board voted to lease the building to Tara Senkevech. Those present were Glenda Kilian, Wesley Killian, Don Littleton, Mitzi Daniel, and Dale Bennett voted by phone and Don L had the O.K. to vote for Pam Stroud. The meeting was adjourned.

I have not lied. I do not make a practice of lying. I try really hard to live up to my word. My mother used to say "You are only as good as your word" I am probably guilty of misspeaking as many of us are, but I do try to give accurate information. I am fallible in that regard.

If you have something which bothers you about me or the Town, I encourage you to come by and please talk with me to see if we can peel away what is false versus what is true in the spirit of Matthew 18:15. (corrected)

If I messed up, I will tell you. If there are misconceptions, I would like a chance to clarify. I have had several folks come by to talk. We are a small community. I want us to be Mayberry. This is my home. I love Poetry. We may come at things from different angles, but let's debate fairly, but not with blasting criticisms and slanderous statements. I respect your right to speak your differences.

We had several citizens who spoke up respectfully for their viewpoints I welcome that. To those who just are bitter about the past. Ask yourself will your resentment and hate, make it any better?

For those who are angry about the incorporation, I hear you and I think good thoughts toward you.

For those who are angry that their guy lost the election, I hear you and I think good thoughts toward you.

For those who are upset at the thought of possibly having to change trash services, I hear you and am trying.

For those who just want exclusive and have had enough already, I hear you and understand.

For those who are really upset that you just had to have yet another alignment on your truck because of all the potholes, I hear you and I am working hard to make our roads better.

For those who have buried yet another cat run over by a speedster on their road posted at 35 mph, but witness those going over 60 too often, I hear you and I sympathize with you.

For those who don't understand that I have little authority unless the council votes to put me to action, I bless you.

For those who want to build a better sense of community, I hear you and I bless you as I want that too.

My husband was recently bitten by a copperhead snake. After 25 years of ranching and farming, he was bitten on a finger without even seeing the snake. It took 10 vials of anti-venom to counteract the toxin which was eating away at his flesh. After 3 days in the hospital, lots of painkillers, anti-inflammatory medicines, the anti-venom was the cure for the venom. So, what is the anti-venom for Hate? I believe it is love. The best definition of real love I know is this:

“Love is patient and kind; love does not envy or boast; it is not arrogant or rude. It does not insist on its own way; it is not irritable or resentful; it does not rejoice at wrongdoing but rejoices with the truth. Love bears all things, believes all things, hopes all things, endures all things. Love never fails.”

I work every day to try to live up to this definition. I fail and try to learn from my failures. As we work on rules of procedure, I ask can we not all try a little harder to work together? We are neighbors, family, friends and I hope only former foes. May God help us to work **together** not against each other. That is my hope and prayer.

1. Rules and Regulations

Council Member Vinson stated to Council Member Jaffe he seems to have done a lot of research into the rules of order and rules and procedures he distributed volumes of amounts research to us, he was wondering if Council Member Jaffe wanted to kick off and share where his thoughts were going.

Council Member Jaffe stated he thought to Tara's opening statement, we kind of got this thing going and she has had to do a lot of hard work on her own, and he appreciates that. One of the things she established was somebody had to do it. And we're going to come up with rules and procedures. It seems like it's not one of the highest priorities as council. But it seems like somewhere along the way we should be building on the foundation for not just us but future councils to say how we'd like for them to operate. So, he started looking around at other Rules and Order Procedures and one that he found was the City of Allen, and this is a neat little document. They have changed it a bunch over time and expects that they will too and not everything here applies to us. The City of Allen is bigger city than us and they are home rule. It talks about committee's and power of each of the members and council and how we conduct meetings, special meetings when the public is allowed to talk and when they aren't. went into detail on obtain the floor. How to talk, how long to talk, how to suspend rules in a particular meeting if we decide it it's appropriate. He'd like to talk a little bit about on things they would like to see and not see and doesn't think it needs to be voted on in the next council meeting. Although he volunteered to put it together if they can come up with the pieces. He knows they all need to be carrying their loads, but he'd like a consensus from the council with some kinds of things. Tara also provided them with a number and his doesn't have any priority over hers, it's just stuff to look at and wants them to pick out at

least the beginnings of something and they could put it together and over time they can adjust it and update it.

