



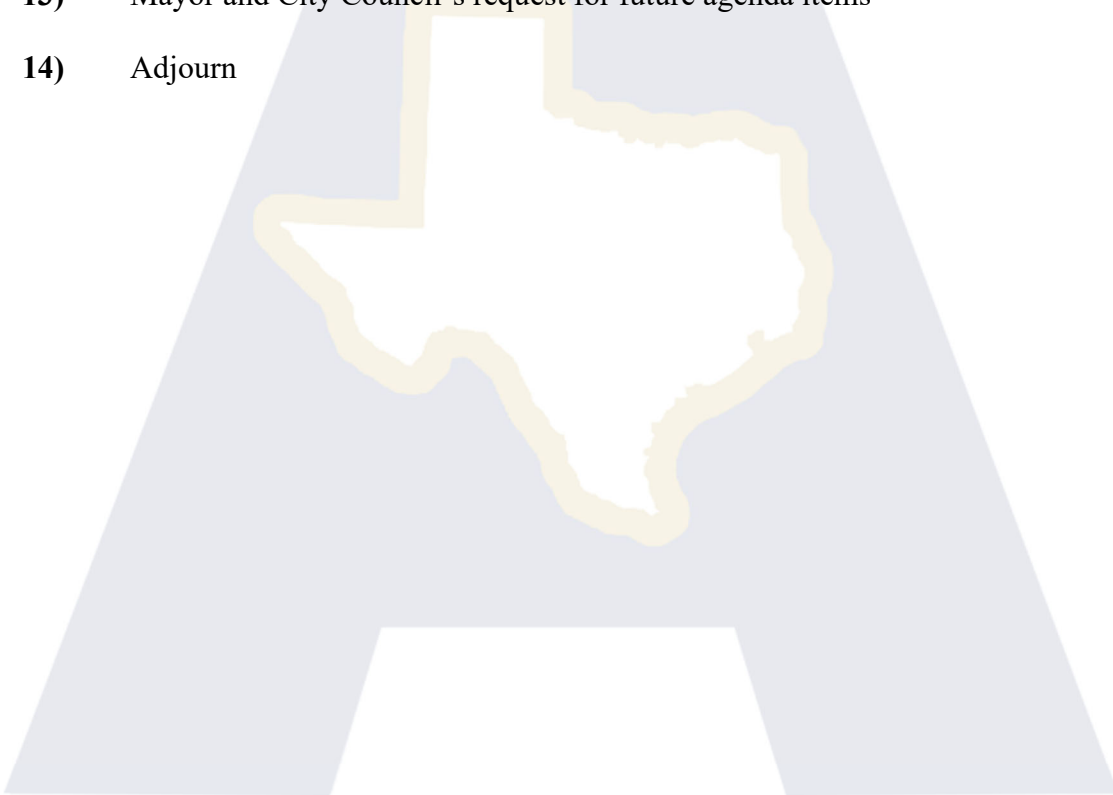
## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, February 28, 2022, 5:30 p.m. in the Civic Hall, Room 216 of the Cain Center 915 S. Palestine Street, Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) 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.”*
- 5) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 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 minutes of the February 14, 2022, Regular Session
  - b) Consider a Resolution Order canceling the General Election on May 7, 2022, 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. Consider una Orden de Resolución que cancele las Elecciones Generales del 7 de mayo de 2022, con el propósito de elegir un Miembro del Concejo, Lugar 2; un Miembro del Consejo, Lugar 3; y un Miembro del Concejo, Lugar 4 para el Concejo Municipal de la Ciudad de Athens, Texas
  - c) Consider a Resolution authorizing Interlocal Agreement with Henderson County for election services for the May 7, 2022, Special Election

- d)** Consider a Resolution nominating a candidate to Henderson County Appraisal District Board of Directors, Place 2
  - e)** Consider the approval of the Texas Subdivision Special District Election and Release concerning the settlement reached by the Texas Attorney General's Office with Teva
  - f)** Consider a Resolution authorizing the City Manager to procure administrative and engineering services for the application and implementation, if awarded, of Hazard Mitigation Grant Program (HMGP) funding from the Texas Division of Emergency Management (TDEM) for DR-4485 COVID-19 Pandemic
  - g)** Consider a Resolution authorizing the City Manager to enter into an Airport Land Lease Agreement with Alan Coleman for Lot 7, Area 3B at Athens Municipal Airport
  - h)** Consider a Resolution authorizing the City Manager to enter into an Airport Land Lease Agreement with Alan Coleman for Lot 5, Area 3B at Athens Municipal Airport
  - i)** Consider a Resolution authorizing the City Manager to execute a land lease renewal agreement between the City of Athens and Robert Strong for Lot 2 Area 3B at Athens Municipal Airport
  - j)** Consider a Resolution authorizing the City Manager to establish a new fund and bank account for Series 2022 General Obligation Bonds
  - k)** January 2022 Monthly Revenue and Expense Report
- 7)** Resolutions
  - a)** Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing a Performance Agreement between the Athens Economic Development Corporation and Biomerics FMI Warehouse, LLC – [J. Ahlers]
  - b)** Discuss first reading of a Resolution approving Athens Economic Development Corporation's Community Development Grant Guidelines and authorizing a total budget amount of \$75,000 for Fiscal Year 2022 – [J. Ahlers]
  - c)** Discuss first reading of a Resolution approving Athens Economic Development Corporation's Business Assistance Grant Guidelines and authorizing a total budget amount of \$75,000 for Fiscal Year 2022 – [J. Ahlers]
- 8)** Consider final reading of an Ordinance concerning a request from owner Francisco Salazar for approval of a zoning change from Single-Family – 10 to Multi-Family – 2 for Lots 7 & 8, Block 3 of the Power Heights Addition, R. A. Clark Survey, Abstract 171; located at 814 England Street – [A. Sloan]
- 9)** Consider final reading of an Ordinance concerning a request from Benchmark Design Group for approval of a site plan amendment for Tract 102 A of the R. A. Clark Survey A-171, located at 504 Wood St, also known as Property ID C122349. Owner: Cummings Property Group – [A. Sloan]

- 10) Consider final reading of an Ordinance concerning an amendment to Chapter 22, Article V, Section 22-41(f)(11) specifying governmental signs erected by the city, county, state, or federal government are exempt from permitting requirements – [A. Sloan]
- 11) Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property
  - a) GVD Deer Park, LLC (GVD Rentals)
- 12) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property
  - a) GVD Deer Park, LLC (GVD Rentals)
- 13) Mayor and City Council's request for future agenda items
- 14) 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.