



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 28, 2016, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas to consider the following:

- 1) Invocation
- 2) Declaration of Conflict of Interest
- 3) Reading of Proclamation honoring Lynn Allen
- 4) Recognition of professional contributions of Gordon Mayer and Gary Whittle
- 5) 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) Public Hearing concerning an amendment to the Zoning Ordinance No. O-12-01 to add Mobile Food Units (Food Trucks). This item is being tabled until the April 25, 2016 meeting pending a recommendation from the Zoning Commission
- b) Consider authorizing Lease Agreement with Tory Harrell for T-Hangar No. 6 at Athens Municipal Airport

- 6) Opportunity for citizens to express items of concern relating to the City of Athens:

(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern; however, members of the City Council are prohibited from entering into deliberation.)

- 7) Discuss traffic flow and traffic signals around historic square in Athens – [P. Rodriguez]

- 8) Public Forum – Discuss abandoning a portion of Dull Averiette Street, as requested by Athens Independent School District:

(Each citizen appearing during this item will be allowed a maximum of two (2) minutes to present their concern.)

- 9) Discuss/consider abandoning a portion of Dull Averiette Street, as requested by Athens Independent School District
- 10) Planning & Development Reports:
 - a) Status report on current and proposed developments projects – [G. Mayer]
 - b) Status report on current and proposed utility projects – [G. Whittle]
- 11) Discuss/consider accepting Audit Report for Fiscal Year ending September 30, 2015 – [D. Hopkins]
- 12) Financial Report – [D. Hopkins]
- 13) Discuss/consider awarding bid for Bank Depository Contract – [D. Hopkins]
- 14) Discuss/consider appointments to Zoning Commission – [B. Hambrick]
- 15) Discuss/consider authorizing the City Manager to execute a contract for architectural Services for the Texan Theater project with architectural firm, ArchiTexas – [T. Kombos]
- 16) Discuss/consider authorizing Lease Agreement with Edwin Torbett for Hangar LH3 at Athens Municipal Airport – [T. Kombos]
- 17) Discuss/consider First Reading of Ordinance repealing previous Ordinances related to the City's Outdoor Burn Policy – [J. McQueary]
- 18) Discuss/consider first reading of an Ordinance establishing the City's Outdoor Burn Policy – [J. McQueary]
- 19) Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation or settlement offer)
 - a) Velvin and Weeks
- 20) Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting)
 - a) Assistant City Manager, Director of Finance and Technology
- 21) Executive Session pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting)
 - a) Prospect #1524
 - b) Athens Interest, LLC
- 22) Consider action resulting from deliberations in Executive Session pursuant to Texas Government Code, Section 551.071 (Consultation with Attorney regarding contemplated or pending litigation or settlement offer)
 - a) Velvin and Weeks

- 23) Consider action resulting from deliberations in Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters; Closed Session):
 - a) Assistant City Manager, Director of Finance and Technology
- 24) Consider action resulting from deliberations in Executive Session pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting):
 - a) Prospect #1524
 - b) Athens Interest, LLC
- 25) City Manager update
- 26) Mayor and Council update
- 27) 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 against personnel.

"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.