

CITY COUNCIL MEETING AGENDA
240 W. Main Street
FRANKSTON, TEXAS

**THE CITY OF FRANKSTON CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED
MEETING TUESDAY, JANUARY 10, 2023 IN THE CITY COUNCIL CHAMBERS – CITY HALL**

AT 6:30 PM

AGENDA

Persons with disabilities who plan to attend this meeting and who may need assistance or interpretation should contact the office of the City Secretary at 903-876-2241, two (2) days prior to the meeting so that appropriate arrangements can be made.

Las personas con incapacidades que planean asistir esta reunion y que puede necesitar ayuda debe contactar la oficina del Secretario de la Ciudad en 903-876-2241, dos (2) días antes de la reunion para que apropié arreglos pueden ser hechos.

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. CONSENT ITEMS:** *Noncontroversial items voted upon as a block.*
Minutes as written for Regular Council Meeting of 11/08/2022
- 6. CITIZENS FORUM:** *At this time, any person will be allowed 3 minutes with business before the council not scheduled on the agenda to speak to the council. **No formal action may be taken on these items.***
- 7. NEW BUSINESS:** *Subjects to be discussed or upon which any formal action may be taken are as follows:*
 - a. Consider 3 Month Extension on Tiny Home – A. Huntsberger
 - b. Consider Adopting Procurement Policy - Grantworks
 - c. Consider Adopting a Resolution to Designate Authorized Signatures for Texas Community Development Block Grant Program - Grantworks
 - d. Consider Adopting a Resolution Authorizing the Submission of a Texas Community Development Block Grant Program Application and Adopting Required CDBG Civil Rights Policies - Grantworks
 - e. Consider Racial Profiling Report from 01/01/2022 to 12/31/2022 – Chief Goodman
- 8. ITEMS FROM COUNCIL**
- 9. STAFF REPORTS**
- 10. ANNOUNCEMENTS:**
- 11. ADJOURNMENT**

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gift and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

CERTIFICATION

I certify that a copy of the January 10, 2023 agenda of items to be considered by the Frankston City Council was posted on the City Hall bulletin board on January 6, 2023.

Kelli Landreth-Smith, City Secretary