

**NOTICE OF REGULAR MEETING  
OF THE CITY COUNCIL OF ATLANTA, TEXAS  
TUESDAY, August 15<sup>th</sup>, 2023**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Tuesday, August 15<sup>th</sup>, 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 August 1, 2023, Council Meeting.

**VI. REGULAR AGENDA:**

1. **Final Reading of an Ordinance.** Discussion, Consideration, and Possible Action Adopting an Ordinance Calling for a Special Election to be held in the City of Atlanta, Texas on November 7, 2023, for the Purpose of Reducing the Atlanta Economic Development Sales and Use Tax from ½ of 1 Percent to ¼ of 1 Percent to Provide Revenue for the General Operation Fund.
2. Discussion, Consideration and Possible Action Approving a Resolution Calling a Joint Election between Cass County and a Special Election in the City of Atlanta on Saturday, November 7, 2023; 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.
3. **Final Reading of An Ordinance** by the City Council of the City of Atlanta, Texas Amending Appendix A- Fee Schedule, Article 5.000, Section 5.600, Subsection (A); Adopting a Prevailing Clause and Establishing an Effective Date.
4. Discussion, Consideration, and Possible Action Accepting and Approving the Ark-Tex Council of Governments Interlocal Agreement for E9-1-1 Public Safety Answering Point Services and PSAP Equipment.
5. Discussion, Consideration, and Possible Action Approving the City of Atlanta to become a Check-Free Pay Agent; Authorizing the City Manager to sign all related Documents and Contracts to Reinstate the City of Atlanta as a Check-Free Pay Agent.
6. Discussion, Consideration, and Possible Action Approving a Budget Amendment for the Caldwell Tanks 1<sup>st</sup> Invoice for the Water Tower in the Amount of \$722,000.

7. Discussion, Consideration and Possible Action Regarding the FY 2023-2024 Fiscal Year Budget for the City of Atlanta and Associated Funds; Discussion of Capital Items and Payroll; Setting a Proposed Property Tax Rate for FY 2023-2024.

#### **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.

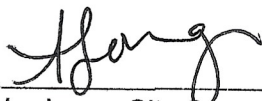
#### **IX. Staff Reports**

- City Managers Report
- 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. August 11<sup>th</sup>, 2023. The city of Atlanta, Texas will be here.



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Alisha Long, City Secretary