

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Tuesday, May 28, 2019, 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) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Proclamation Juneteenth Emancipation Celebration Day
- Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 6) Citizens Communications: (Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. Members of the City Council are prohibited from entering into deliberation.)
- 7) 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 May 10, 2019 Joint Athens Economic Development Corporation Work Session
- **b)** Consider approving the minutes of the May 13, 2019 Regular Session
- c) Consider approving the minutes of the May 15, 2019 Work Session
- **d)** Consider a Resolution authorizing the end of License and Support with Hart InterCivic and declare property surplus and authorizing the return of Election equipment
- e) Consider a Resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance and Service Truck fund
- **f**) Consider a Resolution authorizing the City Manager to enter into a contract and agreement with Henderson County for Rural Fire Protection

- 8) Consider final reading of an Ordinance concerning a request from James and Mary Ann McClung for approval of a zoning change from Agriculture (A) to Single-Family 15 (SF-15) for Tract 14 of the John Royal Survey, Abstract 648, also known as 3101 Ranch Road [A. Sloan]
- 9) Consider final reading of an Ordinance concerning a request from Chris Lamance for approval of a zoning change from Single-Family 5 (SF-5) to Retail (R) for Lot 1, Block 65B of Athens Original Town, Abstract 782 of the T. Parmer Survey, also known as 601 South Palestine Street [A. Sloan]
- Consider final reading of an Ordinance concerning a Request from Elizabeth Patiño Nuñez for approval of a zoning change from Agriculture (A) to Single-Family 7 (SF-7) for Tract 96 of Abstract 797 of the B. C. Walters Survey, also known as 853 North Prairieville Street [A. Sloan]
- Discuss the following items related to the Athens Economic Development Corporation:
 - a) Structure, organization, and activities of the Athens Economic Development Corporation
 - b) Executive employment agreement between Athens Economic Development Corporation Board of Directors and Lisa Denton, Executive Director
 - c) Amendments to the current By-Laws for Athens Economic Development Board of Directors
- 12) Discuss changing the GIS Position to Code Enforcement Officer [E. Borstad]
- 13) Mayor and City Council's request for future agenda items
- **14**) 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.