



## NOTICE TO PUBLIC

Effective March 16, 2020, Texas Governor Abbott suspended certain Open Meeting rules to allow telephonic or video conference meetings of government bodies that are accessible to the public to decrease large groups of people from assembling. The suspension temporarily removes the requirement that government officials and members of the public be physically present at a meeting location. One or more members of the Athens City Council may be present via telephone conference or video conference.

Notice is hereby given in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Athens, Texas will meet in Regular Session on Monday, February 8, 2021 at 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 West Corsicana St, Athens, Texas. This meeting is open to the public; however, seating will be limited to maintain social distancing.

- 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) Oath of Office for John Densmore, Chief of Police for the City of Athens and Pinning Ceremony
- 6) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety

- 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 approving minutes of the January 25, 2021 Regular Session
  - b) Consider a Resolution authorizing the City Manager to enter into a 380 Agreement with GVD Rentals, LLC
  - c) Consider a Resolution Ordering the May 1, 2021 City of Athens General Election for the purpose of electing a Mayor and one (1) Council Member Place 1, for the City Council of Athens, Texas  
Considerar una Resolución Para Ordenar la Elección General de la Ciudad de Athens del 1 de mayo de 2021 con el propósito de elegir un Alcalde y un (1) Miembro del Consejo Municipal de Athens, Texas, Lugar 1
  - d) Consider a Resolution authorizing Interlocal Agreement with Henderson County for election services and conducting Election Day voting
  - e) Consider a Resolution authorizing the appointment of Election Judge and Alternate Election Judge for the May 1, 2021 City of Athens General Election
  - f) Consider a Resolution authorizing a Joint Election Agreement with Athens Independent School District for the May 1, 2021 Election Day Voting
  - g) Consider a Resolution authorizing the City Manager to submit an application for the Public Safety Answering Point Grant Program as administered by the Henderson County 9-1-1 Communication District
  - h) Consider Resolution authorizing the City Manager to submit a grant application #4260601 to the Office of the Governor’s Criminal Justice Division for funding through the JAG Program
  - i) December 2020 Monthly Revenue and Expense Report
  - j) Quarterly Investment Report ending December 31, 2020
- 8) Discuss first reading of an Ordinance adopting, implementing, and including the City of Athens Zoning Ordinance in the Codified “Code of Ordinances, of the City of Athens, Texas” – [E. Borstad]
- 9) Executive session pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting) Deliberations regarding:  
a) Prospect #1804 MSAC Performance Agreement with an Incentive
- 10) Executive Session Pursuant to the Texas Government Code; Section 551.071 (Consultation with Attorney; Closed Meeting) Consultation with Attorney to receive legal advice and counsel on the following matter(s):  
a) Utility Service and Easement Rights
- 11) The City Council Reconvenes in Open Meeting

- 12)** 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)
  - a)** Prospect #1804 MSAC Performance Agreement with an Incentive
  
- 13)** Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.071
  - a)** Utility Service and Easement Rights
  
- 14)** Mayor and City Council's request for future agenda items

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.