

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

THE CITY OF FRANKSTON CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING
TUESDAY, OCTOBER 11, 2022 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) dias antes de la reunion para que apropiie 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 09/13/2022. Minutes as written for Economic Development 09/12/2022.

- 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. OLD Business:**
- 8. NEW BUSINESS:** *Subjects to be discussed or upon which any formal action may be taken are as follows:*
 - a. Administer Statement of Officer to Mike Goodman, Councilmember Place 5 – K. Landreth-Smith
 - b. Administer Oath of Office to Mike Goodman, Councilmember Place 5. Newly Sworn Officer may be seated and assume duties – K. Landreth-Smith
 - c. Consider Replat, Block 43 on Corner of Mary and North Francis – Cain Engineering
 - d. Discuss, Consider, and Select Frentress Engineering to Complete Project Implementation for the City of Frankston's 2023-2024 Texas Community Development Block Grant Funding Administered by the Texas Department of Agriculture. Resolution 10112022
 - e. Discuss, Consider, and Select Grantworks to Complete Application and Project Implementation for City of Frankston's 2023-2024 Texas Community Development Block Grant Program Funded and Administered through the Texas Department of Agriculture. Resolution 10112022A

- f. Appoint Acker & Company Certified Public Accountants to Conduct Upcoming Annual Audit for Fiscal Year 2021/2022
- g. Appoint Judge Gary Thomas for Fiscal Year 2022/2023
- h. Consider Entering Annual Interlocal Agreement Between Anderson County & City of Frankston for Various Government Functions & Services
- i. Considering Amending 2022/2023 Budget to Include Newly Appointed Grant Money of \$108,750.00
- j. Consider Job Description for Code Enforcement Officer Position
- k. Consider Art for Crosswalk on Corner of Museum to City Park Sidewalk
- l. Property Maintenance

9. ITEMS FROM COUNCIL

10. STAFF REPORTS:

11. ANNOUNCEMENTS: SPOOKTACULAR IN THE PARK OCTOBER 31st 5:30 p.m. to 7:30 p.m.

12. 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 October 11, 2022 agenda of items to be considered by the Frankston City Council was posted on the City Hall bulletin board on October 7, 2022.

Kelli Landreth-Smith, City Secretary