

**NOTICE OF REGULAR MEETING
OF THE CITY COUNCIL OF ATLANTA, TEXAS
TUESDAY, October 17th, 2023**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Tuesday, October 17th, 2023, 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 September 19, 2023, Council Meeting.

VI. REGULAR AGENDA:

1. Discussion, Consideration, and Possible Action Receiving and Approving the 2021-2022 Audit Report from Wilf & Henderson LP.
2. Discussion, Consideration, and Possible Action Approving the Permanent Closure of the Grass Runway at the Hall-Miller Airport to Begin the Fence Project.
3. Discussion, Consideration, and Possible Action Regarding an Update and Approval of an Emergency Sewer Line Repair under HWY 59.
4. Discussion, Consideration, and Possible Action Approving a Contract with Traylor and Associates for Administration/Professional Services for the Hazard Mitigation Grant Program DR-4485.
5. Discussion, Consideration, and Possible Action Approving a Resolution Authorizing the Execution of a Municipal Maintenance Agreement between the City of Atlanta and the Texas Department of Transportation.
6. Discussion, Consideration, and Possible Action Approving an Ordinance Regulating the Speed of Motor Vehicles upon Certain Sections of FM 785 within Corporate Limits of the City of Atlanta, Texas.
7. Discussion, Consideration, and Possible Action Regarding Ratifying the Emergency Repair of the Grit Removal System at the Wastewater Treatment Plant in the Amount of \$9,654.80.
8. Discussion, Consideration, and Possible Action Approving a Resolution Certifying and Approving the 2023 Tax Roll as Submitted by the Cass County Tax Assessor-Collector.
9. Discussion, Consideration, and Possible Action Approving a Budget Amendment for the FY 2022-2023 Water Tower Bond Proceeds.

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
 - September 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, Alisha Long, posted this agenda on the door of City Hall by 12:30 p.m. October 13th, 2023. The City of Atlanta, Texas will be here.



Alisha Long, City Secretary