

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 13, 2015, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

1. Invocation
2. Declaration of Conflict of Interest
3. Second public hearing concerning annexation of 30.00 acres located in the Daniel Harrison Survey, Abstract 279, (650 South East Loop 7.) - [G. Crecelius]
4. Second public hearing concerning annexation of 296.142 acres located in the William Trimmer Survey, Abstract 758, Mary Ann Pickett Survey, Abstract 628, and Nelson Box Survey, Abstract 58 (1271 County Road 4500.) - [G. Crecelius]
5. Discuss 2015 and 2016 TxDot Transportation Alternative Program (TAP) Grant. - [P. Rodriguez]
6. Discuss/consider authorizing use of Central Park on June 19, 2015 for staging of equine for 2015 Juneteenth Parade and authorizing closure of portions of Prairieville St., and Tyler St. contingent upon TxDot's approval from 5:30 p.m. to 12:00 a.m. for Juneteenth post parade festivities, as requested by Henderson County Black Rodeo Association. - [J. Enoch]
7. Discuss/consider authorizing Parks Advisory Board to draft request for proposals from qualified firms for conceptual design and construction of city parks improvements and related items. - [P. Rodriguez]
8. Discuss/consider authorizing Outdoor Burn Ordinance Variance, as requested by Jane Joslin/Roellen Gin Company, Inc. (2860 F.M. 2495.) - [J. McQueary]
9. Discuss/consider letter of interest to TxDOT Aviation for the purpose of building additional T-Hangars at Athens Municipal Airport. - [G. Crecelius]
10. Discuss/consider first reading of an Ordinance repealing Ordinance Numbers A-934, A-990, 29-89, O-10-97 and O-31-08 water and sewer fees and charges. - [P. Rodriguez]
11. Discuss/consider first reading of an Ordinance establishing water and sewer fees and charges. [P. Rodriguez]

12. Discuss/consider first reading of Ordinance repealing Ordinance Numbers O-30-08, 33-90, O-06-03 and O-28-10 regarding residential and commercial water and wastewater rates and bulk water rates. - [P. Rodriguez]
13. Discuss/consider first reading of Ordinance establishing residential and commercial water and wastewater rates and bulk water rates. - [P. Rodriguez]
14. Discuss/consider awarding or rejecting bids for electrical contractor for retro-fitting of parking lot lights at Coleman Park. - [G. Crecelius]
15. Discuss/consider authorizing Consultant Selection Committee for Master Plan at Athens Municipal Airport. - [P. Rodriguez]
16. **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 Council Member, in which event the item will be removed from the Consent Agenda and will be considered separately.)
 - A) Consider approving minutes of the March 18, 2015 Special Session and March 23, 2015 Regular Session.
 - B) Consider receiving and approving the annual Henderson County 9-1-1 Communication District's Budget.
17. 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.)
18. City Administrator's update.
19. Mayor and Council update.
20. Adjourn.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease, or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the Texas Open Meetings Act.

Athens City Hall and City Hall Annex are 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.