**PUBLIC NOTICE**

**FROST CITY ALDERMEN WILL HAVE A REGULAR BUSINESS MEETING AT 6:00 PM. MONDAY APRIL 01, 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 act upon a resolution affirming policies related to the City's CDBG grant.
4. Review and discuss Section 3 Policy updates and information for the City's TXCDBG Contract #CDV23-0091. Jake McAdams to present Sect 3 Presentation to Council
5. Discuss Republic Services contract and service standards.
6. Discuss office safety concerns and to get a cash register for the office.
7. Discuss livestock ordinance 2.04.001 Livestock and Fowl.
8. Discuss 2nd signature on checks and set a dollar amount requiring the 2nd signature.
9. Discuss and approve a set certain dollar amount the Mayor can approve spending without council approval.
10. Discuss and approve getting separate debit cards for each account to eliminate multiple entries and transfers between accounts.
11. Discuss and vote only sending out 1st and final notice water bills. Eliminating 2nd notice.
12. Discuss the contract for Chad Hicks ended on 3/25/24 and he has been hired on full time.
13. Discuss and Approve Consent Items.

Minutes from March’s Meeting.

Financials.

Utilities Report.

Police Report.

Court Report.

1. Mayors Report: Utility and Project Updates.
2. 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 Jan. **05, 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 **APRIL 01, 2024.**

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Rachel Williams, City Secretary