



October 11, 2022

- 1) **Regular Meeting called to order** at 6:29 p.m. by Mayor Tommy Carr
- 2) **Invocation** – Tommy Carr
- 3) **Pledge of Allegiance**
- 4) **Roll Call:** Members Present: Tommy Carr, Johnnie Day, Roger McDonald, Sharyn Harrison, Gerald Hall, Mike Goodman
Consent Items: Read and approve the minutes from Regular Council meeting 09/13/22. Economic Development minutes 09/12/2022. Motion to approve minutes by Sharyn Harrison, - Unanimous.
- 5) **Citizen Forum:** Garrett & Carey Moynihan brought the signatures for support of a recycle program to city council. Council suggested they get on the March 2023 agenda to revisit discussion of recycle program.
- 6) **New Business:**
 - 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 – K. Landreth-Smith
 - c) Consider Replat, Block 43 on Corner of Mary & North Francis – Cain Engineering. Motion to approve by Gerald Hall, 2nd by Mike Goodman, Unanimous.
 - 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. Motion to approve by Roger McDonald, 2nd by Gerald Hall, Unanimous.
 - 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. Motion to approve by Gerald Hall, 2nd by Roger McDonald, Unanimous.
 - f) Appoint Acker & Company Certified Public Accountants to Conduct Upcoming Annual Audit for Fiscal Year 2021/2022. Motion to approve by Sharyn Harrison, 2nd by Johnnie Day, Unanimous.
 - g) Appoint Judge Gary Thomas for Fiscal Year 2022/2023. Motion to approve by Johnnie Day, 2nd by Mike Goodman, Unanimous.
 - h) Consider Entering Annual Interlocal Agreement Between Anderson County & City of Frankston for Various Government Functions & Services. Motion to approve by Roger McDonald, 2nd by Gerald Hall, Unanimous.
 - i) Consider Amending 2022/2023 Budget to Include Newly Appointed Grant Money of \$108,750.00. Motion to approve by Roger McDonald, 2nd by Gerald Hall, Unanimous.
 - j) Consider Job Description for Code Enforcement Officer Position. Motion to approve by Sharyn Harrison, 2nd by Roger McDonald, Unanimous.
 - k) Consider Art for Crosswalk on Corner of Museum to City Park Sidewalk. Motion to approve by Roger McDonald, 2nd by Gerald Hall, Unanimous.
 - l) Property Maintenance – Kelli Landreth-Smith updated council on progress from recent letters mailed out.
- 8) **Items From Council:**
- 9) **Staff Reports:** FVFD, Police, K-9, W&S, Streets, Municipal Court.
- 10) **Announcements:** Spooktacular in the Park, Trunk or Treat both October 31st. Annual Lord's Harvest Auction, October 22nd
- 11) **Adjournment:** Meeting adjourned at 7:22 p.m. by Tommy Carr, Mayor.



 Tommy Carr, Mayor



 Kelli Landreth-Smith, City Secretary