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## **City Council Meeting Agenda**

5:30 p.m.

March 22, 2018

300 West Cotton Street

Jo Ann Metcalf Municipal Building

City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Employee Recognition**
- V. Community Recognition**
- VI. Citizen Comment**
- VII. Public Safety Update**
  - A. Police
  - B. Fire
- VIII. Consent Agenda**
  - A. Consider a Resolution authorizing the Acting City Manager or the Acting City Manager's designee to execute all documents incident to the continuation of the lease agreement for the City Facilities located in the Glover Crim Building, 140 East Tyler Street with Glover Crim, Ltd – Laura Hill, Director of Community Services.
  - B. Consider a Resolution awarding a contract to and authorizing and directing the Acting City Manager or the Acting City Managers designee to execute any documents with Underground Utility Supply for Master Meter residential water meters – Rolin McPhee P.E., Director of Public Works.

- C. Consider a Resolution awarding a contract to and authorizing and directing the Acting City Manager or the Acting City Managers designee to execute any documents with Core and Main, LP for Neptune industrial water meters – Rolin McPhee P.E., Director of Public Works.
- D. Consider approval of the following minutes: February 12, 2018 and February 22, 2018 – Angie Shepard, City Secretary.

## **IX. Action Items**

- A. Consider a Resolution approving a reduction in rates charged by Atmos Energy Corporation, Mid-Tex Division and authorizing consent to a reduction in rates charged by Atmos Pipeline Texas related to the reduction in the federal corporate tax rate - Jim Finley, City Attorney.
- B. Consider a Resolution directing Development Services Staff to prepare a Service Plan for extending full municipal services to areas located within the ETJ from the existing city limits east of Judson Road and north of George Richey Road and directing staff to take appropriate steps to consider the annexation of said area, and making certain related findings – Angela Choy, AICP, City Planner.
- C. Consider a Resolution directing Development Services Staff to prepare a Service Plan for extending full municipal services to areas located within the ETJ from the existing city limits north of East Loop 281 and east of Eastman Road and directing staff to take appropriate steps to consider the annexation of said area, and making certain related findings – Angela Choy, AICP, City Planner.

## **X. Items of Community Interest**

## **XI. Mayor Mack’s Scholarship**

## **XII. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903.237.1000.