

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. October 7, 2024 at City Hall, 100 N. Garitty St. Present: Mayor Anthony "Tony" Harris; Aldermen: Ron Franks, Shannon Waymar, Megan Welborn, Johnny Sutton, and Jimmy Bratcher. Others present: Ernest Calvillo, Rachel Williams, Elvira O'Besa, Velma Ballew, Robert Ballew, Sharla Salazar, Emmie Salazar, and Mr. Steele.

1. A quorum was established, and the meeting began at 6:00 P.M. Invocation by Mayor Anthony "Tony" Harris
2. Citizen's Comments: Velma Ballew – spoke about the museum fundraiser and invited everyone out.
3. Mr. Steele with Anderson Marx & Bohl, P.C. went over the 2022-2023 Audit.
4. Motion made by Shannon Wayman, 2nd by Ron Franks to approve **RESOLUTION ___188___, A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FROST, TEXAS ADOPTING AN OFFICIAL NEWSPAPER FOR THE CITY OF FROST**
5. Motion made by Ron Franks, 2nd by Megan Welborn to approve new trash rates based on Republic Services price increase.
6. Pay request #3 for ground storage tank at Navarro Mills will be made as soon as possible.
7. Discuss Pay request #4 (final payment) for ground storage tank at Navarro Mills will be made in November.
8. Motion made by Shannon Wayman, 2nd by Johnny Sutton to approve using Traylor and Associates for **RESOLUTION ___189___ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FROST, TEXAS, SELECTING A GRANT ADMINISTRATION FIRM TO ASSIST THE CITY WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE 2025/2026 TEXAS COMMUNITY BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND (TxCD:3G-CD).**
9. Motion made by Shannon Wayman, 2nd by Johnny Sutton to approve using Traylor and Associates for **RESOLUTION ___190___ A RESOLUTION OF THE CITY OF FROST, TEXAS, AUTHORIZING THE AWARD OF A SERVICE PROVIDER FOR 2024 HAZARD MITIGATION. ASSISTANCE (HMA) PROJECTS FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND THE TEXAS WATER DEVELOPMENT BOARD (TWDB).**
10. Discuss to increase sewer usage rates as rates have not been raised since 2019.

Closed Session:

Discuss personnel.

11. Mayor's report: Service station on HWY 22 will begin dirt work by end of October. Other talks of trying to find land to possibly bring in DG Market. Property on Garitty has a crushed sewer line that will need to be dug up and repaired. Looking into different options for repair.
12. Motion made by Ron Franks and 2nd by Megan Welborn to approve Consent items from September.

Police report: wrote a few tickets, responded to a death in the city, working with Ron Hickman to update Police policy manual.

13. Motion made by Megan Welborn, and 2nd by Johnny Sutton to adjourn @ 8:02PM

Anthony "Tony" Harris, Mayor

Rachel Williams, City Secretary