



## 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 14, 2019, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety

5) Citizens Communications:

*(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the City Council are prohibited from entering into deliberation.)*

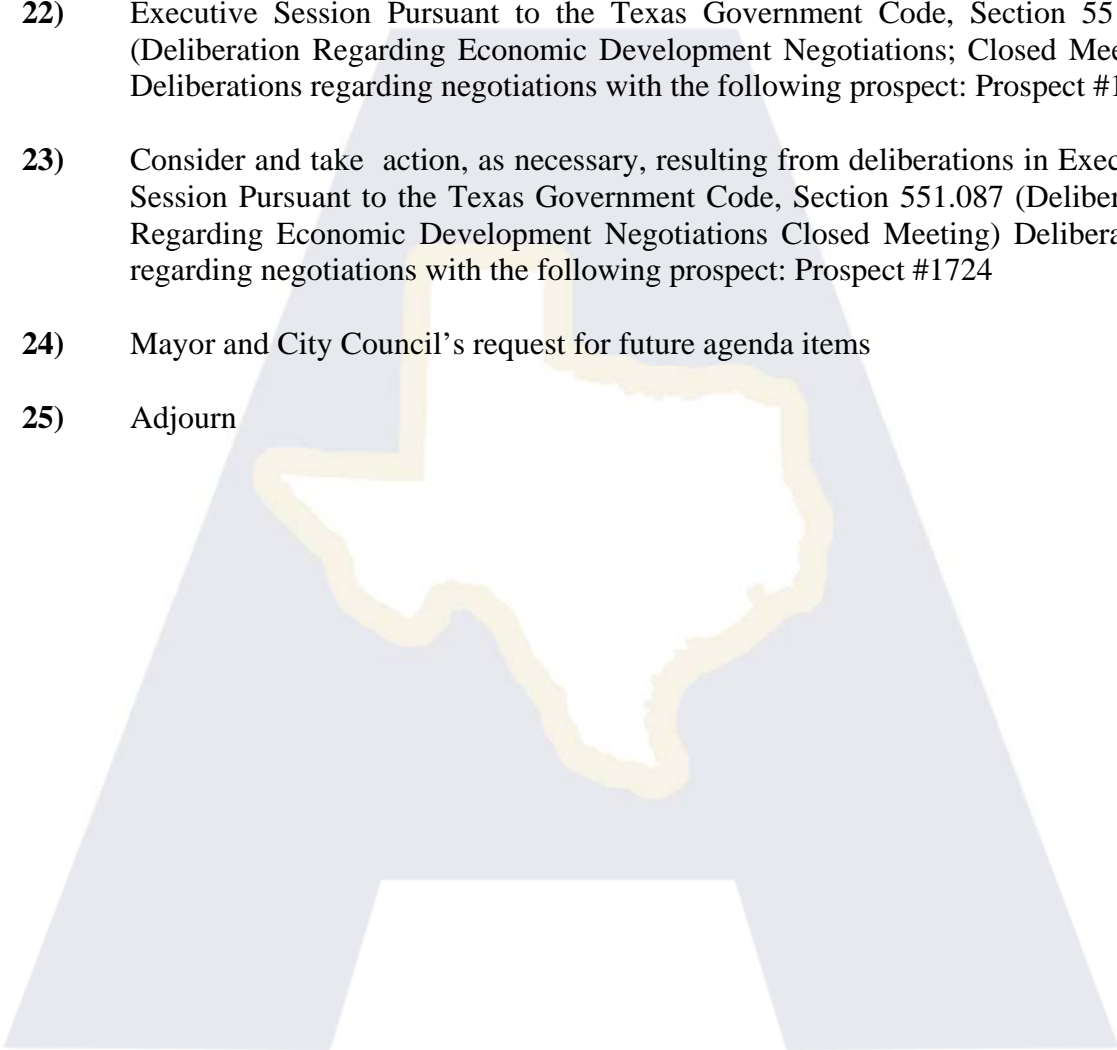
6) Consent Agenda

*(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 10, 2018 Regular Session
  - b) Consider approving the minutes of the December 12, 2018 Work Session
  - c) Consider approving the minutes of the December 17, 2018 Regular Session
  - d) Consider a Resolution authorizing the City Manager to enter into an agreement with Tyler Branch of Core and Main for the continued installation of Automated Meter Reading (AMR) System in the amount of \$87,480.00
  - e) Consider a Resolution authorizing the City Manager to enter into Box Hangar Lease Agreements for the following hangars at Athens Municipal Airport for LH1 and LH2
- 7) Discuss, consider and take action, as necessary, concerning the City of Athens hosting the Dixie Youth Baseball Division Two World Series – [C. Tinsley]
  - 8) Discuss, consider and take action, as necessary, concerning the appointment of Chris Tinsley to the Planning and Zoning Commission – [B. Hambrick]

- 9) Discuss, consider and take action n, as necessary, concerning the appointment of Mark Carroll to the Planning and Zoning Commission – [B. Hambrick]
- 10) Discuss, consider and take action, as necessary, concerning the appointment of Tere Lawyer to the Parks Advisory Board – [B. Hambrick]
- 11) Public hearing concerning a request from Francisco Salazar for approval of a zoning change from Single-Family Residential – 5 (SF-5) to Commercial (C) for Lot 9B of Block 92 of the T. Parmer Survey A-782 – [A. Sloan]
- 12) Discuss first reading of an Ordinance concerning a request from Francisco Salazar for approval of a zoning change from Single-Family Residential – 5 (SF-5) to Commercial (C) for Lot 9B of Block 92 of the T. Parmer Survey A-782 – [A. Sloan]
- 13) Public hearing concerning a proposed amendment to Section 35.1 of the Zoning Code to remove the maximum square footage requirement of one half of the area of the main structure for accessory buildings located in Agriculture (A) and Single-Family – 15 Residential (SF-15) zoning districts – [A. Sloan]
