



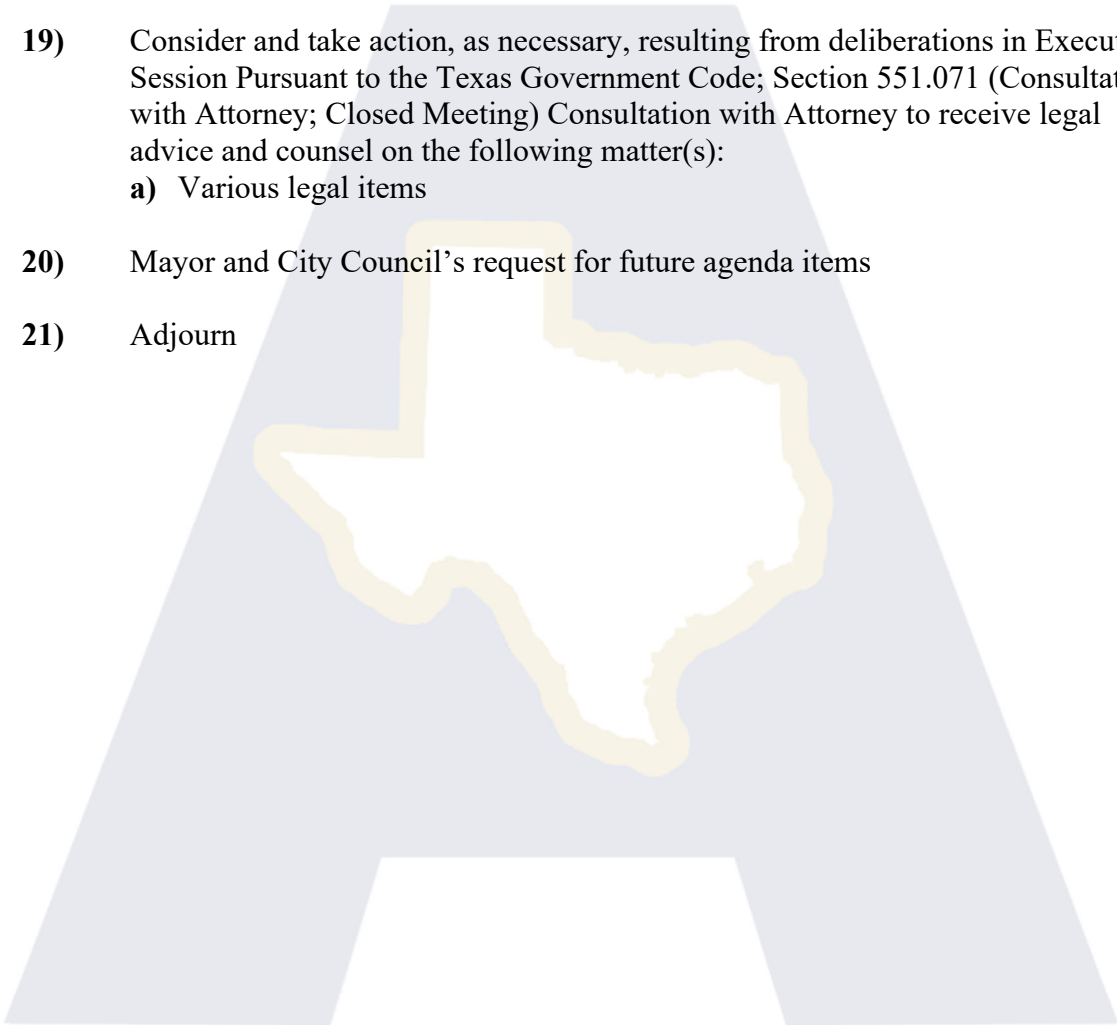
## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, January 24, 2022, 5:30 p.m. in the Civic Hall, Room 216 of the Cain Center 915 S. Palestine Street, Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) 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.”*
- 5) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 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 minutes of the January 10, 2022 Regular Session
  - b) Consider a Resolution amending the T-Hangar Lease Agreement at Athens Municipal Airport for James Dippel
  - c) Consider a Resolution authorizing the City Manager to enter into an Airport T-Hangar Lease Agreement at Athens Municipal Airport for T-Hangar No. 11
- 7) Utilities Update – [R. Williams]
- 8) Cain Center Update for Fiscal Year 2022 First Quarter – [C. Baker]

- 9) Resolutions
- a) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the Mayor to enter into a Professional Services Agreement with Halff Associates, Inc. (Halff) for mapping and other GIS related functions in the City of Athens – [R. Williams]
  - b) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution awarding a contract for Engineering Services to LJA Engineering and authorizing the City Manager to execute agreement – [E. Borstad]
- 10) Discuss first reading of an Ordinance ordering a Special Election to be held in said City on May 7, 2022 for the purpose of voter consideration of Sales Tax allocation – [E. Borstad]
- 11) Consider final reading of an Ordinance amending the total appropriations budget for Fiscal Year Ending September 30, 2022 – [M. Quigg]
- 12) Consider final reading of an Ordinance concerning a request from Steven Jones for approval of a zoning change from Single-Family – 5 to Multi-Family – 5 for Block 2, Lots 3 & 4 of McCaleb Heights, T. Parmer Survey, Abstract 782; located on W. Corsicana St and also known as Property IDs C1965 & C1966 – [A. Sloan]
- 13) Consider final reading of an Ordinance concerning a request from Adolfa Martinez for approval of a zoning change from Single-Family – 5 to Commercial for Block 46, Lot 16A of Athens Original Town, T. Parmer Survey, Abstract 782; also known as 608 Needmore St. – [A. Sloan]
- 14) Consider final reading of an Ordinance concerning a request from Billy Robinson for approval of a site plan amendment for towing and vehicle storage in a Planned Development – 2 zoning district for Tract 99E of the C. M. Walters Survey, A-800, also known as Property ID C1042 located at the northwest corner of West State Highway 31 and Northwest Loop 7. Owners: Brandon Adams & Keven Adams – [A. Sloan]
- 15) Consider final reading of an Ordinance concerning a request from Mitchell Kaufman for approval of a site plan for apartment use in the Planned Development – 2 zoning district for the Flat Creek Apartments Tract, S. D. Graham Survey, Abstract 1002; also known as 2969 FM 2495. Owners: Al & Charlotte Moellenbeck Revocable Trust – [A. Sloan]
- 16) Executive Session Pursuant to the Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting); to deliberate the appointment, employment, evaluation, of a public officer or employee:
- a) City Manager

- 17)** Executive Session Pursuant to the Texas Government Code; Section 551.071 (Consultation with Attorney; Closed Meeting) Consultation with Attorney to receive legal advice and counsel on the following matter(s):  
**a)** Various legal items
- 18)** Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting) to deliberate the appointment, employment, evaluation of a public officer or employee:  
**a)** City Manager
- 19)** Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code; Section 551.071 (Consultation with Attorney; Closed Meeting) Consultation with Attorney to receive legal advice and counsel on the following matter(s):  
**a)** Various legal items
- 20)** Mayor and City Council's request for future agenda items
- 21)** 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.