

**NOTICE OF REGULAR MEETING  
OF THE CITY COUNCIL OF ATLANTA, TEXAS  
TUESDAY, FEBRUARY 20<sup>TH</sup>, 2024**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Tuesday, February 20<sup>th</sup>, 2024, 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 January 22, 2024, Council Meeting.
2. Cancel City Council, May 4, 2024, Election.

**VI. REGULAR AGENDA:**

1. Discussion, Consideration, and Possible Action Authorizing City Manager to Issue Request for Proposals for Administrative and Plan Development Services for the Community Development Block Grant-Mitigation-Resilient Communities Program Grant Administered by the Texas General Land Office.
2. Discussion, Consideration, and Possible Action Approving a Change in Operating Hours Effective on Monday, April 1<sup>st</sup>, 2024; Proposed Operating Hours to be 7:30 AM to 6:00 PM Monday through Friday.
3. Discussion, Consideration, and Possible Action to Demolish 705 ½ W. Allday.
4. Discussion, Consideration, and Possible Action Approving an Engagement Letter for Holliday, Lemons, & Cox, P.C. for Financial Consulting Services in Preparation of our Annual Financial Statements.
5. Discussion, Consideration, and Possible Action Appointing Adam Cox to the Atlanta Economic Development Board of Directors.
6. Discussion, Consideration, and Possible Action Approving a 3<sup>rd</sup> Pay Request from Caldwell Tanks for the Construction of the Water Tower in the Amount of \$128,250.00 and the 4<sup>th</sup> Pay Request in the amount of \$142,500.00.

**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).

#### **VII. Reconvene into Open Session**

1. Consider and approve items listed under Executive Session as necessary.

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

- City Managers Report
  - December 2023 Financials
- City Mayor
- City Attorney
- Annual Police Racial Profiling Report
- Annual Fire Department Racial Profiling Report
- Annual Library Report

#### **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. February 16, 2024.

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*Alisha Long*  
Alisha Long, City Secretary