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

THE CITY OF FRANKSTON CITY COUNCIL WILL MEET FOR A REGULAR SCHEDULED MEETING
TUESDAY, MAY 9, 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.*
Approve Minutes as written for Council Meeting 3/14/23.
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:**
8. **NEW BUSINESS:** *Subjects to be discussed or upon which any formal action may be taken are as follows:*
 - a. New Officer(s) Called to Podium to Take Seat
 - b. Issue Certificate of Election and Statement of Officer Completed by New Council
 - c. Administer Oaths of Office (Linda Howell – Court Clerk) – Newly Sworn Officers may Be Seated and Assume Duties
 - d. Appoint Mayor Pro-Tem
 - e. Designate authorized personnel (Mayor, Mayor Pro-Tem, City Secretary) for signature cards to Austin Bank
 - f. Consider Looking into Pricing on Surveillance Camera's for City Park to include in Upcoming Budget
 - g. Executive Session - under Tex. Gov't code section 551.074 Personnel
 - h. Property Maintenance
9. **ITEMS FROM COUNCIL**
10. **STAFF REPORTS – Police, K9, Court, FVFD, Water & Sewer**

11. ANNOUNCEMENTS: FREE CAR SEAT INSPECTION, SATURDAY MAY 20TH 9:00 – NOON AT FVFD; BEAT THE HEAT MUSIC FESTIVAL, SATURDAY JUNE 24TH 5:00 – 9:00 P.M. AT CITY PARK; CRISIS SEMINAR, JUNE 2ND & 3RD AT FIRST BAPTIST CHURCH
12. 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 May 9, 2023 agenda of items to be considered by the Frankston City Council was posted on the City Hall bulletin board on May 5, 2023.


Kelli Landreth-Smith, City Secretary