

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. July 1, 2024 at City Hall, 100 N. Garitty St. Present: Mayor Anthony "Tony" Harris; Aldermen: Ron Franks, Johnny Sutton, Shannon Wayman, Megan Welborn and Jimmy Bratcher. Others present: Ernest Calvillo, Rachel Williams, Elvira O'Besa, Velma Ballew, Robert Ballew, Elisa Puente, Ryan Gonzales, Penny Harris, Dottie Barns, & Bill Barns.

1. A quorum was established, and the meeting began at 6:01 P.M. Invocation by Mayor Anthony "Tony" Harris
2. Citizen's Comments: Dottie Barns – Please have flags with fringe changed to the laws you operate under. Must have common law not war-time law.
3. Jimmy Bratcher has stepped down as Mayor Pro-Temp and nominated Shannon Wayman. Ron Franks 2<sup>nd</sup>. All in favor
4. Discuss and vote to approve to remove Scott Montgomery from all Community National Bank Accounts and add Anthony "Tony" Harris to all Community National Bank Accounts. Vote was tabled until next meeting, motion made by Johnny Sutton, 2<sup>nd</sup> by Jimmy Bratcher.
5. Discuss and vote to approve to add Rachel Williams to all Community National Bank accounts. Vote was tabled until next meeting, motion made by Johnny Sutton, 2<sup>nd</sup> by Megan Welborn.
6. Discuss and vote to approve to have debit card issued to Anthony "Tony" Harris for account ending in 0153. Vote was tabled until next meeting, motion made by Jimmy Bratcher, 2<sup>nd</sup> by Johnny Sutton.
7. Discuss and vote to approve to have debit cards issued to Rachel Williams for accounts ending in 0137 (water) and 0145 (sewer). Vote was tabled until next meeting, motion made by Johnny Sutton, 2<sup>nd</sup> by Megan Welborn
8. Discuss and vote to approve sharing the responsibility with Frost ISD of buying replacement tennis nets at the City Park every two or three years as needed. Ex: Frost ISD purchased new nets in 2024, City will purchase the next set of nets in 2026 or 2027 when needed. Vote was tabled until next meeting, motion made by Shannon Wayman, 2<sup>nd</sup> by Jimmy Bratcher
9. Discuss and vote to approve policy updates/changes to the employee handbook. Vote was tabled until next meeting, motion made by Shannon Wayman, 2<sup>nd</sup> by Johnny Sutton
10. Discuss and vote to approve a variance for both Judith Calderon and Wesley Harris on size of home wanted to put on their properties. Vote was tabled until next meeting, motion made by Shannon Wayman, 2<sup>nd</sup> by Johnny Sutton
11. Discuss Republic Services contract and standards. Shannon asked that we look into a few different areas of the contract and what will it take to get out of the contract. Do we need multiple bids in order to change companies? Will continue research and discuss at the next Regular business meeting.
12. Discuss Pay request for ground storage tank at Navarro Mills is due as soon as possible. Rachel Williams will make the payment of \$65,312.50

- 13. Mayors Report: Shannon and Tony have been looking into and going over financials getting ready for budget. We are looking into financials and getting everything cleaned up. Mayor is looking into the drainage issues, road conditions, and culverts in town. City is working on getting the trees out of the ditches and cleaning up. City is addressing the yards with tall grass and red tagging homes. Waiting on permits for the new gas station that is scheduled to come to Frost.
- 14. Discuss and Approve Consent Items.
  - Minutes from June's Meeting. Motion made by Jimmy Bratcher, 2<sup>nd</sup> by Megan Welborn
  - Financials. Motion made by Johnny Sutton, 2<sup>nd</sup> by Megan Welborn
  - Utilities Report. Motion made by Ron Franks, 2<sup>nd</sup> by Johnny Sutton
  - Police Report. Motion made by Jimmy Bratcher, 2<sup>nd</sup> by Johnny Sutton
  - Court Report. Motion made by Johnny Sutton, 2<sup>nd</sup> Ron Franks.
- 15. Motion made by Johnny Sutton, 2<sup>nd</sup> by Ron Franks. Adjourned @ 6:44PM

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Anthony "Tony" Harris, Mayor



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Rachel Williams, City Secretary