



## 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 25, 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) Recognize volunteers for hosting “Celebrating The Texan” fundraising event held on April 9, 2016
- 4) 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 11, 2016 Regular Session
- 5) 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.)*
- 6) Planning & Development Reports:
  - a) Status report on current and proposed developments projects – [G. Mayer]
  - b) Status report on current and proposed utility projects – [L. Cutrone]
  - c) Status report on exterior maintenance needs for the Cain Center – [T. Kombos]
- 7) Financial Report – [D. Hopkins]
- 8) Discuss creating three separate Resolutions to be considered at a future Council meeting including:
  - a. Creating a Single Family Housing Home Builders Incentive Program pursuant to Chapter 380 of the Texas Local Government Code to offer builders economic incentives of up to \$5,000 per lot to construct single

- family, site built homes in the size range of 1,400 to 3,200 square feet of heated and cooled area;
- b. Creating a First-Time Homebuyers Assistance Program of up to \$5,000 to assist with the down payment and closing cost towards owner occupied, single family, site built homes in size range of 1,400 to 3,200 square feet of heated and cooled area; and
  - c. Creating a Housing Rehabilitation Program for the development of viable neighborhoods, to reduce substandard housing and to ensure a decent, safe and sanitary living environment, by providing up to \$3,000 matching aid for eligible improvements to owner-occupied, single family, site built homes in the size range of up to 2,500 square feet of heated and cooled area. – [P. Rodriguez]
- 9) Discuss and consider moving the May 23, 2016 Regular Session to May 19, 2016 and changing venue for said meeting. – [P. Rodriguez]
- 10) Discuss and consider replat of Lot 3, 4, and 5 Block 106 City of Athens Original Town, creating Lot 3 Block 106 City of Athens Original Town, owned by Kevin Lilly, (718 N. Prairieville) – [G. Mayer]
- 11) Discuss and consider replat of Tract 91-A3, R.A. Clark Survey, A-171, Henderson County, Texas creating Tract 91-A3-1, 91-A3-2, 91-A3-3, R. A. Clark Survey, A-171, Henderson County, Texas, owned by Richard Pirtle, (1118 Crestway Drive) – [G. Mayer]
- 12) Discuss and consider replat of Lot 5, Block 1, Park Highland Estates, and Lot 3, Block 27A, Park Highlands II, City of Athens, creating Lot 5R, Block 1, Park Highland Estates, City of Athens, owner Brian Schutt (800 Estate Drive) – [G. Mayer]
- 13) Public hearing concerning the submission of an application to the Texas Department of Agriculture for a Texas Capital Fund Program (TCF) grant – [G. Traylor]
- 14) Public hearing concerning the sale of the following property, Part of Lot 2, Block 68, Athens Original Town Subdivision, owned by the City of Athens, (616 South Prairieville) in Henderson County, Texas. Property otherwise known as Central Park – [P. Rodriguez]
- 15) Public hearing concerning rezoning of tract 171, Abstract 19, J.B. Atwood Survey, City of Athens, Henderson County, Texas from Commercial to Residential SF-7 to allow for placement of a mobile home, owned by Larry Warrick (2135 East SH 31) – [G. Mayer]
- 16) Public hearing concerning approval of site plan and land use of a 10 acre tract in the B.C. Walter League, Abstract 782, Henderson County, Texas from Plan Development PD-2 to Plan Development PD-2 with site plan and land use plan to allow for a 72 unit apartment project, owned by Don Ball, agent (NE Quadrant of US 175 and Loop 7) – [G. Mayer]

- 17) Hear a presentation from Velvin & Weeks requesting to be included as a Pre-Qualified Engineering Firm. - [C. Frentress]
- 18) Discuss and consider Velvin & Weeks to be included as a Pre-Qualified Engineering Firm. - [C. Frentress]
- 19) Consider first reading of an Ordinance rezoning of tract 171, Abstract 19, J.B. Atwood Survey, City of Athens, Henderson County, Texas from Commercial to Residential SF-7 to allow for placement of a mobile home, owned by Larry Warrick (2135 East SH 31) – [G. Mayer]
- 20) Consider first reading of an Ordinance creating site plan and land use of 10 acre Tract in B.C. Walter League, Abstract 782, Henderson County, Texas from Plan Development PD-2 to Plan Development PD-2 with site plan and land use plan to allow for a 72 unit apartment project, owned by Don Ball, agent (NE Quadrant of US 175 and Loop 7) – [G. Mayer]
- 21) Discuss and consider agreement of understanding between the City of Athens and Atx\_fm, Inc. (DBA: Athens Texas Farmers Market) for the temporary use of the City Parking Lot to conduct a farmers’ market, beginning May 7, 2016 – [T. Kombos]
- 22) Discuss and consider authorizing the temporary closure of the southernmost block of North Carroll Street in conjunction with the “For the Texan” concert event to occur on May 7, 2016 – [T. Kombos]
- 23) Discuss and consider appointment to Substandard Building Commission – [B. Hambrick]
- 24) Discuss authorizing Outdoor Burn Ordinance Variance, as requested by Jane Joslin/Roellen Gin Company, Inc. (2860 F.M. 2495) - [J. McQueary]
- 25) Discuss and consider possible action on the following items related to the dissolution of Biotech Manufacturing Center (BMC): - L. Denton
  - a) Transfer ownership of forklift to Athens Economic Development Corporation
  - b) Transfer of funds received, in the amount of \$12,610.02 to Athens Economic Development Corporation
- 26) City Manager update
- 27) Mayor and Council update
- 28) 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.