**NOTICE OF REGULAR MEETING**

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

**TUESDAY, JANUARY 22nd, 2024**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Tuesday, January 22nd, 2024, 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 5th, 2023, Council Meeting.
2. Discussion, Consideration and Possible Action Approving a Resolution Calling a General City Election on Saturday, May 4, 2024; Designating the Polling Places, Providing Other Matters Relating to the Election, and Finding and Determining that the Meeting at Which the Resolution is Passed is Open to the Public as Required by Law.

**VI. REGULAR AGENDA:**

1. Discussion, Consideration, and Possible Action Regarding Updates on Application for Funding with the Texas Water Development Board to Replace Lead and Copper Water Lines in the City of Atlanta.
2. Discussion, Consideration, and Possible Action Approving a Pay Request from Caldwell Tanks for the Construction of the Water Tower in the Amount of $355,300.00.
3. Discussion, Consideration, and Possible Action Ratifying the Emergency Repair of a Sewer Line Replacement on Highway 59 in the amount of $111,825.00.
4. Discussion, Consideration, and Possible Action Regarding the Replacement of the Elevator at the City Library.
5. Discussion, Consideration, and Possible Action Approving a Recreational Trails Grant Application to the Texas Parks and Wildlife Department; Authorizing the City Manager to Act as the City’s Executive Officer and Representative in all Matters Pertaining to the City’s Participation in the Grant Program.
6. Discussion, Consideration and Possible Action Approving Budget Amendments for the Fiscal Year 22-23.

**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).

**VII. Reconvene into open session**

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

**IX. Staff Reports**

* City Managers Report

-November 2023 Financials

* 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, Alisha Long, posted this agenda on the door of City Hall by

12:30 p.m. January 19, 2024.

.

*\_\_\_Alisha Long \_\_\_\_\_\_\_\_\_\_*

Alisha Long, City Secretary