

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 26, 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. Planning & Development Reports
 - A) Status report on current and proposed development projects. – [G. Crecelius]
 - B) Status report on current and proposed utilities projects. – [G. Mayer]
4. Financial Report
5. **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) Consider approving minutes of the October 12, 2015 Regular Session.
6. Discuss quotes to repaint downtown furnishings. – [S. Skeeters]
7. Discuss purchasing new downtown furnishings. – [S. Skeeters]
8. Discuss/consider voting on Henderson County Appraisal District Board of Directors, Place 2. – [B. Hambrick]
9. Discuss/consider Athens Economic Development Corporations' Budget for Fiscal Year 2016. - [L. Denton]
10. Discuss/consider approval of incentive package for Prospect 1506, CP Homes, LLC., in the amount of \$6,500, as requested by Athens Economic Development Corporation. – [L. Denton]

11. Discuss/consider authorizing the City to issue a Request For Qualifications and Proposals, Utilizing the Design-Build (D-B) Contract Method of Project Delivery, Seeking Qualifications and Proposals (RFQ/RFP) from Qualified Respondents for the Design and Construction and remodeling of the Emergency Operations Center Facility and approve a Resolution. – [P. Rodriguez]
12. Discuss/consider authorizing the City to issue a Request For Qualifications and Proposals, Utilizing the Design-Build (D-B) Contract Method of Project Delivery, Seeking Qualifications and Proposals (RFQ/RFP) from Qualified Respondents for the Design and Construction of a Concession Plaza & Pavilion at Coleman Park and approve a Resolution. - [P. Rodriguez]
13. Discuss/consider funding contracts for Athens Teenage Baseball Association. – [S. Skeeters]
14. Discuss/consider funding contracts for Henderson County Regional Fair Park Complex. – [S. Skeeters]
15. Discuss/consider authorizing the purchase of budgeted tractor from State Purchasing Program for use in the Parks Department. – [G. Crecelius]
16. Discuss/consider authorizing Lease Agreement with Jan Jehlicka for T-Hangar No. 9 at Athens Municipal Airport. – [G. Crecelius]
17. Discuss/consider authorizing Contract with Henderson County Soccer Association (HCSA). – [G. Crecelius]
18. Discuss/consider appointing three (3) alternate members to Zoning Board of Adjustments. – [P. Rodriguez]
19. 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).
20. City Manager's update
21. Mayor and Council update
22. 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.