

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 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) dias antes de la reunion para que apropie 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 Special Council Meeting of 8/29/2023 & EDC meeting 9/25/2023
- 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 Mobile Home Variance 101 Douglas – D. Hatton
 - b. Consider Renewal of ACI Rental Agreement for Police Radar
 - c. Appoint Acker & Company Certified Public Accountants to Conduct Upcoming Annual Audit for Fiscal Year 2022/2023
 - d. Consider & Discuss Hiring & Pay Guidelines for Open Police Position.
 - e. Appoint Judge Gary Thomas for Fiscal Year 2023/2024
 - f. Consider and Discuss Sewer Line at Lade Ford
 - g. Consider and Discuss Amending Budget for Fire Department for EMS
 - h. Property Maintenance
 - i. **ITEMS FROM COUNCIL**
 - j. **STAFF REPORTS:** PD, K9 Municipal Court, FVFD, Water & Sewer
 - k. **ANNOUNCEMENTS:** Community Cleanup Day Saturday, October 14th
 - l. **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 10, 2023 agenda of items to be considered by the Frankston City Council was posted on the City Hall bulletin board on October 7, 2023.

Kelli D. Casey, City Secretary