**NOTICE OF REGULAR MEETING**

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

**MONDAY DECEMBER 6th, 2021**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Monday, December 6th, 2021 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 October 18, 2021 Council Meeting.
2. Consider and Approve Minutes from the November 1, 2021 Council Meeting.

**VI. REGULAR AGENDA:**

1. **Public Hearing**, Discussion, Consideration and Possible Action Regarding the Special Use Permit Application Submitted by LaToya Willis to Place a Mobile or Manufactured Home in the 200 Block of Grandview Street

2. Discussion, Consideration and Possible Action Accepting and Awarding Bids for Fencing for the Automated Weather Observing Station at Hall Miller Airport

3. Discussion, Consideration and Possible Action Authorizing an Engagement Letter with Holliday, Lemons & Cox P.C. for Consulting Services to Assist Preparation of the Financial Statements for FY 2021

4. Discussion, Consideration and Possible Action Authorizing an Adjustment in the City of Atlanta Proportionate Funding Share to the Atlanta Firefighter Pension; Adjust an Increase of 2% Per-Annum for 3 Consecutive Years

5. Discussion, Consideration and Possible Action Authorizing a Request for Proposal for a Qualified Consultant for a Departmental Development Assessment at the Atlanta Police Department

6. Discussion, Consideration and Possible Action Accepting and Awarding Bids for 23 Microsoft Surface Pro Tablets for the Atlanta City Council, Atlanta Economic Development Board of Directors and Atlanta City Development Board of Directors; Approve a 3 year Agreement with Granicus to Provide Software for the Microsoft Surface Pro Tablets.

7. Discussion, Consideration and Possible Action Approving the Demolition of the Structure Located at 102 Red Bluff Street.

8. Discussion, Consideration and Possible Action Approving the Purchase of a New Office Building Located at the City Landfill.

**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
  + October 2021 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. December 3, 2021.

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

Danica Porter, City Secretary