City of Albany City Council Meeting Agenda September 15, 2025

Notice is hereby given that a REGULAR SESSION of the CITY COUNCIL of the City of Albany, Texas, will meet at 7:00 p.m. on the 15th day of September 2025, at The Aztec, 141 S Main St., Albany, Texas, and the following items will be addressed:

I. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance
- D. Citizen Comments

II. REPORTS

- A. VFD Report
- B. August Financials

III. CONSENT AGENDA

- A. Consideration and action to approve August 18, 2025, minutes.
- B. Consideration and action to approve minutes from a Tax Workshop dated August 28th,2025.
- C. Consideration and action to approve payment of monthly bills.

IV. REGULAR AGENDA ITEMS

- **A.** Discussion, consideration, and action regarding an Atmos Resolution approving a negotiated settlement between the Atmos Steering Committee and Atmos Energy Corp. regarding the 2025 Rate Review Mechanism Filing.
- **B.** Discussion, consideration, and action regarding Chief Viertel working on a grant with the Forestry Service to purchase a new engine. The VFD would like to use the restricted account to help with funding.
- **C.** Discussion, consideration, and action regarding the annexation of the Southwest Building.

- **D.** Discussion, consideration, and action regarding the annexation of Clark Estates.
- **E.** The City Council may consider, discuss and/or act to authorize the opt-in of the City of Albany in two opioid settlements reached by the Texas Attorney General with 1) Purdue Pharma/Sackler; and 2) Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus, and authorize the City Manager to execute all documentation necessary to participate in the settlements, including execution of the Subdivision Participation Forms.
- **F.** The City Council shall conduct a public hearing on the proposed tax rate in the amount of \$0.54 per \$100 valuation for Tax Year 2025.
- **G.** Following the public hearing, the City Council shall consider and take action to approve the proposed tax rate of \$0.54 per \$100 valuation for Tax Year 2025.

EXECUTIVE SESSION: The City Council of the City of Albany will meet in (closed meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

551.074 (a) (1) Personnel Matters

V. ADJOURN

The City Council for the City of Albany reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices and 551.087 (Economic Development)

I hereby certify that said notice was posted at 4:00 p.m. this 9th day of September 2025. Said notice was posted in a convenient place and remained for a period of at least 120 hours.

Kenisha Lucas Kenisha Lucas, City Secretary City of Albany, Texas