

## 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 17, 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) Recognition of 2018 City of Athens Christmas Parade Sponsors
- Mayor, City Council and/or 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 a Resolution authorizing the City Manager to submit an application to the Texas Department of Agriculture for funding through the Texas Community Development Block Grant Program (TxCDBG) and designating the Mayor to act as the City's Executive Officer and Authorized Representative for all matters pertaining to the application and committing local match
- **b)** Consider a Resolution authorizing the City Manager to execute Fixed-Based Operator Renewal Agreement at Athens Municipal Airport with Dyson Aviation
- c) Consider a Resolution authorizing the City Manager to execute Land Lease Renewal Agreements for the following lots at Athens Municipal Airport: Lot 2, Lot, 3, Lot 6, Lot 8, Lot 14, and Lot 15
- **d)** Consider a Resolution authorizing the City Manager to execute 2019 T-Hangar Renewal Lease Agreements for T-Hangars Numbers 1, 2, 4, 7, 8, 9, 10, 11, and 12 at Athens Municipal Airport

- e) Consider the reappointment of Charlie Tidmore and Sheri Robson to the Airport Advisory Board
- **f**) Consider the reappointment of Scott Simpson and Clyde Bowman to the Parks Advisory Board
- **g**) Consider the reappointment of Tilo Galvan and Nick Rosenberg to the Substandard Building Commission
- **h)** Consider the reappointment of Charles Morgan Jones, Thomas Faulk, and Shannon Traxson to the Zoning Board of Adjustments
- 8) Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to enter into Box Hangar Lease Agreements for the following hangars at Athens Municipal Airport: [T. Kombos]
  - a) LH1
  - **b**) LH2
- 9) Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to enter into Land Lease Agreement for the following lot at Athens Municipal Airport: [T. Kombos]
  - **a)** Lot 7
- Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to enter into 2019 T-Hangar Lease Agreements for the following T-Hangars at Athens Municipal Airport:
  - [T. Kombos]
  - a) T-Hangar Number 5
  - b) T-Hangar Number 6
- 11) Mayor and City Council's request for future agenda items
- **12**) 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.