- 14) Discuss first reading of an Ordinance concerning a proposed amendment to Section 35.1 of the Zoning Code to remove the maximum square footage requirement of one half of the area of the main structure for accessory buildings located in Agriculture (A) and Single-Family – 15 Residential (SF-15) zoning districts – [A. Sloan]
- 15) Public Hearing concerning a request from Michael Vickers for approval of the replat of Tracts 45, 45B, 45B1 & 46A of the T. Parmer Survey A-782 creating Lots 45B3, 45B4 & 45B5 – [A. Sloan]
- 16) Discuss, consider and take action, as necessary, concerning a request from Michael Vickers for approval of the replat of Tracts 45, 45B, 45B1 & 46A of the T. Parmer Survey A-782 creating Lots 45B3, 45B4 & 45B5 – [A. Sloan]
- 17) Public hearing concerning a request from Byron Kelley for approval of the replat of Lot 2 of Block LL6 and Lots 1, 2, part of 3, part of 6, all of 7 and 8 of Block 25 of the T. Parmer Survey A-782, creating Lot 8R of Block 25 – [A. Sloan]
- 18) Discuss, consider and take action, as necessary, concerning a request from Byron Kelley for approval of the replat of Lot 2 of Block LL6 and Lots 1, 2, part of 3, part of 6, all of 7 and 8 of Block 25 of the T. Parmer Survey A-782, creating Lot 8R of Block 25 – [A. Sloan]
- 19) Discuss, consider and take action, as necessary, concerning the approval of a Resolution supporting Athens Economic Development Corporation's Business Assistance Grant to Richard Gallo in an amount up to \$9,667.00 – [L. Denton]

- 20) Discuss, consider and take action, as necessary, concerning the approval on first reading a Resolution supporting Athens Economic Development Corporation's Business Assistance Grant to John Johnson in an amount up to \$12,500.00 – [L. Denton]
- 21) Discuss, consider and take action, as necessary, concerning the approval on second reading a Resolution supporting Athens Economic Development Corporation's Business Assistance Grant to John Johnson in an amount up to \$12,500.00 – [L. Denton]
- 22) Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting) Deliberations regarding negotiations with the following prospect: Prospect #1724
- 23) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations Closed Meeting) Deliberations regarding negotiations with the following prospect: Prospect #1724
- 24) Mayor and City Council's request for future agenda items
- 25) 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.