

# PUBLIC NOTICE

## FROST CITY ALDERMEN WILL HAVE A REGULAR BUSINESS MEETING AT 6:00 P.M TUESDAY AUGUST 01, 2022 AT CITY HALL, 100 N. GARITTY ST.

1. Establish a quorum and open meeting with Pledge of Allegiance to the United States Flag and invocation.
2. Citizen's Comments. (Time limit 4 minutes per person).
3. Discuss and Approve possible increase to Police Salary tabled from July meeting.
4. Discuss and Approve hiring of Ernest Calvillo for Police Chief
5. Discuss and Approve Resolution# 180: A RESOLUTION APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP, MID-TEX DIVISION REGARDING THE COMPANY'S 2022 RATE MECHANISM FILING:
6. Discuss and Approve Letter of Engagement for Anderson, Marx & Bohl, P.C. for 2022 Audit.
7. Discuss and Approve matching funds for the Volunteer Fire Department grant.
8. Discuss Changing Date of September meeting due to Holiday
9. Discuss setting dates for Budget workshops.
10. Discuss and Approve July Consent Items.
  - Minutes from July meeting
  - Mayor Report- progress on liquor store and Megan Welborn event coordinator.
  - Utilities Report
  - Court Report
  - Bills
11. Adjourn.

NOTE: Pursuant to the Texas Open Meetings Act, Texas Government Code, Section 551 (Sections 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code), one or more of the above items may be considered in Executive Session closed to the public. If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

I the undersigned authority, do hereby certify that the above notice of meeting of The City Council of Frost Texas, is a true and correct copy of said notice and that I posted a true and correct copy at all times and said notice was posted on **July 29, 2022** by 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this **29th**, **July**, **2022**

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Terry McGill, City Secretary