**PUBLIC NOTICE**

**FROST CITY ALDERMEN WILL HAVE A REGULAR BUSINESS MEETING AT 6:00 PM. MONDAY FEBRUARY 3, 2025 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 accepting the resignation of Rachel Williams as City Secretary and removing her from all Community National Bank accounts
4. Discuss and consider approving Shannon Wayman to be issued a debit card for the account ending in 0153 at Community National Bank.
5. Discuss and consider approving to no longer accept any credit card payments over the phone.
6. Discuss and consider approving Resolution #193 : A RESOLUTION AUTHORIZING CONTINUED PARTICIPATION WITH THE ONCOR CITIES STEERING COMMITTEE AND AUTHORIZING THE PAYMENT OF SIX CENTS PER CAPITA TO THE ONCOR CITITES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, INC.
7. Discuss and consider approving ORDINANCE NO. 329: AN ORDINANCE AMENDING THE CITY CODE OF THE CITY OF FROST, CHAPTER 3.01 PARAGRAPH 001, INCREASING THE AMOUNT OF PERMITTING FEES, EFFECTIVE IMMEDIATELY.
8. Discuss and consider approving using Anderson, Marx & Bohl, PC as the firm to conduct the 2024 audit.
9. Discuss water department issues, equipment, and supplies needs. Consider approving purchase of needed items.
10. Discuss and consider approving adjusting base pay rate for utility employees.
11. Mayors Report:
12. Discuss and Approve Consent Items.

Minutes from January’s Meeting.

Financials.

Utilities Report.

Police Report.

Court Report.

1. 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 **January 31, 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 **January 31, 2024.**

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Mayor/Mayor Pro-Tem