

NOTICE OF A REGULAR MEETING

Frankston City Council will meet Tuesday, March 10, 2026, in the City Council Chambers at 240 W. Main St., Frankston, TX, 75763 at 6:30 pm.

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. **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 minutes for Special Meeting on September 29, 2025.
 - b. Consider and approve the City Council minutes for Executive Session on September 29, 2025.
 - c. Consider and approve the City Council minutes for Regular Session on February 10, 2026.
7. **OLD BUSINESS**
 - a. Discussion and update from project engineer, Frentress, regarding the CDBG Grant Project water plant upgrade.
8. **NEW BUSINESS:** *Subjects to be discussed or upon which any formal action may be taken are as follows:*
 - a. Consider, discuss, and take action on the mobile home variance submitted by Brenda Henderson for the property located at 194 Railroad Avenue.
 - b. Consider, discuss, and take action on the tiny home variance submitted by Rhee Hollowell for the property located at 440 N. Miller Street.
 - c. Consider, discuss, and take action on the appointment of EDC applicants Mike Goodman and Nai Lam.
 - d. Consider and approve EDC Minutes from February 17, 2026.

- e. Consider, discuss, and take action on EDC Resolution 2026-01 increasing the monthly stipend for the EDC Administrative Assistant.
- f. Consider, discuss, and take action on EDC Resolution 2026-02 which amends the bylaws to allow for provisions when EDC President and/or Mayor are unable to sign EDC Checks.
- g. Consider and approve the final audit for Fiscal Year 2023-2024.
- h. Consider, discuss, and take possible action to approve the purchase of a PayStar Tap-to-Pay device in the amount of \$225, authorize migration to a compatible payment gateway, and approve the revised PayStar processing agreement by reducing credit card fees from 3.95% to 2.95%.
- i. Consider, discuss, and take action on a Community Service Agreement requiring individuals wanting to complete community service with the City to adhere to established guidelines.
- j. Consider, discuss, and take action choosing to enter into a 2 to 5-year agreement with a depository bank as required by the Texas Local Government Code Chapter 105 in Section 105.021 (Selection of Depository).
- k. Discuss and consider approval of Resolution No. 2026-03 designating an official depository bank for the City of Frankston and authorizing execution of the depository agreement.
- l. Consider, discuss, and take action to approve the opening of a Seized Funds account at the City's depository bank for the Police Department as required by Article 59.06 of the Texas Code of Criminal Procedure, Chapter 59 (Disposition of Forfeited Property).
- m. Consider and take action removing Kelli Casey, a.k.a. Kelli Landreth-Smith, as an authorized user on all City of Frankston debit cards issued through Austin Bank, and authorizing the following replacements:
 - General Fund Debit Card: Stacie O'Quinn, City Secretary
 - Water & Sewer Debit Card: Michael Hatton, Superintendent
- n. Consider and take possible action to approve Resolution No. 2026-04 adopting the City of Frankston Investment Policy and Investment Strategies in accordance with the Public Funds Investment Act.
- o. Consider, discussion and take possible action regarding the investment of City reserve funds into short-term Certificates of Deposit (CDs) through the City's depository bank, including consideration of placing up to \$25,000 from the General Fund and up to \$50,000 from the Water & Sewer Fund into CDs in accordance with the City's Investment Policy.

9. EXECUTIVE SESSION

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

10. ITEMS FROM COUNCIL

11. STAFF REPORTS – CITY SECRETARY, CITY CLERK, POLICE, K9, COURT, FVFD, WATER, STREETS

12. ANNOUNCEMENTS

13. ADJOURNMENT

I certify that the above agenda was posted in accordance with the Texas Open Meetings Act on the 4th day of March 2026, at _____ p.m.

Stacie O’Quinn, City Secretary