**NOTICE OF REGULAR MEETING**

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

**MONDAY, NOVEMBER 2, 2020**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Monday, November 2, 2020 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 19, 2020 Council Meeting.

**VI. REGULAR AGENDA:**

1. Discussion, Consideration and Possible Action Authorizing the Execution of the Memorandum of Understanding to Engage Dan Boyles, P.E. as an Engineering Consultant to Serve the City of Atlanta, Atlanta Economic Development Corporation and the Atlanta City Develoment Corporation at a Part-Time Employment Salary of $50,000; Authorize Acceptance of Contributions from AEDC and ACDC both in the Amount of $25,000 each for a Cumulative Total of $50,000

2. Discussion, Consideration and Possible Action Approving a Resolution Suspending SWEPCO’s Proposed Effective Date to Related to its Statement of Intent to Increase Rates Submitted to the City on about October 13, 2020; Engaging in Special Counsel to Represent the City with Regard to SWEPCO’s Statement of Intent; Authorizing Intervention in Proceedings Related to SWEPCO’s Statement of Intent through a Coalition of Cities known as Cities Advocating Reasonable Deregulation (CARD); and Directing to Reimburse the City’s Reasonable Rate Case Expenses Related to SWEPCO;s Statement of Intent

3. Discussion, Consideration and Possible Action Authorizing the Purchase of a Kubota KZ033-4R1A Excavator for Public Works at a Buyboard Contract Price of $41,759.74

4. Discussion, Consideration and Possible Action Authorizing the Purchase of Electronic Tablets or Computing Devices for City Council Members

**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
  + September 2020 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

9:00 a.m. October 30, 2020.

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

Danica Porter, City Secretary