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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. April 1, 2024 at City Hall, 100 N. Garitty St. Present: Mayor Scott Montgomery; Aldermen: Ron Franks, Johnny Sutton, Shannon Wayman, Megan Welborn and Jimmy Bratcher. Others present: Ernest Calvillo, Rachel Williams, Velma Ballew, Robert Ballew, Penny Harris, Bill Barns, Dottie Barns, Debra Feuerherdt, Tony Harris, and Sharla Salazar

1. A quorum was established, and the meeting began at 6:00 P.M. Invocation by Mayor Scott Montgomery.
2. Citizen’s Comments: Dottie Barns: Thanks to Scott Montgomery and he will be missed. Thanks to everyone that ran for council and Mayor. Any items that cost the city money the city should be charging for them. Also we should take care of our city officials when in distress. Sharla Salazar: Still complaining about cross in City park. Still complaints not valid. “In writing”. William Barns: Brush pick should have fees. Talk about item #5. Need to add to ordinance to allow.
3. Shannon Wayman spoke with Republic Services about the contract and service standards which Republic stated they do not have a certain “time frame” for pick up.
4. Set a dollar amount requiring the 2nd signature is anything over $3000.00 Motion made by Jimmy Bratcher, 2nd by Megan Welborn. Set dollar amount at $3000.00 the Mayor can approve spending without council approval, motion by Jimmy Bratcher, 2nd by Megan Welborn.
5. Discuss adding charges for extra services such as but not limited to: bulk brush clean up, copies, fax, notary, etc. Tabled until next meeting.
6. Discuss land for sale by sewer plant. This land has a contract on it and Ron Franks will talk to the retailer and get more information.
7. Johnny brought estimates for forks for the backhoe and a possible dump trailer for the city. Johnny inquired about the forks that were donated to the City. These were scrapped once they were damaged. Council wants an inventory on what equipment the city has so that nothing is scrapped or removed unless approved.
8. Discussed adding to the budget for road improvements. Possibly use funds remaining from this years budget for next year.
9. Discuss and Approve Consent Items. Motion made by Johnny Sutton to approve, 2nd by Jimmy Bratcher.

Minutes from March’s Meeting.

Financials. – when are the CDs due each month

Utilities Report. – went over training Rachel Williams attended. Learned so much and helped the guys learn how the meters work.

Police Report. – Chief had a case that took up most of his time the past month. Asked for a possible 2nd officer

Court Report. – Council asked for a report showing from Oct 2023 to date for the next meeting.

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1. Mayors Report: Utility and Project Updates. Mayor congratulated Johnny Sutton and Shannon Wayman for getting reelected as alderman and Tony Harris for being elected Mayor. Scott Montgomery sat down with Tony Harris and went over a few things for the grant and other items going on with the City.

Following sections 11-16 were tabled due to having to have a separate meeting.

1. Canvass the election
2. Issue certificate of election to newly elected officers
3. Newly elected officers complete the statement of officer
4. Newly elected officers take the oath of office
5. Generally, newly sworn officers may assume the duties of their office on but not before May 11, 2024 per Texas Municipal Election Law Manual 11.23 When Term Begins, (a) Type A general-law cities.
6. Report electronic returns to Secretary of State.
7. Motion to adjourn made by Johnny Sutton, 2nd by Ron Franks at 6:58PM

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Scott Montgomery, Mayor Rachel Williams, City Secretary