



## NOTICE TO PUBLIC

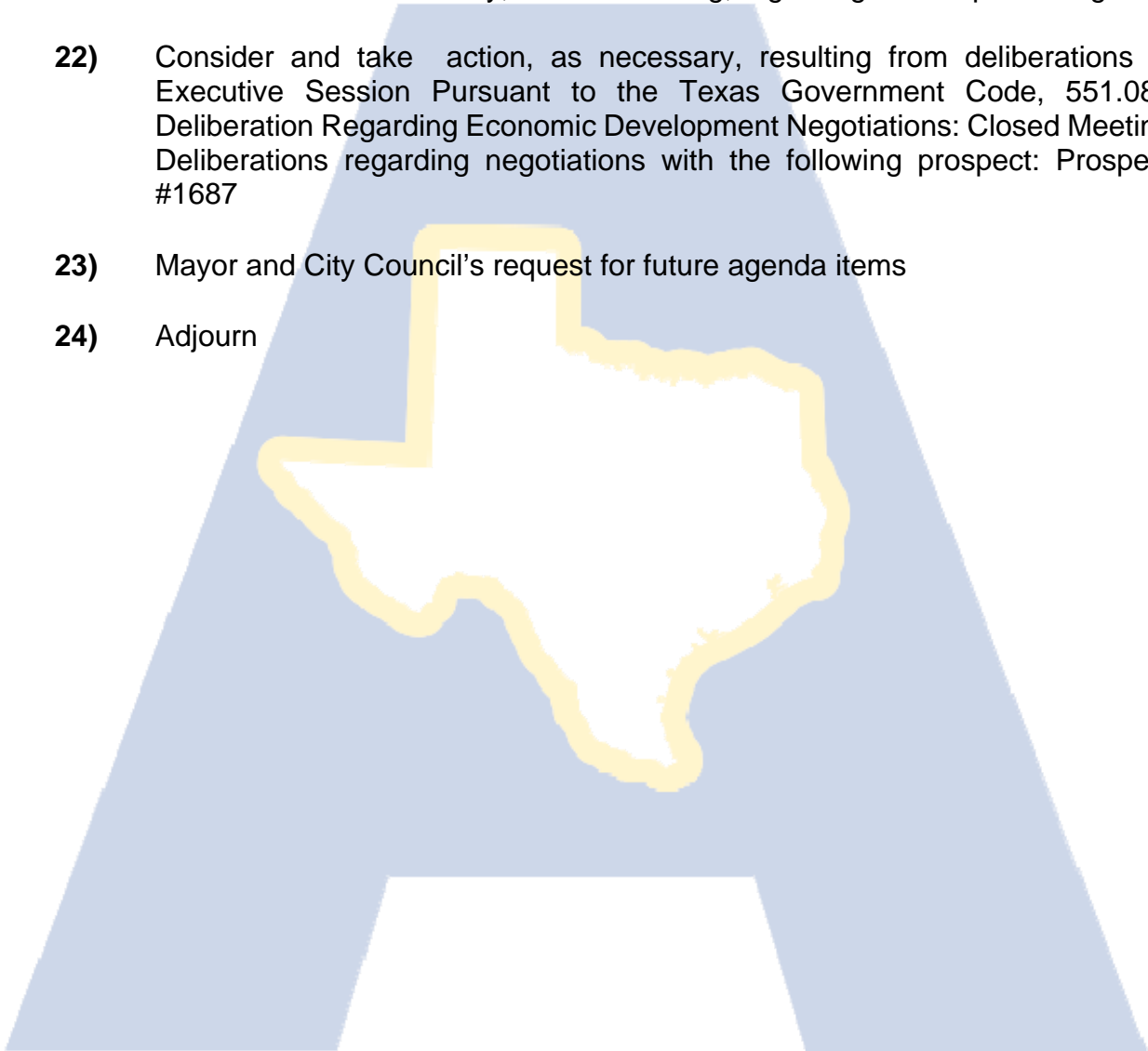
Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, April 23, 2018, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Proclamation – National Public Gardens Day
- 5) Proclamation – Motorcycle Awareness Month
- 6) Proclamation – East Texas Giving Day
- 7) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 8) Citizens Communications:  
*(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the City Council are prohibited from entering into deliberation.)*
- 9) 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 the minutes of the April 9, 2018 Regular Session
  - b) Consider approving the minutes of the April 12, 2018 Work Session
  - c) Consider final reading of an Ordinance concerning a request from the City of Athens to allow Accessory Dwelling Units in Agriculture, Single-Family-15 (SF-15), Single-Family-10 (SF-10), Single-Family-7 (SF-7), and Single-Family-5 (SF-5) subject to setback, separation and parking (Z-04-18-001)

**Heritage | Quality of Life | Community Pride | Economy |  
Planning and Growth | Natural Environment | Efficiency**

- d) Consider final reading of an Ordinance concerning a request from the City of Athens to extend the time frame for inflatable signs to one year subject to permitting and maintenance (Z-04-18-002)
  - e) March 2018 Monthly Revenue and Expense Report
  - f) Quarterly Investment Report
- 10) Presentation of Audit Report for Fiscal Year Ending September 30, 2017
  - 11) Discuss, consider and take action as necessary, related to accepting Audit Report for Fiscal Year ending September 30, 2017 presented by Mike Ward, CPA of Conway Company CPAs PC – [Efficiency – M. Quigg]
  - 12) Presentation on “Citizens Academies” – [Community Pride – R. Adams]
  - 13) Discuss, consider, and take action as necessary regarding rescinding Resolution No. R-9-17 that granted the City Secretary, City Manager or City Manager’s Designee authorization to correct typographical and/or scrivener’s errors in City Ordinances, Resolutions, and City documents – [Efficiency – E. Borstad]
  - 14) Discuss, consider, and take action as necessary regarding adopting a revision to the “Council Rules and Procedures” – [Efficiency – E. Borstad]
  - 15) Discuss, consider, and take action as necessary, approving a Resolution rejecting all bids previously received for “The Texan” Event Venue – Audio Video Systems and rebidding the project – [Heritage – E. Borstad]
  - 16) Discuss, consider, and take action as necessary, awarding low bid to Capps-Capco Construction in the amount of \$381,253.50 for the Athens High Pressure Booster Pump Station – [Efficiency – R. Williams]
  - 17) Executive Session Pursuant to Texas Government Code, Section 551.071 Consultation with Attorney; Closed Meeting; regarding pending litigation: Dr. Vernon Johnson
  - 18) Executive Session Pursuant to Texas Government Code, Section 551.071 Consultation with Attorney; Closed Meeting; regarding contemplated litigation
  - 19) Executive Session Pursuant to Texas Government Code, Section 551.087 Deliberation Regarding Economic Development Negotiations: Closed Meeting Deliberations regarding negotiations with the following prospect: Prospect #1687

- 20) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Closed Meeting; regarding pending litigation: Dr. Vernon Johnson
- 21) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Closed Meeting; regarding contemplated litigation
- 22) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, 551.087 Deliberation Regarding Economic Development Negotiations: Closed Meeting Deliberations regarding negotiations with the following prospect: Prospect #1687
- 23) Mayor and City Council's request for future agenda items
- 24) 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.