

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, November 07, 2022 at City Hall, 100 N. Garitty St. Present: Mayor Pro Tem Jimmy Bratcher, Aldermen, Velma Ballew, Johnny Sutton, Rachel Cagle, and Michael Sherrod. Others present, Tiffany Parker, Debra Feuerherdt, Scott Montgomery, Ronald Brown, Wilson Tatum, Jeanne Dobbs, Shannon Wayman, and Dalton Aiken with PMI.

1. A quorum was established and the meeting began at 6:00 P.M. Invocation by Velma Ballew.
2. Citizens Comments: Debra Feuerherdt encouraged getting out to vote tomorrow and consider helping at the polls in 2023.
3. Cliff NeSmith with Bio-Chem / ACT Solutions spoke about the current function of the city's water / sewer plants, and the approaching TCEQ deadline for replacement of ground storage tank at Navarro Mills, and the importance of staying on top of all involved to make sure the deadline is met accordingly.
4. PUBLIC HEARING: Was held to receive public input on community needs on all TxCDBG and no-TxCDBG funding. Ronald Brown spoke about the streets needing repair, but due to our water / sewer systems in their current state, he feels that is of greater priority at this time. Mr. Brown also asked how likely we are to actually be awarded a grant? Dalton Aiken with Public Management said the cities chances are strong. Due to a previous grant received in 2017, the city is automatically – 20 points, which would put the city in tier 2, and makes the approval odds good. Debra Feuerherdt asked how the grants are approved upon submission. Mr. Aiken said they are based on the cities needs and the most beneficial to a city.
5. Following a Motion by Johnny Sutton and 2<sup>nd</sup> by Rachel Cagle. Opposed by Velma Ballew, the council voted to approve Lot number's 41857 and 41860 located on E. Park St. be rezoned from single – family residential to manufactured home.
6. Following a Motion by Johnny Sutton and 2<sup>nd</sup> by Rachel Cagle the council voted to approve awarding Freeman – Millican, Inc. as engineer. If / when the 2023-24 Texas Community Development Block Grant (TxCDBG) is funded.
7. Following a Motion by Johnny Sutton 2<sup>nd</sup> by Rachel Cagle. Opposed by Velma Ballew, Council voted to table the use of city patrol car being driven home by Chief Calvillo, till January 2023.
8. Following a Motion by Johnny Sutton 2<sup>nd</sup> by Velma Ballew, the council voted to approve purchase of supplies to make evidence locker legal.
9. October consent items were disussed and approved on a motion by Velma Ballew, 2<sup>nd</sup> by Johnny Sutton.
10. The Meeting was adjourned at 7:29 P.M.

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Mayor

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City Secretary