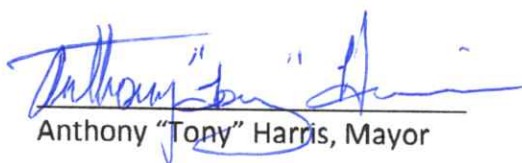


In accordance with the Texas Open Meetings Act (TX. GOVT. CODE, Title 5-C, Chap. 551), Frost City Aldermen held a Regular Business Meeting at 6:00 P.M. June 3, 2024 at City Hall, 100 N. Garitty St. Present: Mayor Scott Montgomery; Aldermen: Ron Franks, Johnny Sutton, Shannon Wayman, Megan Welborn and Jimmy Bratcher. Others present: Ernest Calvillo, Rachel Williams, Velma Ballew, Robert Ballew, Penny Harris, Sharla Salazar & Emmie Salazar.

1. A quorum was established, and the meeting began at 6:01 P.M. Invocation by Mayor Anthony "Tony" Harris
2. Citizen's Comments: NONE
3. Vote and approve opening an additional bank account for required Frost Municipal Court Building Security, Motion made by Jimmy Bratcher, 2nd by Megan Welborn. Pass
4. Mayor's Report: Weather permitting construction will be breaking ground next week on some projects. City was hit with a large fine due to the sewer plant being out of compliance. We are working with TCEQ to get it worked out and all issues resolved. We are looking into having one of the employees on staff get their license to reduce outside labor on water services. Mayor has the guys cleaning and getting the shop organized. We are also getting an inventory of everything in the shop. Mayor is working with the City of Corsicana to reduce water rate but found that we have a lawsuit against them. He is looking into it further and will report back what he finds. The amount of water we use is out of compliance with TCEQ so we are looking into what our options we have with the meters to get us where we need to be. Mayor is concerned about the electrical in the office as it too is out of compliance. It is being redone for safety reasons.
5. Discuss and Approve Consent Items.
 - 6. Minutes from April's Meeting Motion made by Jimmy Bratcher, 2nd by Johnny Sutton
 - Financials – Rachel Williams went back to Blooming Grove and looked over the structure of their accounts. We are over coding everything in Quickbooks. We are working to simplify the books to make it easier to understand. - Motion made by Johnny Sutton, 2nd by Megan Welborn
 - Utilities Report – Rachel Williams has gotten a large percentage of the pass due accounts up to date and we are seeing an improvement. - Motion made by Johnny Sutton, 2nd by Megan Welborn
 - Police Report- Police radar quit working and we were able to get the one from the Frost ISD police unit to use. We are looking at replacing it in the future as the one we currently have is out of date and cannot be repaired. Motion made by Megan Welborn, 2nd by Johnny Sutton
 - Court Report- Report ran from October 2023 to date. Motion made by Johnny Sutton, 2nd by Megan Welborn
 - 7. - Motion made by Johnny Sutton, 2nd by Megan Welborn. Adjourned @ 6:48PM


Anthony "Tony" Harris, Mayor


Rachel Williams, City Secretary