



MEETING MINUTES
MEETING OF THE FRANKSTON CITY COUNCIL
TUESDAY, DECEMBER 9, 2025, AT 6:30 P.M.
240 W. MAIN ST., FRANKSTON, TX 75763

I. CALL TO ORDER

The meeting was called to order by Mayor Gerald Hall at 6:35 p.m. A quorum was present.

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

II. INVOCATION

The invocation was given.

III. PLEDGE OF ALLEGIENCE

The pledge of allegiance was led.

IV. CITIZENS FORUM

No one spoke at this time.

V. OLD BUSINESS

- a. An update was provided regarding a future payment of \$37,500 to Frentress Engineering LLC. The payment will be released by GrantWorks. No action was taken.
- b. An update was provided regarding the Henderson County Appraisal District Board of Director's vote. The city has zero votes available since it does not meet the requirements necessary to vote. No action was taken.

VI. NEW BUSINESS

- a. Motion by Mike Goodman to approve November 11, 2025, minutes. Second by John Bowen. Motion carried unanimously.
- b. Members of Boy Scout Troop 328 were recognized with a Certificate of Appreciation from Mayor Gerald Hall for their service to the community.
- c. Motion by Kim McDonald to accept the EDC Minutes from December 8, 2025. Second by Gordon Campbell. Motion carried unanimously.
- d. Motion by Kim McDonald to approve the change of two-year member appointment terms for the EDC Board from October 1 through September 30 to January 1 through December 31. Second by Gordon Campbell. Motion carried unanimously.
- e. Motion by Mike Goodman to approve EDC Resolution 2025-01 to address the procedural and documentation requirements for member appointments. Second by John Bowen. Motion carried unanimously.
- f. Motion by Mike Goodman to table the bylaw change of the statement "no person may hold more than one position" to the approval of permitting a qualified individual to represent the EDC in a paid position as EDC Secretary and EDC Treasurer. Further information was requested. Second by John Bowen. Motion carried unanimously.
- g. Motion by Mike Goodman to table EDC Resolution 2025-2 which appoints a paid individual to act as the Secretary and Treasurer for the EDC. Further information was requested. Second by Kim McDonald. Motion carried unanimously.
- h. Motion by Mike Goodman to table the removal of the bylaw that requires the EDC to have a "seal of the corporation." Further information was requested. Second by John Bowen. Motion carried unanimously.

- i. Motion by John Bowen to approve the bylaw amendment that requires, "One signature shall be the president or vice president. One signature shall be the secretary or treasurer," to require that all EDC checks be signed by the EDC President and the Mayor. Second by Gordon Campbell. Motion carried unanimously.
- j. Motion by John Bowen to approve the Resolution 2025-03 which names the EDC President and Mayor as required signers on EDC Checks. Second by Kim McDonald. Motion carried unanimously.
- k. Motion by Kim McDonald to approve Jim Dwyer, Monica Atwood, Gigi Selman, Jamey Lade, Linda Streck, and Barbara Simpson to a continuation of their membership on the EDC Board beginning January 1, 2026. Second by Gordon Campbell. Motion carried unanimously.
- l. Motion by Mike Goodman to remove Kelli Casey a.k.a. Kelli Landreth-Smith from all city accounts and access where she represented the City of Frankston. Second by John Bowen. Motion carried unanimously.
- m. Motion by Kim McDonald to repeal the Juvenile Curfew Ordinance No. 81910. Second by Mike Goodman. Motion carried unanimously.

VII. ITEMS FROM THE COUNCIL

- a. Council discussed the possibility of a joint workshop with the EDC on January 6, 2026, at 6:30 p.m.
- b. Councilmember Staci Saunders suggested that the EDC consider reappointing office positions at its next meeting.
- c. Councilmember Mike Goodman provided a brief update regarding the police department.
- d. Councilmember Gordon Campbell indicated he plans to attend an upcoming FISD School Board meeting.
- e. Councilmember John Bowen provided updates for maintenance performed on city vehicles and equipment.
- f. Council was informed that Councilmember Kim McDonald has access to QuickBooks and will review city reports.

VIII. STAFF REPORTS

- a. Chief Goodman provided an update for police citations issued and calls answered. Chief Goodman also gave an update on the status of Jeff Taylor as a reserve officer. No action was taken.
- b. Linda Howell provided an update for the court detailing new citations, actions taken on unresolved citations, and payment received by the court. No action was taken.

IX. ANNOUNCEMENTS

Christmas in the Park will take place December 13, 2025, between 6:00 and 8:00 p.m.

X. ADJOURNMENT

Mayor Hall adjourned the meeting at 8:01 p.m.

Gerald Hall, Mayor

Nikki Delaney, Interim City Secretary