

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 24, 2014, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

Aviso queda dado que el consejo municipal de la ciudad de Athens, Texas se reunirá en sesión ordinario el martes, 24 de febrero de 2014, 5:30 p.m., en la cámara del consejo ayuntamiento anexo, 501 N. Pinkerton Street, Athens, Texas para considerar el siguiente:

1. Invocation
2. Declaration of Conflict of Interest
3. Consider a Resolution Ordering a General Election on May 10, 2014 for the purpose of electing one Council Member, Place 2; one Council Member, Place 3; and one Council Member, Place 4 for the City Council of the City of Athens, Texas; and a Special Election for approval of City of Athens Ordinance No. O-01-14 Abolishing and Dissolving the Athens Municipal Water Authority. *CONSIDERAR UNA RESOLUCIÓN QUE ORDENA UNA ELECCIÓN GENERAL EL 10 DE MAYO DE 2014 CON EL PROPÓSITO DE ELEGIR UN MIEMBRO DEL CONSEJO, LUGAR 2; UN MIEMBRO DEL CONSEJO, LUGAR 3; Y UN MIEMBRO DEL CONSEJO, LUGAR 4 PARA EL CONSEJO MUNICIPAL DE LA CIUDAD DE ATHENS, TEXAS; Y UNA ELECCIÓN EXPEICIAL PARA LA APROBACIÓN DE LA RESOLUCIÓN NÚ O-01-14 DE LA CIUDAD DE ATHENS QUE ABOLE Y DISUEVLE LA AUTORIDAD MUNICIPAL DE AGUAS DE ATHENS.*
4. Consider a Resolution authorizing Interlocal Agreement with Henderson County for election services.
5. Consider a Resolution authorizing funding support for New Haven Apartments and Agreement to Convey Block 7, Lot 3, out of Abstract 782, T. Parmer Survey, Bishop Heights Addition, Henderson County, Texas to Nautical Affordable Housing, Inc.
6. Discuss/consider appointment to Substandard Building Commission.
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 Council Member, in which event the item will be removed from the Consent Agenda and will be considered separately.)

- A) Consider approving minutes of the January 27, 2014 Regular Session; February 5, 2014 Special Session; and February 10, 2014 Regular Session.
 - B) Consider authorizing Contract with Alpha-Lee Enterprises, Inc. for July 4, 2014 Fireworks Display and authorizing funding.
 - C) Consider authorizing Solutient Geosciences, Inc. to perform Annual Post-Remedial Measures Performance Monitoring and Report in accordance with Comprehensive Landfill Gas Remediation Plan.
 - D) Consider adopting Investment Policy.
 - E) Consider authorizing staff to advertise for bids for one (1) new current model Cold Planer with Quick Attach Mounting System for Street Department.
8. Opportunity for citizens to express items of concern relating to the City of Athens. (Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern, however, members of the City Council are prohibited from entering into deliberation.)
9. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Consultation regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173rd Judicial District Court, Henderson County, Texas; and Case No. 12-14-00017, The City of Athens, Texas, a Municipal Corporation of the County of Henderson, Texas v. Athens Municipal Water Authority, a Municipal Utility District and Political Subdivision of the State of Texas, in the Twelfth Court of Appeals, Tyler, Texas.
10. Consider action regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173rd Judicial District Court, Henderson County, Texas; and Case No. 12-14-00017, The City of Athens, Texas, a Municipal Corporation of the County of Henderson, Texas v. Athens Municipal Water Authority, a Municipal Utility District and Political Subdivision of the State of Texas, in the Twelfth Court of Appeals, Tyler, Texas.
11. Adjourn.

Athens City Hall and City Hall Annex are 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.