

MINUTES

In accordance with the Texas Open Meetings Act (Tx. Govt. Code, Title 5-C, chap. 551) Frost City Aldermen held Public Hearing/Regular Business Meeting at 6:00 P.M. February 3, 2025 at City Hall, 100 N. Garitty Street. Present were Mayor Pro-Tem Shannon Wayman, Aldermen: Ron Franks, Johnny Sutton, and Megan Welborn. Absent Mayor Tony Harris. Others present: Emilie Parten with NavCo Chronicle, Velma Ballew, Debra Feuerherdt, and Dottie Barnes.

1. Quorum established and meeting began at 6:00 P.M. with the Pledge of Allegiance to the United States and Texas Flag. Invocation given by Mayor Pro-Tem Shannon Wayman.
2. There were no citizens' comments.
3. Motion made by Johnny Sutton and Second by Ron Franks to accept the resignation of Rachel Williams as Frost City Secretary.
4. Motion made by Megan Welborn and second by Ron Franks to have Community National Bank issue Shannon Wayman a debit card for acct ending in 0153.
5. Motion made by Johnny Sutton and Second by Megan Welborn to stop taking credit card payments over the phone.
6. Motion made by Ron Franks, Second by Megan Welborn to approve Resolution #193 authorizing the continued participation with ONCOR Cities Steering Committee.
7. Motion made by Johnny Sutton and Second by Ron Franks to approve Ordinance 329 regarding the City Code, Chapter 3.01, Paragraph 001 to increase the amount of permitting fees, effectively immediately.
8. Motion made by Ron Franks, Second by Megan Welborn, to approve using Anderson, Marx and Bohl, P.C. as firm to conduct 2024 audit.
9. Motion made by Johnny Sutton, Second by Megan Welborn, to approve purchase of needed equipment/tools for the water department.
10. Motion by Johnny Sutton, Second by Megan Welborn to adjust the pay rates for utility employees to begin with first pay period in March, 2025.
11. Mayors Report: Mayor Pro-Tem gave report of progress of employee manual, more information regarding pay for utility employees, Election – 3 seats up for election as well as Proposition A for additional sales and use tax within the city.
12. Motion made by Johnny Sutton and Second by Megan Welborn, to approve January's consent items.
13. Motion made by Megan Welborn and Second by Ron Franks, to adjourn meeting at 6:54 P.M.

Mayor Anthony "Tony" Harris

Juli Reeves, Interim City Secretary