

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 12, 2015, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas to consider the following:

1. Invocation
2. Declaration of Conflict of Interest
3. Presentation to City Council as requested by Athens Independent School District Construction Management Class.
4. Hear presentation from Chamber President Mike Coston on Young Entrepreneur Academy (Y.E.A.).
5. Tourism Advisory Council's Update
 - A) Status Report
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 Council Member, in which event the item will be removed from the Consent Agenda and will be considered separately.)
 - A) Ratify a correction to the September 14, 2015 City Council Regular Session Minutes.
– [B. Hambrick]
 - B) Consider approving minutes of the September 28, 2015 Regular Session.
7. Discuss/consider approving a Resolution in support of the Athens Independent School District's Bond Election. – [P. Rodriguez]
8. Discuss/consider a Resolution authorizing Philip Rodriguez, City Manager and David Hopkins, Director of Finance to establish a new bank account for Athens Economic Development Corporations' Payroll. – [P. Rodriguez]
9. Discuss/consider a Resolution authorizing the filing of a grant application with East Texas Council of Governments for a Regional Solid Waste Grants Program Grant and authorizing the City Manager to act in all matters related to the application and comply with the grant requirements. – [C. Morton]

10. Discuss/consider all matters incident and related to the issuance and sale of “City of Athens, Texas, General Obligation Refunding Bonds, Series 2015”, including the adoption of an ordinance authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded. - [D. Hopkins]
11. Discuss/consider authorizing Contract with Henderson County Soccer Association (HCSA). – [G. Crecelius]
12. Discuss/consider appointing three (3) alternate members to Zoning Board of Adjustments. – [P. Rodriguez]
13. Opportunity for citizens to express items of concern relating to the City of Athens. (Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern, however, members of the City Council are prohibited from entering into deliberation).
14. Executive Session pursuant to the Texas Government Code, Section 551.074 Personnel Matters; to deliberate on the appointment, employment, evaluation, reassignment or duties of Human Resource Director.
15. Consider action resulting from deliberations in Executive Session pursuant to the Texas Government Code, Section 551.074 Personnel Matters to deliberate on the appointment, employment, evaluation, reassignment or duties of Human Resource Director.
16. City Manager’s update
17. Mayor and Council update
18. Adjourn

Executive Session: 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 against personnel.

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.