Council Member Vinson was surprised that the City of Irving that was presented by Council Member Jaffe. Stated he lived in Irving for three months and this was the only decent thing to come out of Irving. It looks like they'd have to do some tweaks. It looks like their forum is five people ours is three. Where the reference having three people talk council members propose things that kind of stuff, we would have to reduce that to two. He thought it was a good foundation for rules having just gotten in the city an hour. I obviously haven't had a chance to read over it. He must say, he's come a long distance in a very short time about wanting the rules of order. The Texas Open Meetings act stifles so much what could be good conversation and communication. And didn't want another layer of stifling in there. It's obvious they need something, not just for them but for the future and for them. He appreciates the work that he has been putting through. He likes what they both have come up with and looks forward to continuing the discussion.

Council Member Jaffe he stated to be clear he brought in the City of Allen and he thought Tara or the attorney brought in the others. He said one of the things he was looking up because it came up in the last meeting, was in the City of Allen. If letters are sent to the town addressed to the mayor or addressed to the council, how are they handled? Are they forwarded? Are they not forwarded? Are they copied? The point Tara made tonight about workshops was she said, in the house bill she said is open meetings, there is a kind of 50/50 split on the terms whether the workshops are included. We have the choice if we want to decide on either side of that 50/50. To him its sort of laying down the rules of conduct ahead of time and for him that takes a little bit tension out of the air because they all have to know ahead of time as to what they are walking into. If they get to not liking something, then they will just change it. As long as we are compliant with the open meetings act and Texas Constitution and municipal code. Within that we do have a fair amount of room to wiggle.

Council Member Anderson stated he read all of them with the exception of Allen until a few minutes ago, because they just got it. He stated he really liked the one from Tulia. For one thing it is roughly 5,000 people. It's small like us. He thinks it's to the point on everything. It's easy to read to get through, it didn't have a lot of what he calls legalese, its very straight forward. For what it's worth we want the resolution for Tulia was his favorite one because it was the simplest. It made it easier for him.

Mayor also liked Tulia, was trying to figure out which type of city they are before the meeting. Then all the history of Tulia came up and she couldn't find it, but they are about 5,000 people. Apparently, some small towns have more problems than we do.

Council Member Jaffe asked Council Member Fowler if he had any thoughts on it you haven't weighted in on it.

Council Member Fowler thinks they ought to come up with some kind of rough draft. He also agrees with Tulia, he hadn't read of Allen. Tulia is the

one he actually started. He likes the way it's laid out and the verbiage, is pretty simple and didn't find anything he disliked about it. I don't know if we said we agreed that it meets our expectations as of now. Always moving forward, we can change it but that might be a platform we could start with. If everybody's reviewed it. Sounds like Tom & Tara both like it now.

Council Member Anderson really likes the idea of keeping things straight forward. It doesn't have all the legalese that's hard to read and it's straight forward and is clear, he jumps on saying that it is easy to understand and read and the fastest read.

Council Member Jaffe stated with the council's permission he was happy to take it to do the word changes to make it the Town of Poetry and Tara check it against the type of city we are and make sure it describes the mayor, council arrangement we have. Of course, change the accounts, they have a different number of people.

Mayor stated they do have a city manager which we don't have that will be the difference. It does have here that there will be general packets will be available at city hall ready for public review, no later than 72 hours prior to a regular schedule meeting. Once we have a secretary that will be very doable, until that happens, she doesn't feel as though that is really realistic.

Council Member Jaffe immediately stated that should be changed to will be sent out as attachments by the mayor.

Mayor stated that Union Valley has an outside bulletin board with an acrylic cover so that if you want the agenda packet you could just pull it out. She said that was a possibility, they don't have that but it is something to think about.

