



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, May 14, 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) Oath of Office and the Certificate of Election to Councilmember Place 2, Aaron Smith
- 5) Oath of Office and the Certificate of Election to Councilmember Place 3, Edward McCain
- 6) Oath of Office and the Certificate of Election to Councilmember Place 4, Robert Gross
- 7) Election of Mayor Pro Tem
- 8) Proclamation – National Historic Preservation Month
- 9) Proclamation – Building Safety Month
- 10) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 11) Citizens Communications:

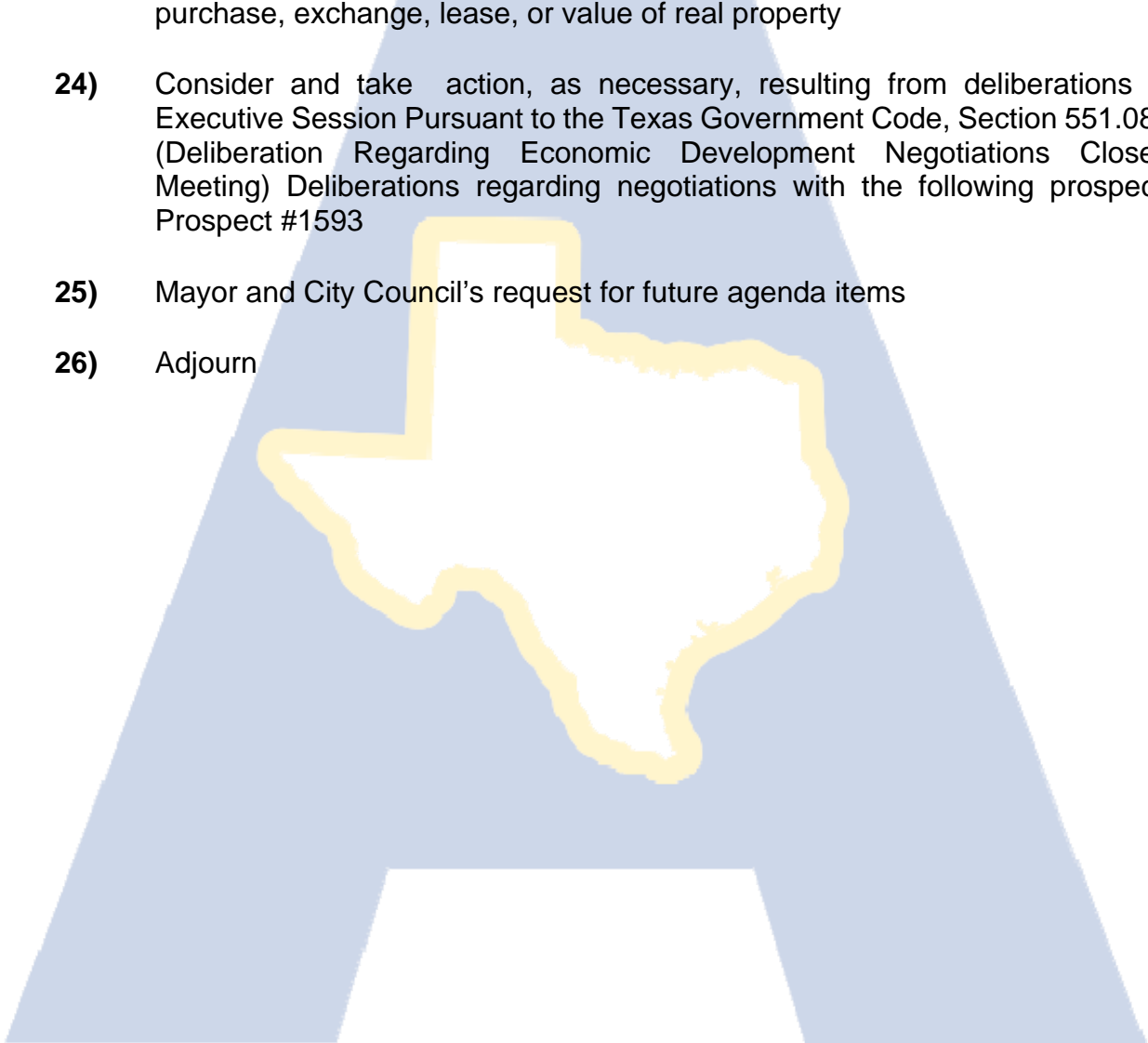
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the City Council are prohibited from entering into deliberation.)

12) 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 23, 2018 Regular Session
 - b)** Consider a Resolution authorizing the temporary closure on the north and west side of the Henderson County Courthouse square for 2018 public events that celebrate heritage, culture, or the arts and authorize the Mayor to enter into an agreement with the State of Texas for the temporary closure of State highways
- 13)** Discuss, consider and take action, as necessary, regarding canceling the May 28, 2018 Regular Session – [E. Borstad]
- 14)** Update on Giant Salvinia – Lake Athens Property Owners Association
- 15)** Discuss, consider and take action, as necessary, concerning commissioning Charlie Bullock to paint an interior mural at The Texan – [Heritage –T. Kombos]
- 16)** Presentation of complete construction documents and associated cost estimates for the Cain Center Project – [Heritage –T. Kombos]
- 17)** Presentation of Athens Economic Development Corporations’ Five Year Strategic Plan – Final Report – [L. Denton]
- 18)** Discuss, consider and take action, as necessary, concerning approval of Lease Agreement with James Dippel for T-Hangar No. 8 at Athens Municipal Airport – [Efficiency – T. Kombos]
- 19)** Executive Session Pursuant to Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) Possible purchase of real property located at 1000 W. Corsicana Street
- 20)** Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property
- 21)** Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting) Deliberations regarding negotiations with the following prospect: Prospect #1593

- 22) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) Possible purchase of real property located at 1000 W. Corsicana Street
- 23) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property
- 24) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations Closed Meeting) Deliberations regarding negotiations with the following prospect: Prospect #1593
- 25) Mayor and City Council's request for future agenda items
- 26) 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.