

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, October 10, 2022, at 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."
- S) Recognition 2022 Texas Municipal League Municipal Excellence Award Category City Spirit
- 6) Mayoral Proclamation Domestic Violence Awareness Month
- 7) Mayoral Proclamation Uncle Fletch Hamburger Festival Day
- 8) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 9) 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 September 26, 2022, Regular Session

- **b)** Consider a Resolution authorizing the City Manager to enter into a Professional Services Agreement with LJA Engineering for revisions and completion of the 2040 Comprehensive Plan for the City of Athens
- c) Consider a Resolution authorizing the benevolent services through the Utilities Fund and authorizing the City Manager to enter into a Memorandum of Understanding with the Henderson County HELP Center for use of said funds
- **d)** Consider a Resolution authorizing Athens Economic Development Corporation to execute Biomerics Second Amendment to Industrial Lease

10) Resolution

- a) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing an amendment to the contract for Solid Waste Collection and Disposal with Allied Waste Systems, Inc. dba Republic Services of Kilgore and authorizing the City Manager to execute the contract [E. Borstad]
- Discuss, consider, and take action, as necessary, concerning the appointment of a new member to the Athens Economic Development Corporation's Board of Directors [J. Ahlers]
- Discuss first reading of a Resolution approving Athens Economic Development Corporation's Startup Grant Program and authorizing a total budget amount of \$15,000 [J. Ahlers]
- Discuss first reading of a Resolution approving Athens Economic Development Corporation's Business Assistance Grant Guidelines and authorizing a total budget amount of \$75,000 for Fiscal Year 2023 [J. Ahlers]
- Discuss, first reading of a Resolution approving Athens Economic Development Corporation's Community Development Grant Guidelines and authorizing a total budget amount of \$75,000 for Fiscal Year 2023 [J. Ahlers]
- Discuss first reading of an Ordinance amending the budget for Fiscal Year ending September 30, 2023 [M. Quigg]
- Public hearing concerning a request from Sam Moore of Main & Main Capital Group, LLC for approval of a site plan for coffee shop with drive-through use in the Planned Development 1 zoning district for Block 119, Lot 2 of Athens Original Town, R. A. Clark Survey A-171; also known as 1002 E Tyler St. Owner: Paul Corder [A. Sloan]
- Discuss first reading of an Ordinance concerning a request from Sam Moore of Main & Main Capital Group, LLC for approval of a site plan for coffee shop with drive-through use in the Planned Development 1 zoning district for Block 119, Lot 2 of Athens Original Town, R. A. Clark Survey A-171; also known as 1002 E Tyler St. Owner: Paul Corder [A. Sloan]

- 18) Mayor and City Council's request for future agenda items
- 19) 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.