**NOTICE OF REGULAR MEETING**

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

**MONDAY, JANUARY 3, 2022**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Monday, January 3, 2022 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 6, 2021 Council Meeting.
2. Consider and Approve a Resolution Calling for a Joint General City Election to be held on Saturday, May 7, 2022

**VI. REGULAR AGENDA:**

1. Discussion, Consideration and Possible Action Selecting a Consultant for Administrative Services for the American Rescue Plan Act of 2021-Coronavirus Local Fiscal Recovery Fund; Selection of Traylor & Associates as the Lowest and Best Bid of $67,795.

2. Discussion, Consideration and Possible Action Accepting a Proposal for Police Department Assessment from Tim Travis.

3. Discussion, Consideration and Possible Action Updating and Upgrading the City of Atlanta Main Website

4. Discussion, Consideration and Possible Action Appointing John Head to the Board of Directors for the Atlanta City Development Corporation to Replace Roger Matlock

5. Discussion, Consideration and Possible Action Declaring the Outbuilding at Public Works Yard Surplus, Declaring the Outbuilding Value at $10.00, Authorizing Sale of Outbuilding to Michael Earnhardt $10.00

**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 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

11:00 a.m. December 29, 2021.

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

Danica Porter, City Secretary