## **MINUTES**

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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, March 06, 2023 at City Hall, 100 N. Garitty St. Present: Mayor Scott Montgomery Aldermen: Jimmy Bratcher, Velma Ballew, Rachel Cagle, Mike Sherrod, and Johnny Sutton. Others present: Chief Calvillo, Tiffany Parker, Gail Raymond, Debra Feuerherdt, David Brewer, Jeanne Dobbs, Shannon Wayman, Gary Wayman, Roy Welborn, Amanda Hernandez, and Tamera Montgomery.

- 1. A quorum was established, and the meeting began at 6:00 P.M. Invocation by Mayor Scott Montgomery.
- 2. Citizen's Comments: David Brewer New precinct #4 County Commissioner, spoke regarding his new position and plans of future on goings for Navarro County.
- 3. Jimmy Bratcher made a motion, 2<sup>nd</sup> by Johnny Sutton, to approve Resolution #183: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FROST,TX AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- 4. Johnny Sutton made a motion, 2<sup>nd</sup> By Velma Ballew, to approve Resolution #184: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FROST, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND.
- 5. Following a motion by Velma Ballew, 2<sup>nd</sup> By Johnny Sutton, to approve a \$10,000.00 budget for purchase of city truck, a 2018 GMC.
- 6. Following a motion by Jimmy Bratcher, 2<sup>nd</sup> By Johnny Sutton to approve future sale of 2008 Ford LTD Crown Victoria.
- 7. Mayor's Report: Current status on new water tank progress. The Sewer Grant deadline has been extended from April 3<sup>rd</sup> to May 3, 2023. The project plans for Navarro Mills have been submitted to TCEQ. The sewer plant received three violations when recently inspected by TCEQ. Repairs were made. Is now in compliance. The Solar Panels are up and operating at the sewer plant. Should decrease on upcoming bills. Will look more into Cowboy Bank C.D.'S and whether or not to renew in May 2023 at April's meeting.
- 8. February's Consent Items were discussed and approved on a motion by Johnny Sutton, 2<sup>nd</sup> by Rachel Cagle.
- 9. The meeting was adjourned at 6:55 P.M.

Scott Montgomery, Mayor	Tiffany Parker, City Secretary