

## PUBLIC NOTICE

### FROST CITY ALDERMEN WILL HAVE A REGULAR BUSINESS MEETING AT 6:00 PM. MONDAY NOVEMBER 4, 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. Discuss and take possible action to approve a **Resolution 191** authorizing the submittal of a TxCDBG application, committing to providing a \$15,000 match, and committing to following program guidelines.
4. Discuss and take action to award a construction contract to McDonald Municipal & Industrial in the amount of \$340,469 for WWTP rehabilitation, to be funded by grant CDV23-0091.
5. Discuss and Consider Approval to start the proper procedure to put sales tax increase from 7.75% to 8.25% on the May ballot.
6. Discuss and Consider Approval of **Ordinance 326 AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF FROST, CHAPTER 6, HEALTH AND SANITATION, SECTION 8 PARAGRAPH A, ON OCTOBER 1, 2024 THE CITY OF FROST HAD ENTERED INTO AN AMENDED DISPOSAL CONTRACT WITH ALLIED WASTE SYSTEMS DOING BUSINESS IN TEXAS AS REPUBLIC SERVICE, AND ACCEPTING THEIR RATES**
7. Discuss and Consider Approval of **Ordinance 327 AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF FROST, CHAPTER 13.04 PARAGRAPH 006, INCREASING THE AMOUNT OF MONTHLY SEWER FEES, EFFECTIVE IMMEDIATELY.**
8. Discuss and Consider Approval of Cybersecurity Policy in compliance with S.B. 1893.

Closed Session:

Personnel Matters - 551.074, Texas Government Code

Open Session

9. Mayors Report:
10. Discuss and Approve Consent Items.
  - Minutes from October's Meeting.
  - Financials.
  - Utilities Report.
  - Police Report.
  - Court Report.
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 **November 1, 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 **November 1, 2024**.

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Rachel Williams, City Secretary