In accordance with the Texas Open Meetings Act (TX GOVT. CODE, Title 5-C, Chap. 551), Frost City Aldermen held a Regular Business Meeting at 6:00 P.M, February 03, 2020 at City Hall, 100 N. Garitty St. Present: Mayor Scott Dowdle, Aldermen, Velma Ballew, Linda Meskimen, Rudy Salinas, Johnny Sutton. Others present, Terry McGill, Tiffany Parker, William Meskimen. Absence J.J.Bratcher.

- 1. A quorum was established and the meeting began at 6:00 P.M. with the Pledge of Allegiance and Invocation Velma Ballew
- 2. Citizen's Comments. No comments.
- Following a Motion by Johnny Sutton and 2<sup>nd</sup> by Linda Meskimen the council voted to approve ordering an Election to be held on May 2, 2020 for the purpose of electing two (2) Aldermen and a Mayor for a two (2) year term each.
- 4. Following a Motion by Johnny Sutton and 2<sup>nd by</sup> Rudy Salinas the council voted to approve Resolution #165: A RESOLUTION AUTHORZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY.
- 5. Following a Motion by Velma Ballew and 2<sup>nd</sup> by Rudy Salinas to after receiving more information from the two bidders on the repairs and maintenance to the doors and windows at city hall to go with the lowest bid.
- 6. Velma Ballew made a motion to deny Mick Simon's request to rezone property west of his business that is in a flood plain from light commercial to agriculture. It died due to lack of a 2<sup>nd</sup>. Following a motion by Linda Meskimen and 2<sup>nd</sup> by Johnny Sutton agreed to make the changes if there was no cost to the city.
- 7. Following a Motion by Velma Ballew and 2<sup>nd</sup> by Johnny Sutton the council voted to approve the consent items for January with updates to the Financial Report made.
- 8. The Meeting was adjourn at 6:53 PM.

Mayor

City Secretary