**NOTICE OF SPECIAL MEETING**

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

**MONDAY, OCTOBER 18, 2021**

City Council of the City of Atlanta, Texas, will meet in a Regular Session on **Monday, October 18, 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 October 4, 2021 Council Meeting.

**VI. REGULAR AGENDA:**

1. Discussion, Consideration and Possible Action Authorizing Sewer Inflow/Infiltration Smoke Testing Study on a 16” Sewer Line Beginning at Horne Lift Station; Cost of Study Including Design and Professional Fees is $18,500.

2. Discussion, Consideration and Possible Action Approving the Lease Agreement between the City of Atlanta and Stanley Real Estate Partnership for Encroachments on Property at the Corner of Louise Street and Tipton; Authorizing Assignment of Lease to Smartlock Venture 1, LLC, a Texas Limited Liability Company.

3. Discussion, Consideration and Possible Action Accepting and Awarding Bids for Electrical Services for the Automated Weather Observing Station at Hall Miller Airport.

4. Discussion, Consideration and Possible Action Approving the Name of the Atlanta Library Digital Memory Lab to the “Jackie Icenhower Digital Memory Lab,” Approving the new Policy and User Release Form for the Digital Memory Lab; Authorize Opening the Digital Memory Lab to the Public

5. Discussion, Consideration and Possible Action Authorizing the Purchase of a 2022 Chevrolet Tahoe Vehicle for the Police Department.

**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 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. October 15, 2021.

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

Danica Porter, City Secretary