



## 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, 2020, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 West Corsicana St, Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Proclamation – Read Across America Day
- 5) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 6) Public Communications

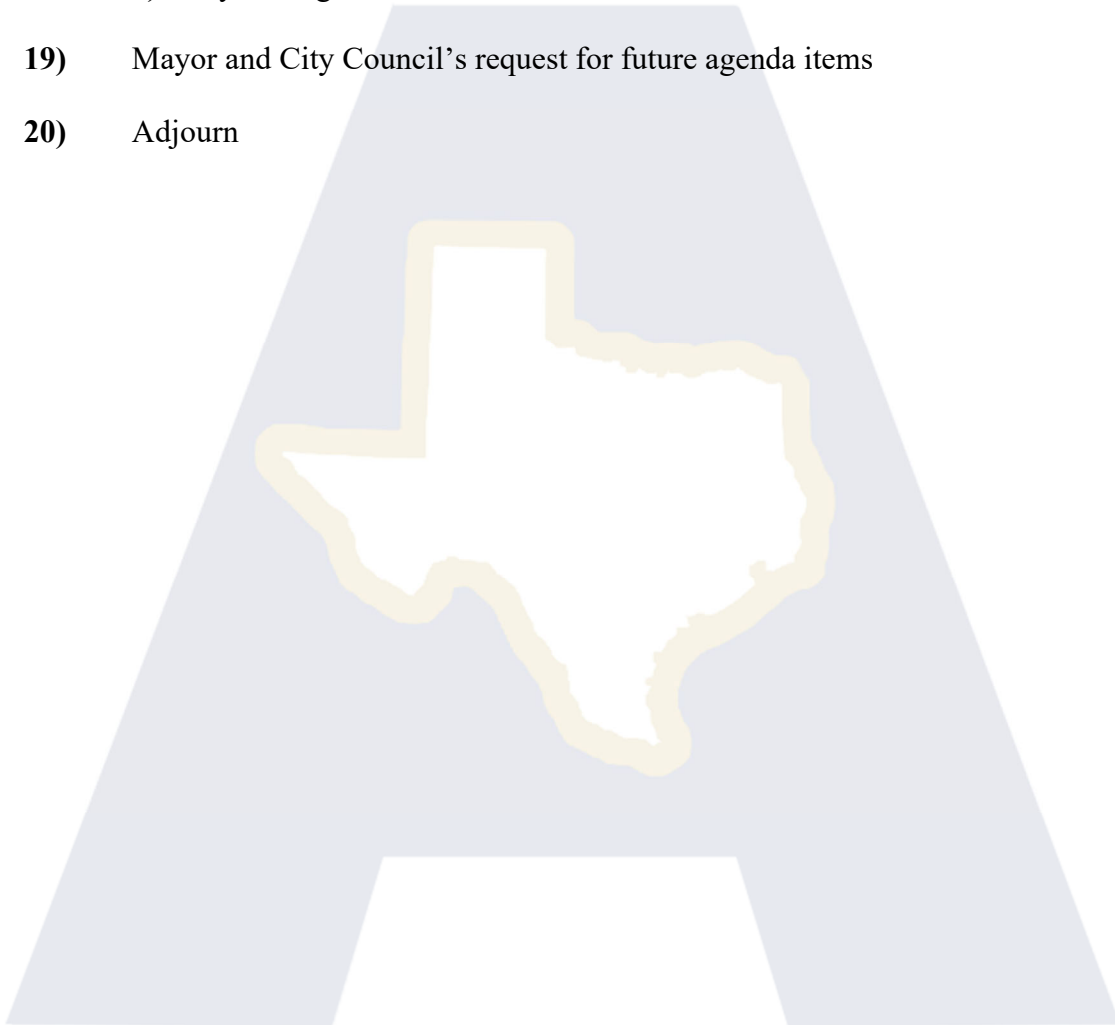
*“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator 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.”*
- 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 Interlocal Agreement with Henderson County for election services and conducting Election Day voting
  - b) Consider a Resolution authorizing the appointment of Election Judge and Alternate Election Judge for the May 2, 2020 City of Athens General Election
  - c) Consider a Resolution designating and authorizing signatories for the 2019 Texas CDBG Program Grant No. 7219011
  - d) Consider a Resolution adopting required CDBG Civil Rights Policies

- e) Consider a Resolution proclaiming April as Fair Housing Month and authorizing the publication of a Fair Housing Public Service Announcement
  - f) Consider a Resolution authorizing the City Manager to increase the balance in the City's Emergency Reserve
  - g) Consider a Resolution authorizing the City Manager to enter into an agreement with Tyler Branch of Core and Main for the continued installation of Automated Meter Reading (AMR) System in the amount of \$83,164.00
  - h) Consider a Resolution authorizing the City Manager to implement Fiscal Year 2020 Street Rehabilitation and Seal Coat Program
  - i) Receive the 2019 Racial Profiling Report
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- 8) Hear update on Cain Center Project
  - 9) Update – Police Recruitment and Retention – [B. Hill]
  - 10) Discuss possible closure of First Street Right-Of-Way between Jonathan Street and Williams Street – [E. Borstad]
  - 11) Discuss first reading of an Ordinance establishing a shift differential pay for Fire Fighters and Police Officers – [E. Borstad]
  - 12) Consider final reading of an Ordinance concerning a request from Bill McMahon for approval of a site plan amendment involving proposed signage for Panda Express for Lot 1, Block 1 of the Triton Athens Subdivision, also known as 1006 East Tyler Street
  - 13) Consider final reading of an Ordinance concerning the annexation of 3.30 acres in the B. C. Walters League, Abstract 797 in Henderson County Texas as requested by John Wallace, Leslie Kopper and Carol Ann Wallace
  - 14) Consider final reading of an Ordinance concerning a request from Winters Oil Partnership for approval of a site plan for a gas station and convenience store in a Planned Development 2 zoning district for Lot 1 of the Wallace Addition, B. C. Walters Survey A-797 (6096 US Highway 175 West)
  - 15) Consider final reading of an Ordinance amending Chapter 15-Personnel, Article 1.- in General, Section 15-3-Firefighters' and Police Officers' Civil Service Law Subsection (C) by adding the classification of Driver to the Fire Department Position Listing and reclassifying six (6) of the existing eighteen (18) Firefighter positions to the newly created Driver Position, providing a Severability Clause, Repealer Clause and an effective date
  - 16) Discuss, consider and take action, as necessary, concerning the approval of a Resolution accepting Right-Of-Way donation from Athens Economic Development Corporation for Old Tyler Highway – [J. Ahlers]

- 17) 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
- 18) Consider and take action, as necessary, resulting from deliberations in 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
- 19) Mayor and City Council's request for future agenda items
- 20) 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.