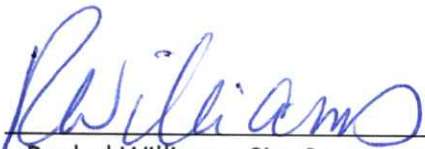


In accordance with the Texas Open Meetings Act (TX. GOVT. CODE, Title 5-C, Chap. 551), Frost City Aldermen held a Regular Business Meeting at 6:00 P.M. August 5, 2024 at City Hall, 100 N. Garitty St. Present: Mayor Anthony "Tony" Harris; Aldermen: Ron Franks, Shannon Wayman, Megan Welborn. Absent: Johnny Sutton and Jimmy Bratcher. Others present: Ernest Calvillo, Rachel Williams, Elvira O'Besa, Velma Ballew, Robert Ballew, Maria Venetta, 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: Maria Venetta – has some land outside of the city limits and wants to turn into a subdivision of about 44 lots, 6800sq ft each and sale it. Johnny Goode – wants to put up a food truck on the corner of FM 667 & HWY 22. Bill Barns – suggested to sale the water department instead of raising rates for citizens to have to pay higher water rates. Elvira O'Besa – concerned about the ditches and drainage in her area.
3. Discussed the dates for the budget workshop. Suggested Aug 12th.
4. Discuss and reviewed Navarro County Appraisal District 2025 Operating Budget
5. Discuss and reviewed Navarro County Appraisal District 2024 Appraisal Roll.
6. Discuss water rate increase from Corsicana and our new water rates based on that.
7. Motion made by Ron Franks and 2nd by Megan Welborn to purchase 12 tons of cold patch for the City use.
8. Discuss to use the remaining funds in the CLFR account and pull remaining balance for payment request for the payment request for the Navarro Mills storage tank. Motion made by Shannon Wayman and 2nd by Ron Franks to pull the remaining funds from water account.
9. Motion made by Shannon Wayman and 2nd by Megan Welborn to change the date for the Sept meeting to September 3rd due to Labor Day Holiday.
10. Mayors Report: still trying to get a generator by the end of December. Cost is estimated at \$130K-\$140K as of now. We hired a new court clerk –Juli Reeves. She will be working part time 1-2 days a week.
11. Consent Items were accepted by council.
12. Motion made by Ron Franks, 2nd by Megan Welborn. Adjourned @ 7:01PM

Anthony "Tony" Harris, Mayor



Rachel Williams, City Secretary