



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, February 11, 2019, 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 January 28, 2019 Regular Session
- b) December 2018 Monthly Revenue and Expense Report
- c) Quarterly Investment Report ending December 31, 2018
- d) Consider a Resolution authorizing the City Manager to execute 2019 T-Hangar Renewal Lease Agreement for T-Hangar Number 3 at Athens Municipal Airport
- e) Consider a Resolution allowing the City of Athens Fire/Rescue participation in the Texas Intrastate Fire Mutual Aid System – TIFMAS
- f) Consider a Resolution authorizing support for SCS Athens 19, LP
- g) Consider a Resolution authorizing the City Manager to fund East Texas Arboretum's request for advertising funds from the existing Hotel Occupancy Tax Fund Advertising Budget

- h)** Consider a Resolution Ordering the May 4, 2019 City of Athens General Election for the purpose of electing a Mayor and one Council Member for the City Council of Athens, Texas
Considerar una Resolución Para Convocar la Elección General de la Ciudad de Athens del 4 de mayo de 2019 con el propósito de elegir un Alcalde y un Miembro del Consejo Municipal de Athens, Texas
- i)** Consider a Resolution Ordering the May 4, 2019 City of Athens Special Election for the purpose of conducting a Citizen’s vote to determine the use of an estimated \$5,300,000 allocated for the City of Athens Civic and Aquatic Center Renovations (Cain Center Project)
Considerar una Resolución Para Convocar la Elección Especial de la Ciudad de Atenas del 4 de mayo de 2019 con el propósito de realizar una votación de Ciudadano para determinar el uso de un estimado de \$ 5,300,000 asignados para las renovaciones del Centro Cívico y Acuático de la Ciudad de Atenas (Proyecto Centro Cain)
- j)** Consider a Resolution authorizing a Joint Election Agreement with Athens Independent School District for the May 4, 2019 Election Day Voting
- 7)** Discuss, consider and take action, as necessary, concerning the appointment of Scott Fullingin to the Planning and Zoning Commission – [B. Hambrick]
- 8)** Discuss, consider and take action, as necessary, concerning the approval of a Resolution of Support for the proposed 2018-2019 Athens Leadership Institute class project, soccer field lighting at Coleman Park – [Blake Williamson]
- 9)** Public hearing concerning a request from Francisco Salazar for approval of the replat of Lots 8B, 9A & 9B of Block 92 of Athens Old Town creating Lot 8R – [A. Sloan]
- 10)** Discuss, consider and take action, as necessary, concerning a request from Francisco Salazar for approval of the replat of Lots 8B, 9A & 9B of Block 92 of Athens Old Town creating Lot 8R – [A. Sloan]
- 11)** Public hearing concerning a request from Barbara & Jessie Trevino for approval of a zoning change from Single-Family – 5 (SF-5) to Two-Family Residential (MF-2) for Lot 6A of Block 17 of the T. Parmer Survey A-782 also known as 223 South Pinkerton Street – [A. Sloan]
- 12)** Discuss first reading of Ordinance concerning a request from Barbara & Jessie Trevino for approval of a zoning change from Single-Family – 5 (SF-5) to Two-Family Residential (MF-2) for Lot 6A of Block 17 of the T. Parmer Survey A-782 also known as 223 South Pinkerton Street – [A. Sloan]

- 13) Discuss, consider and take action, as necessary, concerning a request from Kenneth Lane for approval of the final plat of a 24.82 acre of the J. B. Atwood Survey A-19 creating Lots 1 through 11 of the Hidden Pines subdivision – [A. Sloan]
- 14) Discuss 405 Lindsey Lane
- 15) Discuss consider and take, action, as necessary, directing the City Manager on the future use of the property located at 405 Lindsey Lane – [E. Borstad]
- 16) Presentation – Athens Economic Development Corporation Activities Recap
- 17) Discuss, consider and take action, as necessary, concerning the approval of a Resolution supporting Athens Economic Development Corporation’s Community Development Grant to East Texas Arboretum in the amount of \$5,000 – [L. Denton]
- 18) Discuss, first reading of a Resolution supporting Athens Economic Development Corporation’s Community Development Grant to Henderson County Regional Fair Park in the amount of \$19,000 – [L. Denton]
- 19) Executive Session pursuant to the Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting); to deliberate the appointment, employment, evaluation, of a public officer or employee:
 - a) City Manager
- 20) Consider action resulting from deliberations in Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting) to deliberate the appointment, employment, evaluation of a public officer or employee:
 - a) City Manager
- 21) Mayor and City Council’s request for future agenda items
- 22) 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.