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. September 16, 2024 at City Hall, 100 N. Garitty St. Present: Mayor Anthony "Tony" Harris; Aldermen: Ron Franks, Shannon Wayman, Megan Welborn, and Johnny Sutton. Absent: Jimmy Bratcher. Others present: Ernest Calvillo, Rachel Williams, Elvira O'Besa, Velma Ballew, Robert Ballew, Dottie Barns, Sharla Salazar, Emmie Salazar Michael Cox.

- 1. A quorum was established, and the meeting began at 6:00 P.M. Invocation by Mayor Anthony "Tony" Harris
- 2. Citizen's Comments: Elvira O'besa Still had questions regarding the approval of letting mobile homes in town. Also had questions about the drainage system. Sharla Salazar wanted to thank the council and city for all the learning opportunities for her daughter. Emmie Salazar thanked the council for teaching her and letting her continue to learn.
- 3. No comments from Frost citizens regarding Proposed Tax Rate of \$0.3694/\$100 for the 2024-2025 Property tax.
- 4. No comments from Frost citizens on the proposed 2024-2025 Budget.
- 5. The Proposed Budget for October 1, 2024- September 30, 2025. PASSED (Roll call vote)

Shannon Wayman – AYE

Ron Franks – AYE

Megan Welborn - AYE

Johnny Sutton - AYE

Jimmy Bratcher – absent

- 6. Approval of ratification of the property tax revenue increase reflected in the 2024-2025 budget. PASSED
- 7. Ron Franks made a motion adopting **Ordinance No.# 323**, levying a tax rate of \$0.3694 per \$100 of value for the Tax Year 2023 **PASSED**

(Roll call vote)

Shannon Wayman - AYE

Ron Franks - AYE

Megan Welborn – AYE

Johnny Sutton – AYE

Jimmy Bratcher – absent

- 8. Michael Cox explained the Atmos steering committee Ordinance #324. Shannon Wayman made a motion, Megan Welborn 2nd to approve Ordinance #324. Passed
- 9. Shannon Wayman made a motion, Johnny Sutton 2nd to approve Resolution #187. Passed
- 10. Megan Welborn made a motion, Johnny Sutton 2nd to approve Ordinance #325. Passed
- 11. Discussed our contract with Republic and their increase in our trash rates effective to us October 1, 2024.
- 12. Mayor's report: Pumps need to be rebuild. Old water tank is in the process of being tore down. New tank is being used. Ron Franks has talked to Marcus Reed as he has 2 pumps

- 13. to keep the water off the floor. Marcus will possibly sell to the city. Can't get generator as they are on backorder. We are working to get an extension on the fine from TCEQ. We are working to get more cold pack for the pot holes and will start filling in what we can.
- 14. August consent items approved.
- 15. Minutes, utilities discussed. Ernest went over some of the cases that he is working on. Court will be held on Sept 19th.
- 16. Motion made by Ron Franks, 2nd by Megan Welborn. Adjourned @ 6:48PM

	Kelliam
Anthony "Tony" Harris, Mayor	Rachel Williams, City Secretary