

Roger

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 14, 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 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 1/10/2023.
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. **OLD BUSINESS:**
 - a. Consider Adopting Procurement Policy – Grantworks
 - b. Consider Racial Profiling Report from 01/01/2022 to 12/31/2022 – Chief Goodman
8. **NEW BUSINESS:** *Subjects to be discussed or upon which any formal action may be taken are as follows:*
 - a. Consider Mobile Home Variance 301 W. Blakemore – D. Baker
 - b. Call May 6, 2023 Election for Mayor- Place 1, Councilmember Place 2, 3, 4, 5 & 6 and Designate Two Tuesdays as the twelve-hour days to early vote.
 - c. Approve Joint Election Agreement with Fisd and Contract with Anderson Country Elections Administrator to Perform Various Duties & Responsibilities on Behalf of City & School District for General Election to be held Saturday, May 6, 2023
 - d. Consider 2021-2022 Acker & Company Audit.
 - e. Consider Resolution 021423 for Grant toward Body Worn Camera for Police Department.
 - f. Property Maintenance

- g. ITEMS FROM COUNCIL
- h. STAFF REPORTS: PD, K9, Court, FVFD, W&S, Streets
- i. ANNOUNCEMENTS:
- j. 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 14, 2023 agenda of items to be considered by the Frankston City Council was posted on the City Hall bulletin board on February 10, 2023.

Kelli Landreth-Smith, City Secretary