

November 12, 2024

1. **Regular Meeting called to order** at 6:30 p.m. by Mayor Tommy Carr.
2. **Invocation - Mayor**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Tommy Carr: Present, Councilmember Roger McDonald: Absent, Councilmember Mike Goodman: Present, Councilmember Gerald Hall, Present, Councilmember Johnnie Day: Present, Councilmember Stacie Saunders: Present
5. **Consent Items:** Minutes as written for Regular Council Meeting of 10/28/24 and Economic Development Meeting 10/28/24. Motion to approve by Gerald Hall, 2<sup>nd</sup> by Johnnie Day, Unanimous.
6. **Citizens Forum:** N/A
7. **New Business:**
  - a. Consider Designating Handicap Parking in front of Almond Accounting Firm. Motion to approve by Johnnie Day, 2<sup>nd</sup> by Mike Goodman, Unanimous.
  - b. Consider & Update on Purchase of Railroad Property located off City Square. Barbara Simpson has been researching property. She could not attend the meeting. Motion to table by Johnnie Day, 2<sup>nd</sup> by Gerald Hall, Unanimous.
  - c. Consider Request for Annexation on Approximately 38 acres located West of City of Frankston and East of Tractor Supply. Motion to approve by Mike Goodman, 2<sup>nd</sup> by Gerald Hall, Unanimous.
  - d. Consider Awarding Bid for Proposed Backup Generator and Foundation at Water Plant (on the hill) for Contract Number ARP-TX-21-196 ARPA Project ID 2302. Motion to approve by Gerald Hall, 2<sup>nd</sup> by Mike Goodman, Unanimous
  - e. Property Maintenance - Kelli D. Casey informed the council that multiple letters had been sent out and a few of the properties had cleaned their property. The deadline was still ongoing, and she would discuss the next steps with the council at the next meeting.
8. **Items from Council:**
9. **Staff Reports:** Police, K-9, FVFD, W&S, Municipal Court.
10. **Announcements: Christmas in the Park, Saturday, December 14<sup>th</sup>, 6-8 p.m.**
11. **Adjournment:** Meeting adjourned @ 7:19 by Mayor Tommy Carr



Tommy Carr, Mayor



Kelli D. Casey, City Secretary