



## 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 13, 2017, 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) Oath of Office
- 3) Election of Mayor Pro-Tem
- 4) Declaration of Conflict of Interest
- 5) Mayor, City Council and/or Interim City Manager updates involving Community Events and issues of Public Safety

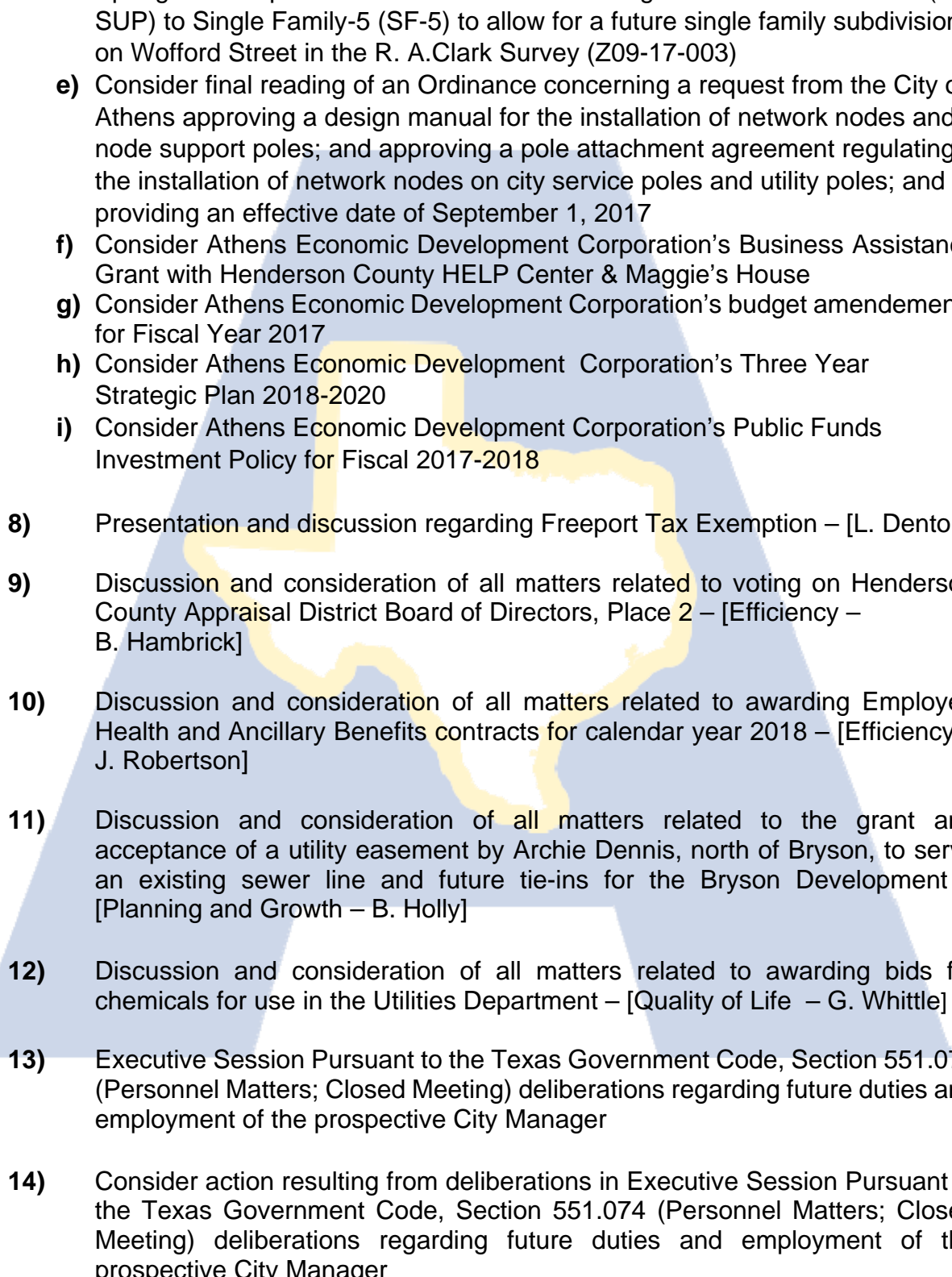
6) Citizens Communications:

*(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the City Council are prohibited from entering into deliberation.)*

7) 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 23, 2017 Regular Session
- b) Investment Report September 2017
- c) Consider final reading of an Ordinance concerning a request from Home Town Boys for site plan approval and a specific use permit for a drive through for a proposed Dairy Queen quick serve restaurant at 910 E. Tyler Street. (Z-05-17-001)

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- d)** Consider final reading of an Ordinance concerning a request from Woodland Springs Development for a 3.3 acres zone change from Industrial – SUP (I-SUP) to Single Family-5 (SF-5) to allow for a future single family subdivision on Wofford Street in the R. A. Clark Survey (Z09-17-003)
  - e)** Consider final reading of an Ordinance concerning a request from the City of Athens approving a design manual for the installation of network nodes and node support poles; and approving a pole attachment agreement regulating the installation of network nodes on city service poles and utility poles; and providing an effective date of September 1, 2017
  - f)** Consider Athens Economic Development Corporation’s Business Assistance Grant with Henderson County HELP Center & Maggie’s House
  - g)** Consider Athens Economic Development Corporation’s budget amendments for Fiscal Year 2017
  - h)** Consider Athens Economic Development Corporation’s Three Year Strategic Plan 2018-2020
  - i)** Consider Athens Economic Development Corporation’s Public Funds Investment Policy for Fiscal 2017-2018
- 8)** Presentation and discussion regarding Freeport Tax Exemption – [L. Denton]
  - 9)** Discussion and consideration of all matters related to voting on Henderson County Appraisal District Board of Directors, Place 2 – [Efficiency – B. Hambrick]
  - 10)** Discussion and consideration of all matters related to awarding Employee Health and Ancillary Benefits contracts for calendar year 2018 – [Efficiency – J. Robertson]
  - 11)** Discussion and consideration of all matters related to the grant and acceptance of a utility easement by Archie Dennis, north of Bryson, to serve an existing sewer line and future tie-ins for the Bryson Development – [Planning and Growth – B. Holly]
  - 12)** Discussion and consideration of all matters related to awarding bids for chemicals for use in the Utilities Department – [Quality of Life – G. Whittle]
  - 13)** Executive Session Pursuant to the Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting) deliberations regarding future duties and employment of the prospective City Manager
  - 14)** Consider action resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting) deliberations regarding future duties and employment of the prospective City Manager

- 15) Mayor and City Council's request for future agenda items
- 16) 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.