Council Member Vinson as far as the packets not being available 72 hours in advance. If we set the deadline of the packets being available and the work can be preloaded from that deadline rather from the actual deadline of the meeting. Not saying that it would be extra work, it's just work that would be at a different time what's the concern there?

Mayor stated that the problem is, not that they have three months under their belt, whatever goes on the agenda has to be verified by an attorney for everything. An then it depends on how backed up they are. There are times when she gets it back quickly and then are times that I don't. Once we get a secretary, we can be on it quicker it. I'm having to do the job of the secretary and the mayor. It's been crazy intense but hopefully we have two resumes now. So, there is potential there and hopefully with a secretary, it will streamline this a lot.

Council Member Jaffe wanted to know if we had a preference because they can't talk about this in the text group because we can't talk about this as to what we call it. Because one is Rules of Order and Procedure. Tulia is Decorum and Procedures Policy the other is Decorum and Debate Rules. Is there any preference on what we title this thing? He stated he knew Tara had an opinion.

Mayor liked that fact that both are in there because procedures mean a little bit different then decorum is how you handle yourself, procedures confine what parameters do I have? To her it's good to have both of those.

Council Member Jaffe so, decorum and procedures. He stated that between now and our regular scheduled meeting he will put together something that they could potentially vote on. He was going to get it to the mayor quickly so she could run it by Patricia or whoever. And it could be put on the next agenda, he didn't thing that there was anything strange in it.

Mayor that was rules and procedures and it looks like Mike is going to work on that for the next meeting.

2. Discuss term lengths for council and mayoral office.

Went into 22.034 local government code. In case law, If one chooses this one can choose to only attend for one year. If not, you will then draw lots to determine who would be one year for this purpose of cycle, then the rest can go to two years and stager the situation. She doesn't really like that, but it is they way is supposed to do it.

Council Member Anderson was reading out of the handbook for mayors and council, it sounds like any deviation from two years. It was corrected from **Council Member Fowler** that it is more than not less than.

Council Member Jaffe stated the trick is the first time. He has the code it basically says that if the municipality is not divided into wards, the governing body by ordinance may determine the number of the manner of deciding which alderman elected at the initial election which will serve for one year and which will serve for two years. So, its up to us to decide. We could have a shooting match, a beanbag toss, draw numbers of we could volunteer. To him they would stager so as to not replace the entire council every two years.

Council Member Fowler said he received an email from TML on this and it is to confirm that he actually quoted the same thing. He said if you have two volunteers that is a yes, if you have no volunteers, it's a lot style also. If you don't have two volunteers than you have to do a lot system.

Council Member Vinson are we proposing two people or three people?

Council Member Fowler stated he would personally think two people to have a two-year term to keep the inaugural legislation, moving forward.

Council Member Vinson

Mayor because it's a one-year term, or potentially loose all five. Something to consider. Not that a decision will be made tonight but certainly on the table. She asked them if they wanted to take a month or to put on the October agenda?

Council Member Jaffe so what are the options you're talking about? We can draw lots we can pull numbers out of a hat are we going to draw lots? Just go two years.

Council Member Fowler stated the first year is the only time you get to split the council.

Mayor stated that some councils will go to a three-year term but that is a vote of the people. Doesn't like the signs all over town.

Council Member Vinson was just curious have you heard from the citizens? Mayor do you want to put it on the agenda that's in two-weeks.

Council Member Anderson just put it on the agenda just do it to the October meeting gives us more time than two-weeks.

White looked at other cities and wonder what was affecting the decision

Mayor typically done by lots. The mayor of Union Valley stated that Poetry was popular.

3. Discuss interlocal agreements with Kaufman and Hunt Counties for Road maintenance the one from Kaufman County DA Deborah Bonner.

We only have one attended one.

Right now, we're just going to discuss the

Mayor stated Council Member Anderson said this is the minutes from June 15th meeting. It was agreed that the mayor and Tom and the attorney attend the meeting and it was suggested that a citizen attend the meeting. The vote and motion carried was for them to attend.

