## MINUTES

January 09, 2023

In accordance with the Texas Open Meetings Act (TX GOVT. CODE, Title 5-C, Chap. 551), Frost City Aldermen held a Regular Meeting at 6:00 P.M, January 09, 2023 at City Hall, 100 N. Garitty St. Present: Mayor Scott Montgomery. Aldermen, Velma Ballew, Rachel Cagle, Mike Sherrod, and Johnny Sutton. Absent Jimmy Bratcher. Other's present: Debra Feuerherdt, William Barnes, Dottie Barnes, James Shelley, Larrielle Shelley, Chief Calvillo, and Tiffany Parker.

- 1. A quorum was established and the meeting began at 6:03 P.M Invocation by Mayor Scott Montgomery.
- Citizens Comments: William Barnes stated his questions and concerns regarding fence @ 713 S. Garitty. Dottie Barnes Spoke appreciation of new Mayor and requested Tiffany Parker be considered for new City Secretary Position.
- Following a Motion by Johnny Sutton and 2<sup>nd</sup> by Rachel Cagle. Opposed by Velma Ballew. The council Voted that the Fence in front of property 713 S. Garitty remain in place. CLOSED Meeting @ 6:35 P.M. To discuss Chief Calvillo taking police car home. To discuss new applicants for City Secretary Position and pay rate. OPEN Meeting @ 7 P.M.
- 4. Motion made by Johnny Sutton 2<sup>nd</sup> Velma Ballew. The council voted to discontinue use of police car being driven home by Chief Calvillo after work and on weekends.
- 5. Motion Made By Velma Ballew 2<sup>nd</sup> by Mike Sherrod. The council voted to offer City Secretary position to Tiffany Parker. Motion made by Johnny 2<sup>nd</sup> by Rachel Cagle. They voted to start City Secretary at \$17.50 an Hr. / Salary.
- 6. Mayor's Report. Discussed where and what Rise Broadband Contractors' were doing in an around city limits of frost. The grant paper work is being prepared to turn in. Discussed that Cliff Nesmith is now doing water readings. Relieving Ben and Mark from doing daily and on weekends. To also be on the lookout for a new, used truck for city water department.
- Following a Motion by Johnny Sutton and 2<sup>nd</sup> by Rachel Cagle council voted to approve Decembers Consent items.
- 8. Meeting was adjourned at 7:40 P.M.

Mayor

City Secretary