



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 28, 2019, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 West Corsicana 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: Any citizen wishing to address the Council on an agenda item may do so during the citizens' participation portion of the agenda, or when the agenda item is being considered by the Council (*Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. 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 October 14, 2019 Regular Session
 - b) Consider a Resolution authorizing the change of City of Athens matching funds for the Fiscal Year 2020 Downtown Façade Improvement Grant from 80% to 50% of eligible costs
 - c) Consider a Resolution authorizing the City Manager to enter into contract/contracts for Property Insurance, Liability Insurance and Workers' Compensation Insurance
 - d) Consider a Resolution authorizing the City Manager to submit a "white paper" Letter of Intent (LOI) to TxDOT for the expansion project at Athens Municipal Airport
 - e) Consider a Resolution authorizing the City Manager to enter into an Administrative Services Agreement between the City of Athens and Athens Economic Development Corporation Board of Directors
- 7) Update – Henderson County Fair Park – [B. Miars]

City of Athens

508 East Tyler St. | Athens, Texas 75751 | P 903.675.5131 | F 903.675.7562

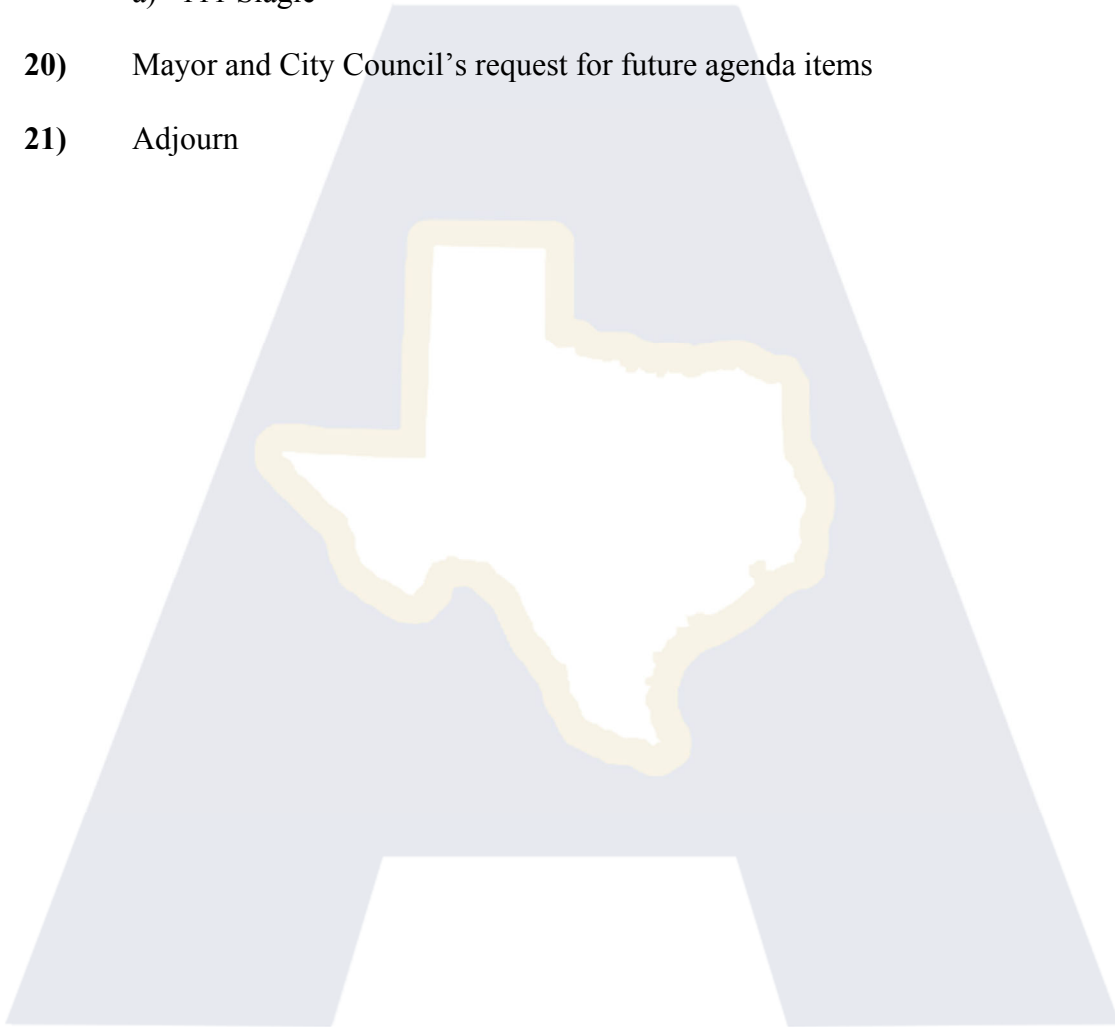
- 8) Update – Development Services – [A. Sloan]
- 9) Hear request from D.J. Warren on behalf of (ATxFM) concerning temporary street closure to conduct Small Business Saturday and a request for temporary use of the City’s Parking Lot to conduct the Holiday Market at The Texan
- 10) Discuss, consider and take action, as necessary, concerning the approval of a request from D.J. Warren on behalf of (ATxFM) for temporary street closure on November 30, 2019 to conduct Small Business Saturday
- 11) Discuss, consider and take action, as necessary, concerning the approval of a request from D.J. Warren on behalf of (ATxFM) for temporary use of the City’s Parking Lot on December 14, 2019 to conduct the Holiday Market at The Texan
- 12) Consider final reading of an Ordinance concerning a request from Diana Ortiz for approval of a Specific Use Permit for a manufactured home for Lot 7D of Block 109 of the Athens Original Town, B. C. Walters Survey A-797 also known as 501 East Edmonson Street – [A. Sloan]
- 13) Consider final reading of an Ordinance concerning a request from Rigoberto Hernandez for approval of a Specific Use Permit for a manufactured home for Lot 41 of the J. W. Coker Tract, B. C. Walters Survey A-797 also known as 1125 North Hamlett Street – [A. Sloan]
- 14) Consider final reading of an Ordinance concerning a request from Mary Ewing for approval of a Specific Use Permit for a manufactured home for Lot 7B of the F. M. Coker Tract, B. C. Walters Survey A-797 also known as 203 Foggie Street – [A. Sloan]
- 15) Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to enter into agreements with the Fiscal Year 2020 Tourism Development Grant applicants – [K. Birk]
- 16) Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting) Deliberations regarding negotiations with the following prospects:
 - a) Prospect # 1796
 - b) Prospect # 1797
- 17) 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:
 - a) Prospect # 1796
 - b) Prospect # 1797

- 18)** Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property:
 - a) 111 Slagle

- 19)** Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property
 - a) 111 Slagle

- 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.