

FEBRUARY 10, 2026**I. CALL TO ORDER**

The meeting was called to order by Mayor Gerald Hall at 6:30 p.m. A quorum was present.

Present: Gerald Hall, Mike Goodman, Staci Saunders, Gordon Campbell, and John Bowen.

Absent: Kim McDonald

II. INVOCATION

The invocation was given by Mayor Gerald Hall.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gerald Hall.

IV. CITIZENS FORUM

No citizens addressed the Council this month.

V. NEW BUSINESS

- a. Motion by Mike Goodman to approve January 13, 2026, Regular Session minutes. Second by Gordon Campbell. Motion carried unanimously.
- b. Motion by Mike Goodman to approve January 19, 2026, EDC minutes. Second by John Bowen. Motion carried unanimously.
- c. Citizen Jennifer Etheridge addressed the Council regarding placing a semi-permanent food truck on Johnny Burk's property off Highway 155. The Council discussed the need to determine whether an ordinance and annual permit requirement would be necessary. No action taken.
- d. Citizen Brooks Atwood submitted a request for annexation of the portion of his property not already within the city limits. Council discussed annexation costs and the need for a written agreement between Brooks Atwood and the City. No action taken.
- e. Motion by Mike Goodman to change the City website from CivicPlus to Municipal Impact, resulting in an estimated average cost savings of \$6,100 per year. Second by John Bowen. Motion carried unanimously.
- f. Motion by Staci Saunders to approve Resolution No. 2026-02 appointing the City Secretary as the Records Management Officer for the City. Second by Mike Goodman. Motion carried unanimously.
- g. Motion by John Bowen to add Stacie O'Quinn and Nikki Delaney as authorized signers to all City of Frankston bank accounts. Kelli Casey, a.k.a. Kelli Landreth-Smith, along with Tommy Carr will be removed from all City bank accounts. Second by Gordon Campbell. Motion carried unanimously.
- h. Motion by John Bowen to authorize read-only access to all City bank accounts at Austin Bank for Linda Howell and Tina Harper. Second by Gordon Campbell. Motion carried unanimously.
- i. Motion by Mike Goodman to authorize City Secretary Stacie O'Quinn to approve and sign checks under \$500 for routine operational expenses. Second by Staci Saunders. Motion carried unanimously.
- j. Motion by Staci Saunders to create and adopt the City of Frankston Investment Policy in compliance with the Public Funds Investment Act, Texas Government Code Chapter 2256. Second by Mike Goodman. Motion carried unanimously.

- k. Motion by Staci Saunders to approve Resolution No. 2026-01 designating City Secretary Stacie O'Quinn as the Investment Officer for the City of Frankston. Second by Mike Goodman. Motion carried unanimously.
- l. Motion by Mike Goodman to receive and approve the Quarterly Investment Report in accordance with the Public Funds Investment Act. Second by Gordon Campbell. Motion carried unanimously.

VI. EXECUTIVE SESSION

The Council did not convene in Executive Session.

VII. ITEMS FROM THE COUNCIL

- a. Councilmembers provided updates regarding police, vehicle maintenance, and an upcoming school board meeting.
- b. Councilmember Mike Goodman shared information provided by a citizen regarding Railroad Avenue.
- c. Councilmember Gordon Campbell mentioned the Boom Axe from the County was used to improve the appearance of the cemetery.
- d. Councilmember John Bowen provided an update on the paddle wheel at the sewer plant not functioning properly and discussed plans to address the issue.

VIII. STAFF REPORTS

- a. Linda Howell provided an update for the Municipal Court detailing new citations, actions taken on unresolved citations, and payments received by the court. No action taken.
- b. Michael Hatton provided an update for the Water & Sewer Department regarding bulk water sales, job orders, and completed street work. No action taken.
- c. Mayor Hall provided an update for the FVFD detailing various incidents and accidents to which the fire department responded.
- d. Mayor Hall read the monthly report given to him by the Police Chief.

IX. ANNOUNCEMENTS

Mayor Hall announced that a new Trinity Mother Frances facility recently opened in Palestine.

X. ADJOURNMENT

The meeting was adjourned at 7:53 p.m.



 Gerald Hall, Mayor



 Stacie O'Quinn, City Secretary