



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, December 13, 2021, 5:30 p.m. in the Civic Hall, Room 216 of the Cain Center 915 S. Palestine Street, Athens, Texas to consider the following:

- 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 29, 2021 Regular Session
 - b) Consider the appointment of Nick Rosenberg to the Planning and Zoning Commission
 - c) Consider the reappointments of Steve Grant, Larry Babb, and John Cain to the Airport Advisory Board
 - d) Consider the reappointment of Mamie Stafford to the Zoning Board of Adjustments
 - e) Consider the reappointments of Cody Craig and Beverly Peek to the Planning and Zoning Commission

- f) Consider a Resolution authorizing the City Manager to execute 2022 T-Hangar Renewal Lease Agreements for T-Hangar Numbers 1, 2, 3, 5, 6, 7, 8, 9, 10, and 12 at Athens Municipal Airport
 - g) Consider a Resolution authorizing the City Manager to enter into an Airport T-Hangar Lease Agreement at Athens Municipal Airport for T-Hangar No. 4
 - h) Consider a Resolution authorizing the City Manager to enter into an Airport T-Hangar Lease Agreement at Athens Municipal Airport for T-Hangar No. 11
 - i) Consider a Resolution to approve the acceptance of used lights and poles from Bruce Field as deemed surplus by the Athens Independent School District
 - j) October 2021 Monthly Revenue and Expense Report
- 7) Resolutions
- a) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to allocate up to \$2.25 Million of unassigned General Funds for the proposed Police Station Project – [E. Borstad]
 - b) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to enter into an Interlocal Agreement with the Henderson County Hospital Authority to allow payments to be made by the City of Athens to the Authority from the Coronavirus State and Local Fiscal Recovery Funds – [E. Borstad]
 - c) Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to submit a sub-application to the Texas Water Development Board for Fiscal Year 2021 Flood Mitigation Assistance Program for funding through (FEMA) and authorizing an amount of \$181,365.00 which is equal to not less than 25% of the grant award – [E. Borstad]
 - d) Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the Fire Chief to submit an application for funding through the U.S. Department of Homeland Security for grant funding through the Assistance to Firefighters Grant Program for the purchase and turnkey installation of Source Capture Exhaust Systems for Central Fire Station and Station 2 and authorizing an amount of \$25,550.00 which is equal to not less than 25% of the grant award – [R. Marshall]
- 8) Public hearing concerning a request from Jeannie Elise Klepper for approval of a specific use permit for a tattoo studio for Block 4, Lot 8C of Athens Original Town, T. Parmer Survey, Abstract 782; also known as 209 N Prairieville St. Owner: Color Me Pretty, LLC – [A. Sloan]

- 9) Discuss first reading of an Ordinance concerning a request from Jeannie Elise Klepper for approval of a specific use permit for a tattoo studio for Block 4, Lot 8C of Athens Original Town, T. Parmer Survey, Abstract 782; also known as 209 N Prairieville St. Owner: Color Me Pretty, LLC
- 10) Public hearing concerning a request from Scott Fullingim for approval of a zoning change from Single-Family – 10 to Single-Family – 5 for the western most 0.20-acre portion and to Multi-Family – 2 for the eastern most 0.13-acre portion of Lot 1, Block 10 of Park Highlands, T. Parmer Survey, Abstract 782; also known as 400 Bryson Ave. Owner: Rylee Grace Holdings LLC – [A. Sloan]
- 11) Discuss first reading of an Ordinance concerning a request from Scott Fullingim for approval of a zoning change from Single-Family – 10 to Single-Family – 5 for the western most 0.20-acre portion and to Multi-Family – 2 for the eastern most 0.13-acre portion of Lot 1, Block 10 of Park Highlands, T. Parmer Survey, Abstract 782; also known as 400 Bryson Ave. Owner: Rylee Grace Holdings LLC
- 12) Consider final reading of an Ordinance amending Chapter 5 of the City Code of Ordinances to create Article XIV to adopt the 2015 International Property Maintenance Code – [A. Sloan]
- 13) Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting)
 - a) Oaks at 504
- 14) Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting)
 - a) Flat Creek Apartments
- 15) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations, Closed Meeting)
 - a) Oaks at 504
- 16) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations, Closed Meeting)
 - a) Flat Creek Apartments
- 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.