



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, April 11, 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 - National Library Week
- 4) Introduction of New Operations Manager
- 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) Consider approving minutes of the March 14, 2016 Regular Session and March 28, 2016 Regular Session
- b) Consider Final Reading of Ordinance repealing previous Ordinances related to the City's Outdoor Burn Policy
- c) Consider final reading of an Ordinance establishing the City's Burn Policy

- 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/consider possible action on the following items associated with Athens Economic Development Corporation and CMH Inc., d/b/a Clayton Homes: - L. Denton
 - a) Adoption of City Resolution in support of AEDC incentive package for job creation, in an amount up to \$300,000
 - b) Approval to move forward with 380 Agreement for the rebate of City Property Tax, related to new investment.

- 8) Discuss/consider a Resolution abandoning unnamed Alleyway Athens Original Townsite, Thomas Parmer Survey, Abstract Number 782 (310 W. Larkin Alley) – A. Williams
- 9) Discuss/consider a Resolution abandoning a portion of Dull Averiette between Owen and Royall Streets – P. Rodriguez
- 10) Discuss/consider authorizing City Manager to extend electricity contract for a period not to exceed 60 months – D. Hopkins
- 11) Discuss/consider authorizing staff to advertise prepare and issue bid package for the 2016 Proposed Seal Coat Program – A. Williams
- 12) Discuss/consider appointment to Substandard Building Commission – B. Hambrick
- 13) Discuss/consider possible action on the following items associated with Athens Economic Development Corporation and CMH Inc., d/b/a Clayton Homes: - L. Denton
 - a) Adoption of City Resolution in support of AEDC incentive package for job creation, in an amount up to \$300,000
- 14) Executive Session pursuant to Texas Government Code, Section 551.072 (Deliberation Regarding Real Property; Closed Meeting).
 - a) Central Park Property
 - b) 405 Lindsey Ln
- 15) Consider action resulting from deliberations in Executive Session pursuant to Texas Government Code, Section 551.072 (Deliberation regarding Real Property; Closed Meeting).
 - a) Central Park Property
 - b) 405 Lindsey Ln
- 16) City Manager update
- 17) Mayor and Council update
- 18) 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.