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SEPTEMBER 12, 2023

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Minutes from August 8, 2023 Regular Meeting
- 5. Financial Report for August 2023
- 6. Report from Angus VFD
- 7. Sewer Report
- 8. Police Report
- 9. AGENDA ITEMS:
- ITEM # 1 Discuss and approve RESOLUTION 9-12-2023 ATMOS: A RESOLUTIONOF THE CITY COUNCIL OF THE CITY OF ANGUS, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEXDIVISION REGARDING THE COMPANY'S 2023 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL. Take action if necessary.
- ITEM # 2 Discuss and approve RESOLUTION 9-12-2023 CORONAVIRUS STATE & LOCAL RECOVERY FUND STANDARD ALLOWANCE, A RESOLUTION ELECTING TO UTILIZE THE STANDARD ALLOWANCE TO DETERMINE REVENUE LOSS AS ALLOWED BY THE CORONAVIRUS STATE & LOCAL FISCAL RECOVERY FUNE/AMERICAN RESCUE PLAN ACT. Take action if necessary.
- ITEM # 3 Discuss and approve <u>Ordinance No. 9-12-2023 SEWER RATES</u>: AN ORDINANCE OF THE CITY OF ANGUS, TEXAS AMENDING CHAPTER 58, ARTICLE III UTILITIES, SECTION 58-83 MONTHLY SEWER SERVICE FEES. Take action if necessary.
- ITEM # 4 Consider removal of Item # 4 from the August 8, 2023 meeting from the table. Discuss Dispatch Agreement between Navarro County and the City of Angus. Take action if necessary.
- ITEM # 5 Consider approving building permit application made by Tony Sharon for a carport to be located at 104 Buchanan Blvd. Take action if necessary.
- ITEM # 6 Discussion and possible action regarding the award of a contract for purchase of a fire truck through the City's 2022 FAST Grant. Take action if necessary.
- 10. Open floor to visitors for comments or questions.
- 11. Adjourn meeting

Notice is hereby given that the governing body of the City of Angus will meet at 7:00 P.M. on the 12th day of September, 2023 at the Angus Government Center in the City of Angus to consider the attached items on the agenda.

CERTIFICATE:

I CERTIFY THAT THE ATTACHED AGENDA WAS POSTED ON THE BULLETIN BOARD AT THE ANGUS GOVERNMENT CENTER AS FOLLOWS:

9/7/2023 - 300 P.M.

Trina Jeffers Kelley, City Secre	utary.