

# CITY OF ANGUS REGULAR MEETING

## AUGUST 13, 2024

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

1. Call to Order
2. Roll Call
3. Invocation
4. Minutes from July 9, 2024 Regular Meeting
5. Financial Report for July 2024
6. Report from Angus VFD
7. Sewer Report
8. Police Report

9. **AGENDA ITEMS:**

- **ITEM # 1** – Discuss and consider for approval ORDINANCE 2024-08-13 SEWER MAIN EXTENSION POLICY. *An ordinance of the City Council for the City of Angus, Texas Amending Angus Code of Ordinances; CHAPTER 58, ARTICLE III UTILITIES, SECTION 58-88 (a) SEWER MAIN EXTENSION POLICY.* Take action if necessary.
  - **ITEM # 2** – Discuss and consider notice of retirement letter from City Secretary. Take action if necessary.
  - **ITEM # 3** – Discuss and consider naming the section of Interstate 45 that is within the city limits of Angus. Take action if necessary.
  - **ITEM # 4** – Discuss and consider for approval Resolution # 2024-08-13 ATMOS **A RESOLUTION OF 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-TEX DIVISION REGARDING THE COMPANY’S 2024 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 RATE-MAKING 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.
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 13<sup>th</sup> day of August, 2024 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:**

**8/8/2024 – 300 P.M.**

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Trina Jeffers Kelley, City Secretary