

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 26, 2018, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 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 November 13, 2018 Regular Session
- b) Consider approving the minutes of the November 16, 2018 Work Session
- c) Consider a Resolution authorizing the nomination of Biomerics FMI, LLC, 1605 Enterprise Street, Athens, Texas 75751 as an Enterprise Project under the Texas Enterprise Zone Program
- d) Consider a Resolution authorizing the temporary road closure of College Street, as requested by the First Baptist Church of Athens
- e) Consider a Resolution designating Velvin and Weeks Consulting Engineers, Inc., 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
- Public hearing concerning a request from Wes Parnell for approval of the replat of Tract 121, RA Clark Survey creating Tracts 121 & 121-A (P-10-18-004)
 – [Planning and Growth – A. Sloan]

Heritage | Quality of Life | Community Pride | Economy | Planning and Growth | Natural Environment | Efficiency

- B) Discuss, consider and take action, as necessary, concerning a request from Wes Parnell for approval of the replat of Tract 121, RA Clark Survey creating Tracts 121 & 121-A (P-10-18-004) – [Planning and Growth – A. Sloan]
- 9) Discuss first reading of an Ordinance concerning a request from Chris and Amanda Marholz for approval of the closure and abandonment of two 15 feet wide alleyways running east and west through City Block 25, AB 782 T Parmer Survey. (A-11-18-001) – [Planning and Growth – A. Sloan]
- **10)** Discuss first reading of an Ordinance amending the adopted pay scale for Civil Service positions of the Police Departments for Fiscal Year ending September 30, 2019 [Efficiency B. Hill]
- 11) Discuss, consider and take action, as necessary, concerning the approval of a Resolution designating an Insurance Agent of Record for the City of Athens [Efficiency E. Borstad]
- 12) Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to enter into a contract for Employee Health and Ancillary Benefits for Calendar Year 2019 [Efficiency E. Borstad]
- 13) Discuss, consider and take action, as necessary, concerning the approval of a Resolution awarding bid for State Highway Loop 7 Tower EST Rehabilitation and authorizing the City Manager to enter into an agreement with Cherokee Painting and Sandblasting in the amount of \$335,700.00 – [Quality of Life – R. Williams]
- **14)** Mayor and City Council's request for future agenda items
- 15) Adjourn

Heritage | Quality of Life | Community Pride | Economy | Planning and Growth | Natural Environment | Efficiency 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.

Heritage | Quality of Life | Community Pride | Economy | Planning and Growth | Natural Environment | Efficiency