



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Tuesday, November 13, 2018, 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) Pledge of Allegiance – Led by Boy Scout Troop 343
- 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:
(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.)
- 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 22, 2018 Regular Session
 - b) Consider approving the minutes of the October 30, 2018 Work Session
 - c) Consider authorizing the Mayor to execute the Fiscal Year 2018 Federal Equitable Sharing Agreement and Certification
 - d) Consider conducting and approving the Chapter 59 Asset Forfeiture Report and audit for Fiscal Year 2018
 - e) September 2018 Monthly Revenue and Expense Report
 - f) Quarterly Investment Report ending September 30, 2018
- 7) Public hearing concerning a request from First Hybrid Inc., PS Plan for the approval of the replat of Lots 15, 16, & 17, Country Club Place creating Lots 15-R, 16-R & 17-R, Country Club Place Phase I Addition (P-11-18-001) – [Planning and Growth – R. Adams]

- 8) Discuss, consider and take action, as necessary, concerning a request from First Hybrid Inc., PS Plan for the approval of the replat of Lots 15, 16, & 17, Country Club Place creating Lots 15-R, 16-R & 17-R, Country Club Place Phase I Addition (P-11-18-001) – [Planning and Growth – R. Adams]
- 9) Public hearing concerning a request from Athens Old Town, LLC for approval of the replat of Lots 4, 5, & 6, Block 5 – Park Highlands Subdivision creating Lots 4, 4A, 5 & 6, Block 5 – Park Highlands Subdivision (P-11-18-002) – [Planning and Growth – R. Adams]
- 10) Discuss, consider and take action, as necessary, concerning a request from Athens Old Town, LLC for approval of the replat of Lots 4, 5, & 6, Block 5 – Park Highlands Subdivision creating Lots 4, 4A, 5 & 6, Block 5 – Park Highlands Subdivision (P-11-18-002) – [Planning and Growth – R. Adams]
- 11) Public hearing concerning a request from Nathan Herrington for approval of the replat of Tract 36, RA Clark Survey creating Tracts 36 & 36A, RA Clark Survey (P-11-18-003) – [Planning and Growth – R. Adams]
- 12) Discuss, consider and take action, as necessary, concerning a request from Nathan Herrington for approval of the replat of Tract 36, RA Clark Survey creating Tracts 36 & 36A, RA Clark Survey (P-11-18-003) – [Planning and Growth – R. Adams]
- 13) Discuss, consider and take action, as necessary concerning the approval of a Resolution designating Velvin and Weeks Consulting Engineers as the engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture’s 2019-2020 TxCDBG Community Development funding – [Efficiency – E. Borstad]
- 14) Discuss, consider and take action, as necessary concerning the approval of a Resolution authorizing the City Manager to submit an application to the Texas Water Development Board (TWDB) for funding through the Clean Water State Revolving Fund (CWSRF) – [Quality of Life – E. Borstad & T. Hendrickson]
- 15) Discuss, consider and take action, as necessary concerning the approval of a Resolution authorizing the City Manager to submit an application to the Texas Water Development Board (TWDB) for funding through the Drinking Water State Revolving Fund (DWSRF) – [Quality of Life – E. Borstad & T. Hendrickson]
- 16) Discuss, consider and take action, as necessary concerning the approval of a Resolution authorizing the City Manager to enter into agreements awarding bids for chemicals used in water and wastewater treatment facilities – [Quality of Life – R. Williams]

- 17)** Discuss, consider and take action, as necessary concerning the approval of a Resolution directing the City Manager to rescind matters pertaining to the City of Athens Civic and Aquatic Center Renovations (Cain Center Project) – [Efficiency – E. Borstad]
- 18)** Discuss, consider and take action, as necessary concerning the approval of the following:
 - a)** A Resolution directing the City Manager to proceed with cash defeasance in the amount of \$5,337,960 for the 2017 Certificates of Obligations, allocated for the City of Athens Civic and Aquatic Center Renovations (Cain Center Project)
 - b)** A Resolution directing the City Manager to reallocate the amount of \$5,337,960 from the 2017 Certificates of Obligations, originally planned for the City of Athens Civic and Aquatic Center Renovations (Cain Center Project)
- 19)** Mayor and City Council's request for future agenda items
- 20)** 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.