

NOTICE OF SPECIAL CITY COUNCIL MEETING

Notice is hereby given that the governing body of the CITY OF LITTLEFIELD, TEXAS, will meet at 12:00 noon on the 13th day of November, 2008, at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield. Items to be considered appear on the agenda below:

The above referenced NOTICE OF SPECIAL MEETING was posted on the bulletin board and entrances to City Hall, 100 W. 6th St., Littlefield, Texas, on the 10th day of November, 2008 at 11:30a.m.

By: _____
City Secretary

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available on requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call (806) 385-5161 ext 234 for the City Secretary.

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Special City Council Meeting November 13, 2008

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Discuss and consider approval of Ordinance No. 2008-1113 Approving a Negotiated Resolution Between the Atmos West Texas Cities Steering Committee and Atmos Energy Corp. Regarding the Company's Rate Review mechanism Filing in all Cities Exercising Original Jurisdiction: Declaring Existing Rates to Unreasonable; Adopting Tariffs that Reflect Rate Adjustments Consistent with the Negotiated Settlement and Finding the Rates to be Set by the Attached Tariffs to be Just and Reasonable; Approving Atmos' Proof of Revenues; Adopting a Savings Clause; Determining That This Ordinance Was Passed in Accordance With the Requirements of the Texas Open Meetings Act; Declaring an Effective Date; and Requiring Delivery of the Ordinance to the Company and Legal Counsel.
5. Discuss and consider approval of bids for U.S. Highway 84 Sanitary Sewer Improvements Project: Proposal I - Lift station, Proposal II - Line work
6. Adjourn.

Executive Session Disclosure Statement: *The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 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).*