

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 9, 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. Reading of Proclamation honoring America Recycles Day.
4. Discuss/consider scheduling a Special Session on November 19, 2015. – [P. Rodriguez]
5. Discuss/consider canceling the December 28, 2015 Regular Session. – [P. Rodriguez]
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) Consider approving minutes of the October 26, 2015 Regular Session.
7. Discuss/consider request to close a portion of W. Tyler Street from Prairieville to Pinkerton and North Prairieville Street from Tyler to Larkin on December 5, 2015 from 1:00 p.m. until 10:30 p.m., as requested by Dan Rogers for a post-Christmas Parade Street Celebration. – [D. Rogers]
8. Discuss/consider awarding bids for chemicals for use in water and wastewater departments. – [G. Mayer]
9. Discuss/consider receiving, performing, and approving the FY 2015 Chapter 59 Asset Forfeiture Report and Audit for the Police Department. – [B. Hill]
10. Discuss/consider authorizing the Mayor to execute the 2015 Federal Equitable Sharing Agreement and Certification form and authorizing submission by staff. – [B. Hill]

11. Discuss/consider authorizing contracts for Health and Dental Insurance for the City Employees. – [P. Rodriguez]
12. Discuss/Consider a Resolution authorizing Philip Rodriguez, City Manager and David Hopkins, Director of Finance to establish a new bank account for the East Texas Council of Governments (ETCOG) Grant Funds. – [D. Hopkins]
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. City Manager's update
15. Mayor and Council update
16. 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.