



NOTICE TO PUBLIC

Effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow telephonic or video conference meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. One or more members of the Athens City Council may be present via telephone conference or video conference.

Notice is hereby given in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Athens, Texas will meet in Regular Session on Monday, November 23, 2020 at 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 West Corsicana St, Athens, Texas. This meeting is open to the public; however, seating will be limited to maintain social distancing.

- 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) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety

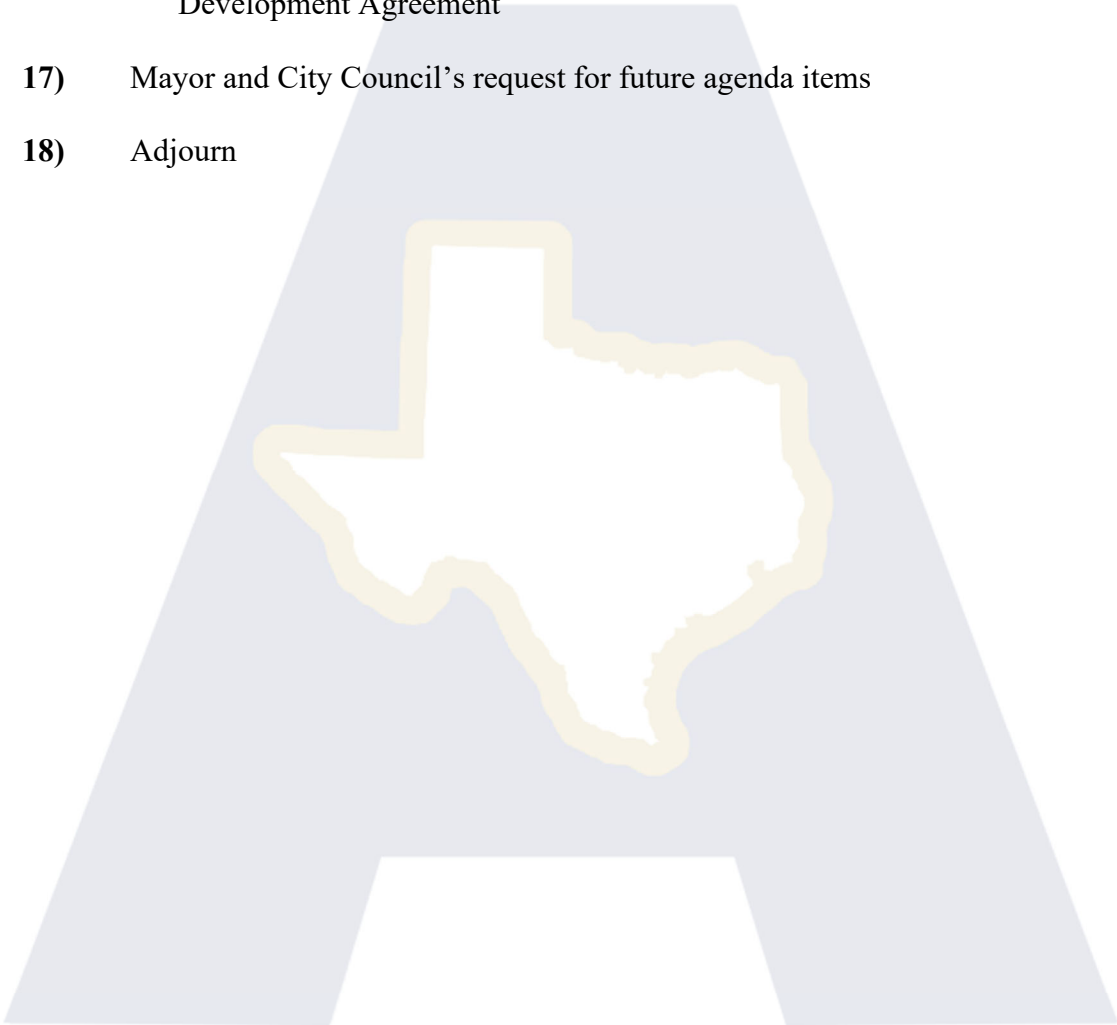
- 6) Consent Agenda
(All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)
- a) Consider approving minutes of the November 9, 2020 Regular Session
 - b) Consider approving minutes of the November 16, 2020 Special Session
 - c) Consider a Resolution authorizing the City Manager to enter into an agreement with Core and Main of Tyler, Texas for the purchase of Automatic Meter Reading (AMR) in the amount of \$90,526.70
 - d) Consider a Resolution authorizing public funding allocations for Fiscal Year 2021 and authorizing the City Manager to enter into funding agreements
- 7) Hear update on Cain Center Project – [E. Borstad and E. Berry]
- 8) Discuss Henderson County’s Hazard Mitigation Plan – [R. Marshall]
- 9) Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing staff to:
- a) Proceed with the City of Athens 2020 Annual Christmas Parade and impose restrictions with regards to the COVID - 19 Pandemic
 - b) Cancel the Christmas Parade for the 2020 Holiday Season
- 10) Consider final reading of an Ordinance concerning a request from Kelly Barnes for approval of a zoning change from Central Business District (CBD) to Retail (R) for Lots 5B, 6 & 7, Block 12 of Athens Original Town, T. Parmer Survey, A-782, also known as 119 South Palestine Street
- 11) Consider final reading of an Ordinance concerning a request from Brandon Adams for approval of a site plan for sand, gravel and stone storage in a Planned Development – 2 (PD-2) zoning district for Tract 99E of the C. M. Walters Survey, A-800, also known as Property ID C1042 located at the northwest corner of West State Highway 31 and Northwest Loop 7
- 12) Discuss first reading of an Ordinance amending the budget for Fiscal Year ending September 30, 2021 – [E. Borstad and M. Quigg]
- 13) Discuss first reading of a Resolution approving Athens Economic Development Corporation’s Community Development Grant Guidelines and authorizing a total budget amount of \$75,000 for Fiscal Year 2021 – [J. Ahlers]
- 14) Discuss first reading of a Resolution approving Athens Economic Development Corporation’s Business Assistance Grant Guidelines and authorizing a total budget amount of \$75,000 for Fiscal Year 2021 – [J. Ahlers]

- 15)** Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting)
Deliberations regarding:
 - a)** AEDC Land Sale to GVD Construction, LLC and a Chapter 380 Economic Development Agreement

- 16)** Consider action resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting)
 - a)** AEDC Land Sale to GVD Construction, LLC and a Chapter 380 Economic Development Agreement

- 17)** Mayor and City Council's request for future agenda items

- 18)** 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.