

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, March 02, 2020 at City Hall, 100 N. Garitty St. Present: Mayor Pro-Tem J.J. Bratcher, Aldermen, Velma Ballew, Linda Meskimen, Rudy Salinas. Others present, Terry McGill, Tiffany Parker, William Meskimen, Ken Coignet. Absence Johnny Sutton, Mayor Scott Dowdle

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.
3. Ken Coignet discussed the updates on the City of Frost TxCDBG Planning project #7218034. New maps for the water and sewer lines are being up dated along with discussion of subdivision regulations to be voted on at a later date.
4. Following a Motion by Velma Ballew and 2nd by Rudy Salinas the council voted to approve the Order of Cancellation for 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(Aprobar order de Cancellation de 02 Mayo, 2020 Elecciones) due to unopposed candidates.
5. Following a Motion by Linda Meskimen and 2nd by Rudy Salinas the council voted to approve Resolution #166: A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ONCOR CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ENERGY.
6. Following a Motion by Velma Ballew and 2nd by Linda Meskimen the council voted to Approve Anderson, Marx and Bohl, P.C. to do the Audit for 2018-2019 fiscal year \$7050-\$8050.
7. Following a Motion by Velma Ballew and 2nd by Rudy Salinas the council voted to approve the consent items for February.
8. The Meeting was adjourn at 6:57 PM.

Mayor

City Secretary