

## NOTICE OF A REGULAR MEETING

**Frankston City Council will meet on Tuesday, May 12, 2026, in the City Council Chambers located at 240 W. Main St., Frankston, TX, 75763, at 6:30 p.m.**

*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, at least two (2) days prior to the meeting so that appropriate arrangements can be made.*

*Las personas con discapacidades que planean asistir a esta reunión y que puedan necesitar asistencia o interpretación deben comunicarse con la oficina del Secretario de la Ciudad al 903-876-2241 al menos dos (2) días antes de la reunión para que se puedan hacer los arreglos apropiados.*

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **CITIZENS FORUM:** *The City Council welcomes public comments. Pursuant to the Texas Open Meetings Act, the Council may not discuss or take action on any item not listed on the agenda. Speakers are limited to three (3) minutes.*
6. **CONSENT AGENDA**
  - a. Consider and approve the City Council Regular Session minutes from April 14, 2026.
  - b. Consider and approve the EDC Regular Session minutes from April 20, 2026.
7. **NEW BUSINESS:** *Items to be discussed or upon which any formal action may be taken are as follows:*
  - a. Citizen Dana Bizzell will address the City Council providing information and addressing concerns.
  - b. David Schectman, from Texas Connect, will provide information regarding the benefits of investment pools and optimizing the City's investment earnings. The City Council will discuss, consider, and take possible action to place appropriate City funds in an investment pool.
  - c. Discuss, consider, and take possible action to cancel the lockbox service with Austin Bank due to lack of use.
  - d. Discuss, consider, and take possible action regarding the designation of a third authorized signer for checks exceeding \$10,000, for which two in-house signatures are required as an internal control measure.

- e. Discuss, consider, and take action to approve a contract with the Henderson County Tax Office for property tax collection services.
- f. Discuss, consider, and take possible action to approve Ordinance No. 2026-0512 establishing an annual review process for water and sewer utility rates using the Consumer Price Index (CPI).
- g. Discuss, consider, and take possible action to authorize the use of PayStar to accept point-of-sale credit and debit card payments for City services, including permits, deposits, and other applicable fees, and to allow additional services to be added as needed.
- h. Discuss, consider, and take possible action to approve a Water Meter Deposit form for use when processing card payments for the City.
- i. Discuss, consider, and take possible action to approve a Services Agreement with PayStar for payment processing services.
- j. Discuss, consider, and take possible action upon a recommendation from the EDC to approve an expenditure for parking lot striping services in the City square in the amount of \$1,200.
- k. Discuss, consider, and take possible action upon a recommendation from the EDC to approve the purchase of a portable restroom for \$300 plus a \$100 delivery fee, and to approve a service agreement for weekly cleaning services at a rate of \$140.73 per month with a provisional six-month term.
- l. Discuss, consider and take possible action to approve the purchase of a \$175 Volunteer Membership with the Texas Economic Development Council (TEDC).

**8. EXECUTIVE SESSION**

The City Council reserves the right to convene in Executive Session pursuant to Chapter 551 of the Texas Government Code.

**9. ITEMS FROM COUNCIL**

**10. STAFF REPORTS – CITY, POLICE, COURT, FVFD, WATER, STREETS**

**11. ANNOUNCEMENTS**

**12. ADJOURNMENT**

I certify that the above agenda was posted in accordance with the Texas Open Meetings Act on the 6<sup>th</sup> day of May 2026, at 2:35 p.m.



Stacie O'Quinn, City Secretary