



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, January 13, 2020, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 West Corsicana St, Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Proclamation – Dr. Martin Luther King Jr. Day
- 5) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 6) Public Communications
“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item.”
- 7) Consent Agenda
(All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)
 - a) Consider approving the minutes of the December 23, 2019 Regular Session
 - b) Consider a Resolution authorizing the City Manager to establish a separate fund and TexPool Bank Account for Cain Center Capital Improvements
 - c) Consider a Resolution authorizing the City Manager to establish a separate fund and TexPool Bank Account for City of Athens Waterworks and Sewer System Revenue Bonds Series 2020

- d) Consider approval of a Resolution authorizing the City Manager to enter into an agreement awarding bid for City Hall facility repairs
 - e) Consider the reappointments of Steve Grant, Larry Babb and John Cain to the Airport Advisory Board
 - f) Consider the reappointments of Willy Robson, Bob Morton, and Kristina Jacobson to the Parks Advisory Board
 - g) Consider the reappointments of Billy Murphree and Cody Craig to the Substandard Building Commission
 - h) Consider the reappointments of Jack Bateman, and Mamie Stafford to the Zoning Board of Adjustments
 - i) Consider the reappointments of Kyle Tidmore, Brandon Smith, and Scott Fullingim to the Planning and Zoning Commission
- 8) Hear update on Cain Center Project
- 9) Discuss first reading of an Ordinance authorizing the issuance of “City of Athens, Texas, Waterworks and Sewer System Revenue Bonds, Series 2020”, pledging net revenues of the City’s Waterworks and Sewer System to the security of and the payment of the principal of and interest on said bonds; specifying the terms and conditions of such bonds; resolving other matters incident and related to the issuance, payment, security, sale and deliver of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement and Construction Escrow Agreement – [E. Borstad & M. Shew]
- 10) Discuss, consider and take action, as necessary concerning the approval of a Resolution authorizing the City Manager to enter into a purchasing agreement with Sam Pack’s Five Star Ford for a Single Axle Dump Truck – [R. Williams]
- 11) Discuss, consider and take action, as necessary concerning the approval of a Resolution authorizing the City Manager to enter into a purchasing agreement with Rush Truck Centers of Texas for a Crane Body Service Truck – [R. Williams]
- 12) Discuss first reading of Ordinance amending the total appropriations budget for Fiscal Year Ending September 30, 2020 – [M. Quigg]
- 13) Mayor and City Council’s request for future agenda items
- 14) Adjourn

Executive Session (Closed Meeting): Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f), and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 - Private consultation with the attorney for the City.

§ 551.072 - Discussing purchase, exchange, lease or value of real property.

§ 551.074 - Discussing personnel or to hear complaints or charges against personnel or officials.

“PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.”

“DE CONFORMIDAD CON LA SECCIÓN 30.06, CÓDIGO PENAL (ESTAR EN ESTA PROPIEDAD POR TITULAR DE LA LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE FUEGO), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA OCULTA.”

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

“DE CONFORMIDAD CON LA SECCIÓN 30.07, CÓDIGO PENAL (ESTAR EN ESTA PROPIEDAD POR TITULAR DE LA LICENCIA CON UNA PISTOLA EN PLENO VISTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE FUEGO), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA EN PLENO VISTA”

This facility is wheelchair accessible and accessible parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the City Secretary's Office at (903) 675-5131 or by FAX (903) 675-7562 for further information.