Council Member Anderson stated Terry suggested to use a road expert Marty Murphy said he'd come here in September and to come to the meeting and meet the council to talk about himself and answer questions.

The second person was Dan Thompson. He will be out of town on the 21st. but he will call in and talk about himself and answer questions from the council. They both understand it has to be voted on by the council. Had to be voted on by someone else in Hunt County. We need to prioritize what we're going to do taking to Marty and Dan, they both realize that money and analysis. They both agree to attend and help with the roads. They would both be happy to attend the committee meetings. Hopefully by the 21st. They both realize that we have to get money. The real work will come in once the ILAs in place and then start getting money, we have to prioritize what are we going to do? We've got to fix roads what the most cost-effective thing to do. If Hunt and Kaufman provide the equipment and labor and we provide the materials, then we need to make decisions. In the meantime, we need to get Hunt Counties ILAs and compare it to Kaufman. Then I need to ask Josh if he could call in facetime, Josh, we don't have the equipment and do by facetime.

Council Member Jaffe We don't need to see him just talk to him

Council Member Jaffe you shared something with us, road commission with his prioritize they roads within Poetry.

Mayor spoke to Randy Strait, noticed that Kaufman County has the high-grade equipment and Hunt County doesn't have the high-grade equipment and he said no. That they only use oil sand method that doesn't hold up as long. If we are going to pay for all this Kaufman County are getting a better grade of product.

Council Member Anderson asked Judge Stovall and Randy Strait if they could get a break-down on the roads. Dan Thompson is road equipment salesman.

Council Member Vinson said they were talking about the citizen committee and was wondering if there any further discussions with Mr. West?

Council Member Anderson said he had not had a discussion with him, the last discussion was in June said he said he is not a road expert he has a law degree but is not a lawyer. He doesn't have a license to practice law, he just has a law degree. He's not a road expert. If we went to a contractor, it would cost us money.

Council Member Vinson my questions on the ILA, we've been told verbally that there is a split that we provide the materials, and the county is providing the labor, equipment. Was reading the contract and it states that the county provides the material, labor and equipment. The town needs to provide funding for road maintenance enhancements. It doesn't say that the town agrees to provide funding for materials. It says funding for road maintenance. Thinks that the contract should say it needs to pay road fees.

Mayor, had noticed it and had it scratched out because that is not what was discussed. She proposed that they pay Texas Bit directly so that they can keep the cost down. Volunteers' road team has set up an account with Texas Bit.

Council Member Anderson

Council Member Jaffe agreed with Tom that he too agrees that we have to pick who's on the road committee we need to have experts on the road so can we share the ILA with Marty and Dan.

Council Member Anderson the answer is no, he described this to them but the council needs to vote on these two. We need to make sure the council is happy with these two. We may feel we like one but not the other. Public record or not, we shouldn't show it to them until after the 21st.

Jaffe would feel better about voting after they weighed in then before, if we vote to approve it then they look it over and they say oh my gosh you don't want that kind of language in there. Let's let them look it over and tell us if we are walking into something here. They are not in the negotiation for the other guys.

Council Member Anderson stated that wasn't what he was thinking and could see his point, if everybody is in agreement, he'd be happy to email it to them and tell them this is the first part, and the second part is the agreed details.

Council Member Vinson stated it's part of the citizens packet and so it's out there to be read by anybody. He doesn't have a problem sharing.

Mayor it's out there as a citizen packet, the way it's written she will not agree to this thing, it's not beneficial for our town if we red line some things and send it to Patricia.

Council Member Fowler if we get Texas Bit to provide everything. If the county says they need a grind and they have grind trucks.

Mayor said they have all the tack and as a matter of fact, the county already buys from them.

Council Member Fowler stated that he'd been watching them forever on 3486 they have a grind truck they are actually trying to get the moisture

content to some level if we exclude that then the county will go well you excluded us so now, we can't get it to grind.

Council Member Anderson agrees and believes that's a question for the 21st, if we agreed then the guys their opinion should be weighed as well.

