

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

THE CITY OF FRANKSTON CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED
MEETING TUESDAY, FEBRUARY 13, 2024 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 11/14/2023. Minutes as written for Economic Development meeting 12/4/2023 & 01/29/2024.
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. Introduction to Palestine Regional Emergency Services (EMS) & Discuss Role & Involvement in Community
 - b. Consider Extending Water Line on ACR 311 – C. Bristow
 - c. Consider Farmers Market on Square Under Safire Norris Market Manager for 2024
 - d. Appoint ACAD Representative 2024 Term
 - e. Consider Adopting Anderson County Hazardous Mitigation Plan Resolution 021324
 - f. Consider Racial Profiling Report – Chief Goodman
 - g. Consider Opening New Checking Account Designated for Grants with Kelli D. Casey, Tommy Carr, & Gerald Hall as Signatures on Account
 - h. Consider Retaining City Attorney Ron Stutes Formally of Wilson, Roberts & VanDeventer as he Transfers to Fairchild, Price, Haley, and Smith Law Firm
 - i. Property Maintenance

8. ITEMS FROM COUNCIL
9. STAFF REPORTS
10. ANNOUNCEMENTS
11. 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 February 13, 2024 agenda of items to be considered by the Frankston City Council was posted on the City Hall bulletin board on February 9, 2024.


Kelli D. Casey, City Secretary