

**CITY OF FARMERSVILLE**  
**SENIOR CITIZENS ADVISORY COMMITTEE**  
**April 5, 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 February 25, 2016

B. Consider and discuss on possible reorganization of the Committee Officers

C. City Manager Ben White, City Update

D. Consider and discuss budgeting for cleaning of Senior Citizens Center

E. Center Report

Woody Wright

**IV. WORKSHOP**

Review and Discuss Changes to the Center Rules and By-laws

**V. ITEMS FOR FUTURE AGENDAS**

**VI. ADJOURNMENT**

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

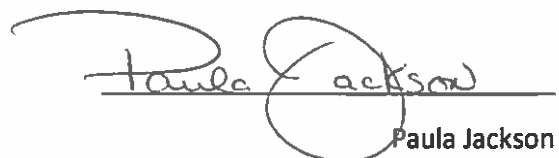
The Commission may vote and /or act upon each of the items in the agenda.

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 April 1, 2016 was posted in the regular posting place of the City of Farmersville on April 5, 2016.

  
Paula Jackson

**CITY OF FARMERSVILLE**  
**SENIOR CITIZENS ADVISORY COMMITTEE MINUTES**  
**FEBRUARY 25, 2016, 4:00pm**

**CALL TO ORDER**

The meeting was called to order at 4:08pm with the following committee members present: Britt Leigh Pollard, Pat Jablonski, Suzie Grusendorf, and Cathy Strong. Chad Dillard was not present. Also in attendance were City Manager, Ben White, Senior Center Site Manager, Woody Wright, Council Liaison, Leaca Caspari, and Staff Members, Daphne Hamlin and Mary Tate.

**RECOGNITION OF CITIZENS/VISITORS**

Anne Hall was in attendance.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

- A. Daphne Hamlin swore in Cathy Strong.
- B. City Manager Report
  - a. Ben White reported that lighting improvements had been made at the Senior Center. He asked what the overall general opinion of the lighting was. Ms. Wright said it was helpful. Ms. Strong said it was a good improvement.
  - b. Addressed Edie Sims' resignation from the City Secretary position and recognized Paula Jackson as the Interim City Secretary.
  - c. Explained that the Wastewater Treatment Plant impacts city as a whole
  - d. Addressed the street signs being put up
  - e. Ben White asked if there were any questions or concerns
    - i. There was a concern regarding the Centennial Committee and their need to approve projects such as lighting for the Senior Center parking lot
    - ii. Leaca Caspari asked if Ben would explain the budgeting process for this particular committee. Ben explained that the committee acts as a guiding light for what is needed. Money is budgeted for the Senior building, but there needs to be an ongoing discussion as to the projects that are needed so that long-term planning can occur. Ben asked the committee to compile a list of projects.
    - iii. Woody Wright thanked Ben for the lights. She commented that the Meals-On-Wheels Program really needs proper street signs in place so that they can deliver to those in need of meals.
- C. Council Liaison Report
  - a. Leaca Caspari thanked Woody for her service at the Senior Center
  - b. She addressed the City Council does not feel that multiple boards are functioning properly, including the Senior Citizens Advisory Committee. She would like to see the following take place:
    - i. Committee meet at least quarterly and possibly monthly with new by-laws in place\
    - ii. Appoint members in May and elect officers by June. A member of the committee will then provide updates or concerns to City Council.
- D. Senior Center Report

- a. Woody Wright reported that there are not many problems with the building. The lights were appreciated.
- b. Potluck dinners are held the 2<sup>nd</sup> & 4<sup>th</sup> Thursday of each month
- c. She believes there need to be rules on age requirements and strict guidelines in the new by-laws regarding who can attend
- d. She reported on the weekly schedule at the center. It is open daily from 10am-1pm.
- e. She has had many complaints about the food that is supplied by the Collin County
- f. Ms. Wright expressed that she is paid to be at the Center from 10-1. If programs are brought in, additional staffing is needed for extended hours for clean-up as she is doing this well beyond her designated hours.

**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 5:17pm.

APPROVED

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Patricia Jablonski, Chairperson

ATTEST

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Paula Jackson, Interim City Secretary