

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, November 8, 2021, 5:30 p.m. in the Civic Hall 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) Proclamation "Recognizing November as Small Business Month"
- 6) Proclamation "Recognizing America Recycles Day"
- 7) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 8) 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 October 25, 2021 Regular Session
 - **b)** Consider a Resolution authorizing the City Manager to enter into an agreement with Henderson County for Rural Fire Mutual Aid
 - c) Consider a Resolution authorizing Public Funding Allocations for Fiscal Year 2022 and authorizing the City Manager to enter into funding agreements

- **d)** Consider a Resolution authorizing the City Manager to enter into an agreement with Sigma Surveillance, dba STS360, for the installation of security cameras at the Cain Center facility
- e) Consider conducting and approving the Chapter 59 Asset Forfeiture Report and Audit for Fiscal Year 2021 for Athens Police Department
- **f)** Consider authorizing the Mayor to execute the Fiscal Year 2021 Federal Equitable Sharing Agreement and Certification
- g) September 2021 Monthly Revenue and Expense Report
- h) Quarterly Investment Report ending September 30, 2021
- 9) Resolutions
 - a) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the purchase of twenty (20) In-Car Video Systems and Body Worn Camera bundle and associated equipment and eight (8) additional Body Worn Cameras from WatchGuard Video, Inc. for the City of Athens Police Department and authorizing the City Manager to execute said contract [J. Densmore]
- 10) Public hearing concerning an Ordinance amending Section 22-9 of the City Code of Ordinances to revise criteria used to determine undue hardships for variance requests [A. Sloan]
- 11) Discuss first reading of an Ordinance amending Section 22-9 of the City Code of Ordinances to revise criteria used to determine undue hardships for variance requests [A. Sloan]
- Public hearing concerning an Ordinance amending Section 22-31 of the City Code of Ordinances to establish criteria for the expiration of specific use permits –
 [A. Sloan]
- Discuss first reading of an Ordinance amending Section 22-31 of the City Code of Ordinances to establish criteria for the expiration of specific use permits –
 [A. Sloan]
- 14) Discuss first reading of an ordinance amending Chapter 5 of the City Code of Ordinances to create Article XIV to adopt the 2015 International Property Maintenance Code [A. Sloan]
- 15) Consider final reading of an Ordinance amending Chapter 3 Airport, Article 2 Airport Advisory Board, Section 3-21 of the City of Athens Code of Ordinances – [T. Perry]
- 16) Mayor and City Council's request for future agenda items
- 17) 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.