Mayor stated that was a good question and we should call Texas Bit and get a listing of what they do provide.

Council Member Vinson said if you'd red line there the county to provide labor and equipment necessary to complete scratch out materials there, necessary to complete road enhancements and projects at county expense?

Mayor stated she thought the other projects Mr. Akin had mentioned we talked with Hunt and not Kaufman. We talked about trimming the trees. And they have all the equipment for that. So maybe we specify.

Council Member Vinson stated that that's part of roadway maintenance and that is what's in his mind.

Council Member Fowler stated that is maintaining of the right of ways and tree trimming.

Mayor maintaining row and tree trimming. #2 Town agrees to provide funding for the road maintenance. Maybe we put in there by paying such and such company directly for enhancements repairs and other projects. Then that leaves out the escrow, that she was really having trouble with that would all go away.

Council Member Vinson stated it says town agrees to provide funding for road maintenance. He'd prefer to put in there the town to agrees to provide materials for road maintenance. That way however we can come up with those materials, there's not specific stipulation that they agree.

Council Member Fowler even if Texas Bids was short on materials, we'd be able to go somewhere else and get them.

Council Member Jaffe was thinking about insurance and wondered about assurances for example if after they repair a road and then the roads develop a sinkhole.

Mayor stated that Aaron Conway is Terry Barber's supervisor. Aaron Conway is the one that provided the stats.

Mayor #5 says the term of this agreement is for one year. And can be renewed annually.

Council Member Anderson stated you can't have a contractor that you tell how to do a job if there's an issue. In hunt county we have Randy that we have good relations.

Council Member Vinson is not obligating us to spend any money with them not use another contractor. They are pretty stand-up guys and not going to have a problem with them

Council Member Fowler agrees with Council Member Vinson and stated if they have an extended contract would it be automatically rolled over into the newly elected person. To work through the contract as opposed to someone coming in and no one taking care of the county roads. He's not opposed to at

two-year terms. Tara what was the cost of maintaining the Kaufman Co roads \$35,000.00

Mayor said it had approximately \$3,300 per miles which is low.

Council Member Fowler stated we have a budget set but we don't know what we're budgeted. But if we could work this backward and find out how much material we need to maintain the road. If our expenses are \$700 of the \$3500, we will have a better idea on our budget. Texas Bit and get amounts on materials.

Mayor our roads team

Mayor the roads team did 200 potholes 4 tons at 485.00 covered over 200 pot holes at varying sizes. That all volunteer labor, with county labor we'd have about 1.5 miles. Some of those were pretty big.

Council Member Anderson first things first, fix potholes that are unsafe. Wants cost efficiency what are the priorities we will be fixing dangerous pot holes Marty and Dan to weigh in and help us.

Mayor stated CR 249 would last longer (about 5 years) then it would be concrete and double chip sealer. Thought this was a better turn on investment.

Council Member Vinson – that amount of money from Sales tax is that Talty, or Combine. Doesn't want to set expectations too high. They have a chicken place and a couple of other places. Want's a 100 million dollars a year. If it takes 70 to get nice roads.

Mayor read #6 out loud.

Council Member Vinson stated that he felt that #6 through #11 were just pretty standard.

Mayor wanted to try and extract some more information from the counties. And the get some advice from Marty and Dan.

4 Discuss platting and permitting in the towns ETJ.

Mayor was surprised to see that in the contract for the roads was also permission for Kaufman to do platting and zoning.

Council Member White spoke to the Zoning and Planning for City of Forney stated that was a grey line area and to consult Patricia on it. But there are some towns that are able to influence the ETJ to some extent. Normally it's not the strict regulations. Patricia found that specifically a very scary subject.

Council Member Jaffe stated they spoke about this before this would fall back to the counties, state, federal but our respective counties make sure they are being enforced. It would be helpful to find out what the other rules are first.

Council Member Vinson as he was looking at the map most of our town's acreage is in the ETJ. Thinks this should go to the citizens committee and not to send this to the County to take care of the planning and zoning. This discussion needs to go to the committee.

