**NOTICE OF REGULAR MEETING**

**OF THE CITY COUNCIL OF ATLANTA, TEXAS**

**TUESDAY, JANUARY 21, 2020**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Tuesday, January 21, 2020 at 5:30p.m**. in the Council Chambers located at City Hall, 315 N. Buckner Street, in accordance with the following agenda:

**I. Call meeting to order**

**II.** **Flag Salute**

**III.** **Invocation**

**IV**. **Public Forum**

Citizens to be heard must list their name on the sign-in sheet before the City Council Session. The purpose of this item is to allow citizens an opportunity to address the City Council on issues not listed on the agenda.

**V. CONSENT AGENDA**

All matters listed under Consent Agenda are considered to be routine by the City Council and will be enacted by one motion without separate discussion. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Consider and Approve Minutes from the December 16, 2019 Council Meeting.
2. Consider and Approve a Resolution Calling for a Joint General City Election to be held on Saturday, May 2, 2020
3. Consider and Approve Appointing Lincoln Thompson to the Atlanta Tourism Hotel/Motel Tax Board as a Director

**VI. REGULAR AGENDA:**

1. Discussion, Consideration and Possible Action Approving an Agreement between the City of Atlanta and Ron Fischer Insurance to Manage the City’s Cafeteria Insurance Plan for a Period of 5 years Subject to a 30 Day Cancellation Notice.

2. Discussion, Consideration and Possible Action Regarding the Three Year Extension of the Mowing Agreement at Hall Miller Airport

3. Discussion, Consideration and Possible Action Reviewing the Submission of the Funding Policy by the Atlanta Firemen’s Relief & Retirement Board to the State of Texas Pension Review Board

4. Discussion, Consideration and Possible Action Regarding the Demolition of 114 & 116 E. Hiram; Discussion of Timelines

5. Discussion, Consideration and Possible Action Approving a Resolution Authorizing the Submission of a HOME Grant Application to the Texas Department of Housing and Community Affairs

6. Discussion, Consideration and Possible Action Approving the Plan Year 2019-2020 Health Insurance Rates

7. Discussion, Consideration and Possible Action Approving the Purchase of a Repeater the Police Department Communications.

8. Discussion, Consideration and Possible Action Regarding Reallocating $15,500 for Weapons and Gear and use it to Purchase Two Patrol Vehicles.

**VII. Executive Session**

The City Council for the City of Atlanta, TX reserves the right to adjourn into an executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections, 551.071 Consultation with Attorney), 1.072 (Deliberations about Real Property, 551.073 and Donations), 551.074 Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Economic Development).

**VIII. Reconvene into open session**

1. Consider and approve items listed under Executive Session as necessary.

**IX. Staff Reports**

* City Managers Report
  + November and December Financial Report
* City Mayor
* City Attorney

**X. Adjournment**.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary’s office at (903) 796-7153 Ext.113 or fax (903) 796-5833 for further information.

This is to certify that I, Danica Porter posted this agenda on the door of City Hall at

8:30 a.m. January 17, 2020.

*\_\_\_Danica Porter \_\_\_\_\_\_\_\_\_\_*

Danica Porter, City Secretary