

PUBLIC NOTICE

FROST CITY ALDERMEN WILL HAVE A REGULAR BUSINESS MEETING AT 6:00 PM. MONDAY OCTOBER 7, 2024 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. Mr. Steele with Anderson Marx & Bohl, P.C. will discuss 2022-2023 Audit.
4. Discuss and Consider Approval of **RESOLUTION ___188___ A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FROST, TEXAS ADOPTING AN OFFICIAL NEWSPAPER FOR THE CITY OF FROST**
5. Discuss and Consider Approval of new Trash rates based on Republic Services price increase.
6. Discuss Pay request #3 for ground storage tank at Navarro Mills.
7. Discuss Pay request #4 (final payment) for ground storage tank at Navarro Mills.
8. Discuss and consider awarding by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the City's 2025-2026 TxCDBG grant from the Texas Department of Agriculture and authorizing the execution of a contract. **RESOLUTION ___189___ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FROST, TEXAS, SELECTING A GRANT ADMINISTRATION FIRM TO ASSIST THE CITY WITH THE SUBMITTAL OF AN APPLICATION FOR FUNDING AND ADMINISTRATION OF A CONTRACT, IF AWARDED, FROM THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE 2025/2026 TEXAS COMMUNITY BLOCK GRANT PROGRAM – COMMUNITY DEVELOPMENT FUND (TxCDBG-CD).**
9. Discuss and consider awarding by resolution a contract for administrative services pertaining to the application and implementation, if awarded, of the City's 2024 Hazard Mitigation Assistance (HMA) grants including Hazard Mitigation Assistance Program (HMGP) from the Texas Division of Emergency Management and authorizing the execution of a contract and Flood Mitigation Assistance (FMA) from the Texas Water Development Board and authorizing the execution of a contract. **RESOLUTION ___190___ A RESOLUTION OF THE CITY OF FROST, TEXAS, AUTHORIZING THE AWARD OF A SERVICE PROVIDER FOR 2024 HAZARD MITIGATION. ASSISTANCE (HMA) PROJECTS FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND THE TEXAS WATER DEVELOPMENT BOARD (TWDB).**
10. Discuss to increase sewer usage rates.
Closed Session:
 - Discuss personnel.Open Meeting:
11. Mayors Report:
12. Discuss and Approve Consent Items.
Minutes from September Meeting.
Financials.
Utilities Report.
Police Report.
Court Report.
13. 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 **October 4, 2024** by 4:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this **OCTOBER 4, 2024**.

Rachel Williams, City Secretary