Mayor completely agrees that it should be completely separate. The citizen's committee has worked on this and would like to see what it is that they have done. She felt as though this was a lot of power and not beneficial to the town.

Council Member Fowler discussed with TML attorneys. One answer was we didn't have the ability to control the ETJ with no answers of yet. What are our powers? Trying to get maps and get it colored. Should we have the rights to go to council. Email from a developer. Do they want to speak to us? Patricia said get a comprehensive plan – agree to take this to the committee. Any time that we have a question we need to take it to the attorney not the legal counsel.

Council Member Jaffe one of the throws. Do we have any authority to go thru Hunt County show the definition of the Town of Poetry in Hunt County? You can see it in Kaufman County.

Council Member Jaffe were trying to layout a definition of our town and need it. He stated that Kaufman Co has the town of Poetry in it but Hunt County does not. Wants to know what land is in Poetry. Kaufman shows the Town of Poetry. Hunt Co hasn't laid out the definition of Poetry as of yet.

Mayor stated Kaufman ran her through hoops needing this and needing that. We had to provide it to them. Hunt County stated they won't do it until they have a map.

Council Member Jaffe

Mayor -Hunt County is buried under. And still going through protest. She'll call them. Mayor to call Grady Ewing again and remind him @ Hunt County-- want to decide for any power to go to TML is a good resource. Mayor has a wealth of information. Drinking from the fire hose with all the information. Keep this separated and vote on it then.

Council Member Fowler stated it need to finish the next week. He can take this to them. We need to decide if we want any city to tell us what to do.

Mayor stated to call TML, a planning commissioner was at the meeting she attended and there is lot to this project. If you can't pay for an attorney, then going. Guessing that we can discuss this next time.

7:51 pm recess

8:00 pm returned. All present.

- 5 Discuss and find solutions that include nonexclusive and exclusive or other alternate plans.

Council Member White passed around a little information of a proposal he's submitting, wants to put things in place and edit it later. Hours of operation. Following requirements.

Has added a few bits of information

New trash service providers will show proof of customer count 3 months after approval for the city council of Poetry

Trash service providers will show proof of customer count semiannually

Trash is to be picked up on Tuesday and Friday's. This excludes Federal Holidays in which case trash will be picked up on the following day.

Trash service providers will service the town between the hours of 6:00 am and 6:00 pm

Trash service providers will charge residents a maximum of \$25 per can for a residential location and maximum of \$10 for each additional can.

Mayor said we've had three of our council members submitted proposals, and she like Council Member Fowlers

Council Member Jaffe said that he appreciates what Council Member White and didn't think of something he has brought up. Wants to support locals as possible.

Council Member Vinson stated that he appreciates the submission of the proposals is still a plan of exclusive doesn't want to tell you who to pick up your trash but that they pay a franchise fee so we get the revenue for the town. If it's a single franchise or multiple people's franchise fees.

Council Member Anderson likes Terry's #2 do it one year to find out what is working and not working. Let's get the experience now and in another year we can come back. At this point there will be some accounting work, we need an administrator, let Terry lead this project. We have to split up the work and take some off of Tara. In a year we can come back and see what is working or what is not. Terry can lead the subcommittee.

Council Member Fowler is up to do it. Saw that they came into play. There is revenue and in Dallas there are 777 franchise fees. City of Dallas. Run their own city dumps. Simeon caps it at \$25. That hamstring the providers at an income at how many can be able to do this and not walk away at their convenience.

Council Member Anderson said your missing a point. There is a charge for can, then an environmental fee, then a sale and use tax fee and then there is an administrative fee. So, when we talk \$25 are we putting the total cost is included?

Council Member Jaffe most cities take the revenue of all and take a percentage of that. Do we care what they charge, if they have good service? Send me a check for a percentage for whatever you do in our town. Likes the free market vendor.

Mayor agrees with the free market. (1:44)

Terry each are our budget did allow for \$6.50 this is actually preventing

Tom #2 reevaluate in another year. We have this amount of roll offs and this number of cans.

