

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. November 4, 2024 at City Hall, 100 N. Garitty St. Present: Mayor Anthony "Tony" Harris; Aldermen: Ron Franks, Shannon Wayman, Johnny Sutton, and Jimmy Bratcher. Absent: Megan Welborn. Others present: Ernest Calvillo, Rachel Williams, Velma Ballew, Billy Whitley, Carlos Aguilar, Debra Feuerherdt, and Sharla Salazar, Emmie Salazar.

1. A quorum was established, and the meeting began at 6:00 P.M. Invocation by Mayor Anthony "Tony" Harris
2. Citizen's Comments: Billy Whitley – Kids at play are in danger due to the speeds some are driving and suggested adding speed bumps to a few of our streets top make them safer.
3. Motion made by Shannon Wayman and 2nd by Ron Frank to **Resolution 191** authorizing the submittal of a TxCDBG application, committing to providing a \$15,000 match, and committing to following program guidelines
4. Motion made by Johnny Sutton and 2nd by Ron Franks to award a construction contract to McDonald Municipal & Industrial in the amount of \$340,469 for WWTP rehabilitation, to be funded by grant CDV23-0091.
5. Motion made by Johnny Sutton and 2nd by Ton Franks to approve to start the proper procedure to put sales tax increase from 7.75% to 8.25% on the May ballot.
6. Motion made by Shannon Wayman and 2nd by Johnny Sutton to approve **Ordinance 326 AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF FROST, CHAPTER 6, HEALTH AND SANITATION, SECTION 8 PARAGRAPH A, ON OCTOBER 1, 2024 THE CITY OF FROST HAD ENTERED INTO AN AMENDED DISPOSAL CONTRACT WITH ALLIED WASTE SYSTEMS DOING BUSINESS IN TEXAS AS REPUBLIC SERVICE, AND ACCEPTING THEIR RATES**
7. Motion made by Ron Franks and 2nd by Johnny Sutton to approve **Ordinance 327 AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF FROST, CHAPTER 13.04 PARAGRAPH 006, INCREASING THE AMOUNT OF MONTHLY SEWER FEES, EFFECTIVE IMMEDIATELY.**
8. Motion made by Jimmy Bratcher and 2nd by Johnny Sutton to approve of Cybersecurity Policy in compliance with S.B. 1893.

Closed Session: Personnel Matters - 551.074, Texas Government Code

9. Mayors report: water leak on Pace – had to bring an outside company in to get it repaired but it is fixed and valves have been replaced. Sewer was backed up on Mick Simons property but has been cleaned out and all it good. Had some electrically issues at the pump house at Navarro Mills. We are down to one pump due to the electrically issues. Both pumps are leaking and needs to be replaced or repaired. We still have standing water on the floor. Pumps at the water tower are not up to code and Mayor is getting estimates. We will be looking at replacing or adding new cut off valves throughout the city so that we do not have to cut the water off at the tower.

10. Motion made by Ron Franks and 2nd by Jimmy Bratcher to approve consent items
11. Motion made by Johnny Sutton and 2nd by Jimmy Bratcher to adjourn @ 8:05PM

Anthony "Tony" Harris, Mayor

Rachel Williams, City Secretary