



## 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, March 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) 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 22, 2021 Regular Session
  - b)** Consider a Resolution rejecting all bids previously received for the Police Station Remodel and authorize staff to rebid the project
  - c)** Consider approving revisions to the “Council Rules and Procedures”
  - d)** Consider a Resolution authorizing the City Manager to enter into Land Lease Agreement for Area 3 Lot 14 at Athens Municipal Airport, as requested by Billy Lide
  - e)** Consider a Resolution authorizing the City Manager to enter into Land Lease Agreement for Area 3A Lot 15 at Athens Municipal Airport, as requested by Dewayne Chapman
  - f)** Consider a Resolution awarding the contract to Prosperity Bank for Bank Depository Services and authorizing the City Manager to enter into a contract
  - 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, as requested by Traci Wilkes
  - h)** Consider the appointment of Von Thomas to the Planning and Zoning Commission
  - i)** Consider the appointment of Brian Schutt to the Planning and Zoning Commission
- 7)** Discuss, consider, and take action, as necessary, concerning the appointment of a new member to the Athens Economic Development Corporation’s Board of Directors to fill the unexpired term of Morgan Jones – [E. Borstad]
- 8)** Utilities Update – [R. Williams]
- 9)** Hear update on Cain Center Project – [E. Borstad]
- 10)** Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to add the glass block wall and the new exterior framing and Trex decking to the Cain Center Project and include all associated costs – [E. Borstad]
- 11)** Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the Mayor to execute Water Line Easement and Release documents, First Amendment to Letter Agreement, Full and Final Release and Settlement Agreement – [E. Borstad]

- 12) Public hearing concerning a request from Triton Athens I, LLC for approval of a site plan amendment for Lots 1-5, Block 1 of the Triton Athens Subdivision, R.A. Clark Survey A-171, also known as 1006, 1010 and 1012 East Tyler Street – [A. Sloan]
- 13) Discuss first reading of an Ordinance concerning a request from Triton Athens I, LLC for approval of a site plan amendment for Lots 1-5, Block 1 of the Triton Athens Subdivision, R.A. Clark Survey A-171, also known as 1006, 1010 and 1012 East Tyler Street
- 14) Discuss, consider, and take action, as necessary, concerning a request from Athens Economic Development Corporation for approval of a replat of Lot 1 of the Morton Small Animal Clinic Addition and a portion of Lot 1 of the Flat Creek North Addition, R.A. Clark Survey A-171, creating Lot 1R of the Morton Small Animal Clinic Addition, also known as 1404 East Tyler Street – [A. Sloan]
- 15) Discuss, consider, and take action, as necessary, concerning a request from David McNair of DPJM, LLC for approval of a final plat of Fullingim’s Haven at Mill Run, D. Harrison Survey A-279, located at the northeast corner of Mill Run Road and F.M. 753, also known as Property ID R8672. This property is located in the City’s extraterritorial jurisdiction – [A. Sloan]
- 16) Discuss, consider, and take action, as necessary, concerning a request from Majors Family Partnership, Ltd for approval of a replat of Tract 16C of the W. Trimmer Survey, Abstract 758, creating Tracts 16C3 – 16C9 of Fullingim’s the Landing, located at the northeast corner of C.R. 4628 and C.R. 4500, also known as Property ID C3135. This property is located in the City’s extraterritorial jurisdiction – [A. Sloan]
- 17) Discuss, consider, and take action, as necessary, concerning a request from Drew Douglas of Leagueville Enterprises, LLC for approval of the final plat of Lots 1 – 16 of Whispering Oaks Phase II, D. Cherry Survey A-135, located on C.R. 4801, also known as Property ID R13686 – [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.