Council Member Vinson not a fan of price ceilings as far as the city s that drive that from that. Comparing Dallas, to Houston. We set the franchise fee and let the market prevail. Believes that Ameri-Tex has the best product and service and offer for the Town of Poetry. He called Rose & Tim Smith and confirmed what he told us on how he came about finding us.

Council Member White whatever proposal we do is also for regulating hours not. Wants to know from owners on rolls offs.

Council Member Fowler – Patricia stated we don't need a RFP is

Mayor said that Patricia said that and RFP is when you go exclusive.

Council Member Jaffe the money comes from the citizens, they are using the road. Looking for ideals you don't like ceilings but we have to

Mayor likes Simeon's idea in using must have 70 current customers or signatures from future customers to business in Poetry.

Monthly several dumpsters and roll offs the fee Ameri-Tex offered us \$25.

Council Member Anderson is paying administration fees, taxes, fuel service charge, environmental fees he wants aa definition on He pays \$34 a month. To get money in our pocket, don't tell them what to pay just make sure they pay the \$6.50 per household.

Council Member Fowler are we decimating because you don't have enough customers here.

Council Member Jaffe said to an up to a 2% sales tax that they can send it to the comptroller and we will get the revenue.

Council Member White wanted to limit, just putting a limit up there a lawyer wants some up there. If someone is servicing 12 houses and not paying the town a franchise fee and someone says hey, they aren't paying, now we have a law suit.

Council Member Vinson is big believer of and thinks that persons can be opted out of a trash service. Let the market figure it out. Set an ordinance around the ones that opted out maybe by a Health Inspector. If you don't want to collectors to pay franchise fee, ordinance to punish those people, how are we going to enforce that? Collectors must submit quarterly account.

Mayor asked the attorney and she said that if a customer opts out. To get a Council Member Anderson you're saying that people that take their own trash. We all have to obey those laws.

Mayor if there are vendors that are not paying their fees, Customers have to chose one of the services like Ivy Campbell is a recycler and doesn't pay. You don't have to have police or a fire department, but you do have to have trash service.

Council Member White when does that ordinance occur?

Mayor you get the vendors on board. She doesn't want to be the Trash Police, but Ameri-Tex came back with such a deal on 600 homes.

Mayor define terms holidays, dumped at an land fill. This ordinance we will have to hash it out. The budget 6am to 6 pm and no holiday pickup too.

Council Member Jaffe doesn't want to (maybe scratch it – time)

He blended Talty they have several contracts. Told a - tear up road – \$1,000,000,000 insurance

Contract fee at \$100

Addresses quarterly

Fowler – balance sheet

Jaffe – who's included in this

Mayor any person that has any property within the town of Poetry are considered residences.

Council Member Vinson

Council Member Jaffe – stop after they say yes.

Council Member Vinson –

Council Member Fowler -lets pass a town ordinance first then the franchise agreement or ordinance.

Council Member Fowler will vote on a trash pickup

Council Member Jaffe will word process

Council Member Anderson – if Jaffe pulls it together use the legalese and then let the lawyers say yes or no.

Council Member Vinson – are we voting. We have to come up with a contract for first.

Jaffe doesn't want a meeting at the store.

Council Member Jaffe wants a workshop before the next meeting.

May a workshop takes time to prepare.

Items to include. Must have in contract for a franchise agreement.

Take out bank holidays.

Have to have insurance of at least a million dollars

Remediation process if you tear up someone's drive

Services to be provided to customer

Venders to collect franchise fees quarterly

Sign up \$100

Reconsider at the end of the year.

Franchise fees of \$6.50 per residence one or more

Rolls off \$25 independent of size pickup location

Dumpsters \$15 independent of size pickup location

Attempt to limit the traffic on the roads. Reduce the wear and tear on the roads.

Council Member Jaffe least like about this is necessary going to get into other people's business. What is too much and what is enough. Don't want to do nothing. Don't worry about other times.

Adjourned at 9:24 Pm