

PUBLIC NOTICE

FROST CITY ALDERMEN WILL HAVE A REGULAR BUSINESS MEETING AT 6:00 PM. MONDAY DECEMBER 2, 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 consider approving Ronnie Cooper to bring in and opening a restaurant/entertainment facility on both lots at **Legal Description: F0500 FROST OT BLK 22 LOT 21C THRU 24C .064 ACRES (28 X 100) Lot: 21C THRU 24C Abstract Subdivision Code: F0500. Legal Description: F0500 FROST OT BLK 22 LOT 21B THRU 24B .064 ACRES (28 X 100) Lot: 21B THRU 24B Abstract Subdivision Code: F0500**
4. Discuss and consider awarding a contract for engineering services pertaining to the application and implementation, if awarded, of the District's 2024 Hazard Mitigation Assistance (HMA) grants from the Texas Division of Emergency Management and/or Texas Water Development Board and authorizing the execution of a contract. **RESOLUTION 192 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/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).**
5. Discuss and consider awarding a contract for an Information Consultant.
6. Discuss and consider approving the updated Police Department Policy Manual.
7. Discuss and consider approving Special Election in May 2025 to increase Sales Tax rate for **Ordinance 328 AN ORDINANCE OF THE CITY OF FROST, TEXAS, ORDERING A SPECIAL ELECTION TO BE HELD ON MAY 3, 2025, ON A PROPOSITION TO INCREASE THE CITY'S GENERAL REVENUE SALES AND USE TAX RATE PURSUANT TO CHAPTER 321 OF THE TEXAS TAX CODE, CONDITIONED ON A MAJORITY OF QUALIFIED VOTERS; PROVIDING FOR PROPOSITION LANGUAGE; PROVIDING FOR ELECTION PROCEDURES; PROVIDING FOR AN EFFECTIVE DATE; PROVING AN OPEN MEETING CLAUSE; AND PROVIDING FOR RELATED MATTERS.**
8. Discuss office security concerns.
9. Mayors Report:
10. Discuss and Approve Consent Items.
 - Minutes from November'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 27, 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 27, 2024**.

Rachel Williams, City Secretary