



COUNCIL MEETING  
TUESDAY AUGUST 27, 2019 6:00 PM

**AGENDA**

- A. Call to order, Invocation, Pledge of Allegiance
- B. Consideration of the minutes of meeting held on August 13, 2019 and Public Hearing meetings held on August 16 and 19, 2019.
- C. Citizen's comments.
- D. Special Recognition:
  - 1. Denise Hudson – TAVCB Certification
  - 2. Officer Mike Cross – Havens Unit
- E. **PUBLIC HEARING – 2019/2020 FISCAL YEAR BUDGET**
- F. Matters of New Business
  - 1. Consideration of Ordinances: *By: Tony Aaron*
    - a. **2019-09** Adopting FY 2019/2020 Budget
    - b. **2019-10** Setting Tax Rate for 2019
    - c. **2019-11** Amending Bulk Water rate
  - 2. Consider a Resolution, **2019-CVR03**, approving Convention and Visitors Bureau 2019-2020 fiscal year budget. *By: Tony Aaron*
  - 3. Consider Ordinance **2019-12**, approving a negotiated settlement between Atmos Cities Steering Committee (ACSC) and Atmos Energy Corp., Mid-Tex Division regarding the 2018 Rate Review Mechanism filings. *By: Tony Aaron*
  - 4. Consideration to approve a variance allowing a fireworks display at City Park during Early Showcase. *By: Larry McConn*
  - 5. Consideration of street closures during Early Showcase concert. *By: Larry McConn*
  - 6. Consider nominees for TML Health Benefits Pool, Region 6, 2019, Board of Trustee Election. *By: Tony Aaron*
- G. Executive Session in accordance with the provisions of Chapter 551, Texas Government Code:
  - 1. Section 551.072, Deliberation regarding Real Property.
  - 2. Section 551.087, Deliberation regarding Economic Development.
- H. Reconvene into Open Session and consider action, if any, on items discussed in executive session.
- I. Reports (No Council action may be taken)
  - 1. Administrator's Report.
- J. Announcements
- K. Adjourn/Recess