



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 25, 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 February 11, 2019 Regular Session
- b) Consider a Resolution authorizing Interlocal Agreement with Henderson County for election services and conducting Election Day voting
- c) Consider a Resolution adopting Election Systems & Software's (ES&S) Equipment for use in Election Day voting
- d) Consider a Resolution authorizing the appointment of Election Judge and Alternate Election Judge for the May 4, 2019 City of Athens General and Special Election
- e) Consider final reading of an 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
- f) Consider final 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

- g)** Consider a Resolution authorizing the City Manager to enter into 2019 T-Hangar Lease Agreement for T-Hangar No. 9 at Athens Municipal Airport
 - h)** Consider a Resolution authorizing the Fire Chief to submit an application for funding through the Office of the Governor’s Homeland Security Grant Division (HSGD), for grant funding through the State Homeland Security Program (SHSP), as managed by the East Texas Council of Governments
 - i)** Receive the 2018 Racial Profiling Report
- 7)** Update on Code Enforcement and discuss excessive litter within the City of Athens – [A. Sloan and M. Montgomery]
- 8)** Discuss first reading of an Ordinance amending total appropriations budget for Fiscal Year ending September 30, 2019 for allocation of General Fund \$38,322.00, Equipment Replacement Fund \$62,645.00, Hotel Occupancy Tax Fund \$18,596.76, and Utility Fund \$56,817.53 – [M. Quigg]
- 9)** Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to include the placement of the Athens Independent School District “Hornet” Logo onto the Loop 7 Water Tower as part of the Water Tower Rehabilitation Project – [R. Williams]
- 10)** Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting) Deliberations regarding negotiations with the following prospects:
 - a) Prospect # 1764
 - b) Prospect # 1785
- 11)** 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) Deliberations regarding negotiations with the following prospects:
 - a) Prospect # 1764
 - b) Prospect # 1785
- 12)** Mayor and City Council’s request for future agenda items
- 13)** 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.