

## MINUTES

February 06, 2023

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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, February 06, 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 Others present: Chief Calvillo, Tiffany Parker, Gail Raymond, Ronald Pyburn, Jimmy Alexander, Debra Feuerherdt, Jeanne Dobbs, Shannon Wayman, Dottie Barnes, Roy Welborn, Amanda Hernandez, and Michael Belcher.

1. A quorum was established, and the meeting began at 6:00 P.M. Invocation by Mayor Scott Montgomery.
2. Citizen's Comments: Ronald Pyburn spoke regarding City Ordinance about R.V.'S. Dottie Barns Spoke about possibly making future plans for an event for 2024 Eclipse.
3. Velma Ballew made a motion, 2<sup>nd</sup> by Johnny Sutton, to approve ordering the May 06, 2023 election.
4. Johnny Sutton made a motion, 2<sup>nd</sup> By Rachel Cagle to approve Resolution #182: A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ONCOR CITIES STEERING COMMITTEE AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE ONCOR CITIES STERRING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, INC.
5. Mayors Report: Current status on new water tank progress. Issues that need to be addressed at sewer plant. To consider selling lot City owns at next month's meeting. Getting new water pump station computer. Need a water system generator and city truck. Elbert Butler installed new LED tennis court lights. Current fire department rating is a #4. Cliff will install the three new fire hydrants city purchased last year.
6. January's Consent Items were discussed an approved on a motion by Johnny Sutton, 2<sup>nd</sup> by Rachel Cagle.
7. The meeting was adjourned at 6:55 P.M.

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Scott Montgomery, Mayor

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Tiffany Parker, City Secretary