

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, August 01, 2022 at City Hall, 100 N. Garitty St. Present: Mayor Scott Dowdle, Aldermen, Velma Ballew, Rudy Salinas, Rachel Cagle. Others present, Terry McGill, Jimmy Ward. Absence Johnny Sutton, Jimmy Bratcher

1. A quorum was established and the meeting began at 6:00 P.M Invocation by Velma Ballew.
2. Citizen's Comments: Jimmy Ward talk about the possibility of putting a RV/Mobile Home Park in at the Corner of 667 and Whiteselle.

Closed Meeting 6:21. (This closed meeting is authorized by the TX Open Meetings Act Sec. 551.074).

Discuss increase to Police Salary and Hiring Ernest Calvillo as Police Chief.

Open Meeting 6:50 P.M.

3. Following a Motion by Rachel Cagle and 2nd by Rudy Salinas the council voted to approve a pay increase for the Chief of Police to \$23.00 hr. One no vote.
4. Following a Motion by Velma Ballew and 2nd by Rachel Cagle the council voted to hire Ernest Calvillo as Police Chief.
5. Following a Motion by Rachel Cagle and 2nd by Rudy Salinas the council voted to approve Resolution 180: A RESOLUTION APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENEGRY CORP, MID-TEX DIVISION REGARDING THE COMPANY 2022 RATEMECHANISM FILING.
6. Following a Motion by Rachel Cagle and 2nd by Rudy Salinas the council voted to approve the Letter Of Engagement for Anderson, Marx & Bohl, P.C. for 2022 Audit
7. Following a Motion by Rachel Cagle and 2nd by Velma Ballew the council voted to table the discussion for the matching funds for the Volunteer Fire Department Grant until Sept. meeting.
8. It was then discussed and the Sept. meeting will be changed to Sept 6.
9. Budget workshop was set for 6:00 p.m. August 15, 2022.
10. Following a Motion by Rachel Cagle and 2nd by Rudy Salinas council voted to approve July consent items. The Mayor talked about progress on Liquor store and Megan Welborn as event coordinator.
11. The Meeting was adjourn at 7:12 PM.

Mayor

City Secretary