

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, March 14, 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 28, 2022, Regular Session
- **b)** Consider a Resolution amending polling locations for the May 7, 2022, City of Athens Special Election
- c) Consider a Resolution authorizing the appointment of Election Judges and Alternate Election Judges for the May 7, 2022, City of Athens Special Election
- **d)** Consider a Resolution authorizing the City Manager to enter into a purchasing agreement with Core and Main of Tyler, Texas for the purchase of Automated Meter Reading (AMR) Equipment

- e) Consider a Resolution authorizing the City Manager to enter into a Professional Services Agreement with Velvin and Weeks Consulting Engineers for Water Line Improvements, located at Edmonson Street & Cream Level Road
- **f)** Consider a Resolution authorizing the City Manager to enter into an agreement between the City of Athens and Fandom Events for the temporary use of the City Parking Lot to host an Anime Conference and Concert on April 30 and May 1, 2022, as requested by Josh Wilson
- **g)** Consider a Resolution authorizing the City Manager to enter into an agreement between the City of Athens and Old Fiddlers Reunion for the temporary use of the City Parking Lot to host a carnival during Old Fiddlers Reunion weekend from May 22 to May 28, 2022, as requested by Traci Wilkes
- h) Consider a Resolution authorizing the City Manager to execute Land Lease Renewal Agreement with Charles Tidmore for Lot 3 Area 3B, at Athens Municipal Airport
- i) Consider a Resolution authorizing the City Manager to execute Land Hangar Lease Renewal Agreement with Edwin Torbett for #LH3 at Athens Municipal Airport
- **j)** Consider a Resolution authorizing Athens Economic Development Corporation to return \$114,500.00 to the USDA Rural Business Enterprise Grant Funding and close out the grant account

7) Resolutions

- a) Consider final 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]
- b) Consider final 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]
- c) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to execute an Advance Funding Agreement (AFA) with the State of Texas Department of Transportation and to fund construction costs in support of the Business SH-31 Pedestrian Improvements Project [E. Borstad]
- d) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to execute an Advance Funding Agreement (AFA) with the Texas Department of Transportation for a Transportation Alternatives Set-Aside (TASA) Project – [E. Borstad]
- Public hearing concerning a request from Steve Grant of BB & G Properties, Inc. for approval of a zoning change from Industrial to Multi-Family 2 for Tract 46, J. B. Atwood Survey, Abstract 19; located at the northwest corner of Old Tyler Hwy and Short St, also known as Property ID R1759 [A. Sloan]

- 9) Discuss first reading of an Ordinance concerning a request from Steve Grant of BB & G Properties, Inc. for approval of a zoning change from Industrial to Multi-Family 2 for Tract 46, J. B. Atwood Survey, Abstract 19; located at the northwest corner of Old Tyler Hwy and Short St, also known as Property ID R1759
- 10) Public hearing concerning a request from Amir Ali Jafri for approval of a zoning change from Commercial to Single-Family 7 for Lot D, C. L. Loper, T. Parmer Survey, Abstract 782; located at 206 W Cayuga St. [A. Sloan]
- 11) Discuss first reading of an Ordinance concerning a request from Amir Ali Jafri for approval of a zoning change from Commercial to Single-Family 7 for Lot D, C. L. Loper, T. Parmer Survey, Abstract 782; located at 206 W Cayuga St
- Public hearing concerning a request from Scott Barrett of Red Dot Corporation for approval of a zoning change from Single-Family 5 to Commercial for Lots 1, 3, 5, 7, 9 & 17A of Block 4 and Lots 2-15 of Block 5 of West Hylands, T. Parmer Survey, Abstract 782; located at 1209 W Corsicana St, and also known as Property IDs C2557, C2558, R81189, R81191, R81193, R81194, R81196 & C122818 [A. Sloan]
- 13) Discuss first reading of an Ordinance concerning a request from Scott Barrett of Red Dot Corporation for approval of a zoning change from Single-Family – 5 to Commercial for Lots 1, 3, 5, 7, 9 & 17A of Block 4 and Lots 2-15 of Block 5 of West Hylands, T. Parmer Survey, Abstract 782; located at 1209 W Corsicana St, and also known as Property IDs C2557, C2558, R81189, R81191, R81193, R81194, R81196 & C122818
- 14) Discuss first reading of an Ordinance concerning a request from Scott Barrett of Red Dot Corporation for approval of the closure and abandonment of an approximately 590-foot portion of Wilson Street right-of-way running north and south between Lots 2, 4, 6, 8, 10, 12 & 13 of Block 6 and Lots 3, 5, 7, 9, 11 & 13 of Block 5 of West Hylands, T. Parmer Survey, Abstract 782
- 15) Discuss first reading of an Ordinance concerning a request from Scott Barrett of Red Dot Corporation for approval of the closure and abandonment of an approximately 415-foot portion of Pool Street right-of-way running north and south between Lots 2, 4, 6, 8, 10 of Block 5 and Lots 1, 3, 5, 7, 9 of Block 4 of West Hylands, T. Parmer Survey, Abstract 782
- 16) Public hearing concerning a request from Rogue Architects for approval of site plan for minor automotive repair use located in the Planned Development 1 zoning district for Lot 7A of Athens Center, R. A. Clark Survey, Abstract 171; located at 1101 E Tyler St. Owner: SCC East Tyler Athens LLC. [A. Sloan]

- 17) Discuss first reading of an Ordinance concerning a request from Rogue Architects for approval of site plan for minor automotive repair use located in the Planned Development 1 zoning district for Lot 7A of Athens Center, R. A. Clark Survey, Abstract 171; located at 1101 E Tyler St. Owner: SCC East Tyler Athens LLC. [A. Sloan]
- 18) Mayor and City Council's request for future agenda items
- 19) 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.