**NOTICE OF REGULAR MEETING**

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

**MONDAY, FEBRUARY 28, 2022**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Monday, February 28, 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 February 7, 2022 Council Meeting.

**VI. REGULAR AGENDA:**

1. Public Hearing, Discussion, Consideration and Possible Action to Rezone the Property at 201, 203 and 207 S. Boggie Street from (R-1) Single Family Detached to (C-2) Retail Business for Construction of Mini Warehouse Units

2. Discussion, Consideration and Possible Action Regarding an Engineering Report on the Preliminary Horn Lift Station Wastewater Basin Study; Authorization to Engage Further Camera Work to Identify Locations of Manholes; Report from Engineer

3. Discussion, Consideration and Possible Action Approving a Ground Lease between the City of Atlanta and Chromoscape on Industrial Blvd.

4. Discussion, Consideration and Possible Action Authorizing the City Manager to Pay Retainage for AWOS Project in the Amount of $29,200 to Pappas Technologies

5. Discussion, Consideration and Possible Action Approving the Texas Subdivision and Special District Election Release Form for the Teva Pharmaceuticals Opioid Settlement

6. Preliminary Discussion Regarding Adding Juneteenth-June 19th as an Official Paid Holiday for the City of Atlanta

7. 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

8. Discussion, Consideration and Possible Action Approving the Purchase of a Trailer from Cass County Equipment in the amount of $6,915.00 to Transport the Mini Excavator; Waive Competitive Bidding.

9. Discussion, Consideration and Possible Action Approving the Demolition of the Property Located at 808 East Highland Street.

**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
* 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. February 24, 2022.

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

Danica Porter, City Secretary