



City Council Meeting Agenda

5:30 p.m.

September 27, 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 City Manager or the City Manager's designee to enter into a maintenance agreement with Harris Computer Systems for utility billing software maintenance and support – Willie Marshall, Water Utilities Manager.
 - B. Consider a Resolution authorizing and directing the City Manager or the City Managers designee to execute any necessary documents for the purchase of Traffic Signal Equipment via the city's purchasing agreement with the local government purchasing cooperative administered by the Texas Association of School Boards ("TASB Buyboard") – Rolin McPhee, Director of Public Works.

- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with ABS Utility Construction, LLC, of Shreveport, Louisiana, in the amount of \$716,617 for the construction of the Whatley Road Lift Station Force Main Improvements and Evergreen Street Sewer Line Replacement Project – Rolin McPhee, P.E., Director of Public Works.
- D. Consider an Ordinance regarding Atmos Energy Corporation's proposal to increase natural gas rates pursuant to its Statement of Intent filed on or about June 1, 2018 – Jim Finley, City Attorney.
- E. Consider a Resolution approving a decrease in rates related to the application of the Southwestern Electric Power Company ("SWEPCO") for authority to decrease rates submitted on or about April 4, 2018 – Jim Finley, City Attorney.
- F. Consider a Resolution authorizing and directing the disbursement of grants of Hotel/Motel Occupancy Tax monies – Dietrich R. Johnson, Assistant Director of Community Services.
- G. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Clean Cut General Contractors, LLC of White Oak, Texas for Community Development Division Full Home Rehabilitation and Emergency Repair Program – Dakota Brown, Community Development Administrator.
- H. Consider approval of the following minutes: July 12, 2018, July 26, 2018 and August 9, 2018 – Angie Shepard, City Secretary.

IX. Action Item

Consider a Resolution adopting a Five-year Capital Improvements Program (CIP) and allocating funds for the 2018-2019 Projects – Alton Bradley, P.E., City Engineer.

X. Items of Community Interest

XI. 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.