

In accordance with the Texas Open Meetings Act (TX GOVT. CODE, Title 5-C, Chap. 551), Frost City Aldermen held a Regular Business Meeting and Public Hearing at 6:00 P.M, October 03, 2022 at City Hall, 100 N. Garitty St. Present: Mayor Pro Tem Jimmy Bratcher, Aldermen, Velma Ballew, Johnny Sutton, Rachel Cagle, Others present, Terry McGill, Bill and Dottie Barnes, Debra Feuerherdt, Elvira O'Besa, Gail Raymond, and Caleb Milne

1. A quorum was established and the meeting began at 6:00 P.M Invocation by Velma Ballew.
2. Citizens Comments: Dottie Barnes spoke about gas use in Police car and Wind and Solar Batteries, Bill Barnes spoke about water crew, Yellow Cat Wind LLC, gas station at the corner of 667\22. Velma Ballew spoke about Bake sale on Oct. 08, 2022 and Citizens help looking for leaks.
3. Public Hearing to receive comments on Adella Munoz request for zoning change on properties on E. Park #41860 and #41857 from single family residential to manufactured home. None.
4. It was decided to Table till the meeting Nov. 01, 2022 the decision to change the zoning on the properties at E. Park until more information could be gathered.
5. Following a Motion by Johnny Sutton and 2<sup>nd</sup> by Rachel Cagle the council voted to approve the Engineering contract with Burke and Walker Engineering for a 60,000 gal tank to replace the one at Navarro Mills.
6. Following a Motion by Velma Ballew and 2<sup>nd</sup> by Johnny Sutton, council voted to adopt RESOLUTION 181: A RESOLUTION OF THE CITY OF FROST TEXAS FINDING THAT ONCOR ELECTRIC LLC'S APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONALBE RATE CASE EXPENSES SHALL BE REIMBURESED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESLOUTION IS PASSED IS OPEN TO THE PUBLIC.
7. Following a Motion by Rachel Cagle 2<sup>nd</sup> by Johnny Sutton the council voted to award the administrative services contract for the preparation of the City's 2023 Texas Community Development Block Grant application and subsequent administrative services contract if funded to Public Management.
8. Following a Motion by Rachel Cagle and 2<sup>nd</sup> by Johnny Sutton council voted to approve Chief Calvillo to drive the Police car home for a month and will reevaluate next meeting 11/01/2022..
9. Following a Tie vote of 2 for and 2 against the motion for Yellow Cat Wind to place a trailer at the corner of Pace and Allen it died on the table.
10. Following a Motion by Velma Ballew and 2<sup>nd</sup> by Johnny Sutton council voted to approve the Amended Budget for 2021-2022.
11. Following a motion by Johnny Sutton and Rachel Cagle council voted to approve September consent items.
12. Following a motion by Johnny Sutton and Rachel Cagle council voted to approve September Utilities and Court Reports.
13. The Meeting was adjourn at 7:00 PM.

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Mayor

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City Secretary