**NOTICE OF SPECIAL MEETING**

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

**MONDAY, SEPTEMBER 20, 2021**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Monday, September 20, 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 August 23, 2021 Council Meeting.

**VI. REGULAR AGENDA:**

1. Public Hearing, Discussion, Consideration and Possible Action Approving the FY2021-2022 Operating Budget and All Related Funds

2. Public Hearing, Discussion, Consideration and Possible Action Approving an Ordinance Adopting the FY 2021-2022 Annual Operating Budget for the City of Atlanta

3. Discussion, Consideration and Possible Action Approving a Ground Lease between the City of Atlanta, Texas Municipal Airport and David Osborne for a Private Jet A Fuel Tank.

4. Discussion, Consideration and Possible Action Approving the Logo Design for the Atlanta Public Library

5. Informational: Library National Voter Registration Act (NVRA) Implementation Plan Accepted by Secretary of State

6. Discussion, Consideration and Possible Action Nominating Members to Serve on the Board of Directors for the Cass County Appraisal District.

7. Discussion, Consideration and Possible Action Approving and Extending the Employment Agreement of City Manager David Cockrell (Proposed Executive Session for Discussion).

**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
	+ July 2021 Financial Report
	+ August 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. September 17, 2021.

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

Danica Porter, City Secretary