



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, June 10, 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) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 5) 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.)*
- 6) 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 20, 2019 Special Session
 - b) Consider approving the minutes of the May 28, 2019 Regular Session
 - c) Consider a Resolution rescheduling the June 24, 2019 Regular Session to Monday, June 17, 2019
 - d) Consider a Resolution adopting the 2019 Water Conservation Plan, requiring staff to implement the plan and requiring the plan to be updated every five years
 - e) Consider a Resolution authorizing the City Manager to establish a separate fund for Cain Center Operations and establish a new depository account with the City's current depository
 - f) Consider a Resolution authorizing the City Manager to establish a separate fund for Sanitation Operations and establish a new depository account with the City's current depository
 - g) Consider a Resolution authorizing the City Manager to establish a separate fund for Municipal Court Building Security Fees and establish a new depository account with the City's current depository
- 7) Hear update on Cain Center Project [Mayor Montgomery & E. Borstad]

- 8) Discuss Athens Municipal Water Authority's (AMWA) surplus property – [E. Borstad]
- 9) Public hearing concerning the sale of the following property, Tract 254 of the Parmer Survey, Abstract 782, also known as 405 Lindsey Lane in Henderson County, Texas – [E. Borstad]
- 10) Public hearing concerning a request from David Lawrence for approval of a specific use permit for a loan agency in the Planned Development 1 – Retail (PD-1/R) zoning district for Lots 5-7 of Block 26 of Abstract 782 of the T. Parmer Survey, also known as 607 East Tyler Street, Suite 117 – [A. Sloan]
- 11) Discuss first reading of an Ordinance concerning a request from David Lawrence for approval of a specific use permit for a loan agency in the Planned Development 1 – Retail (PD-1/R) zoning district for Lots 5-7 of Block 26 of Abstract 782 of the T. Parmer Survey, also known as 607 East Tyler Street, Suite 117 – [A. Sloan]
- 12) Public hearing concerning a request from Johnathan Johnson for approval of a zoning change from Agriculture (A) to Single-Family – 5 (SF-5) for Lot 15C-1 of Abstract 797 of the B. C. Walters Survey, also known as 1012 North Hamlett Street [A. Sloan]
- 13) Discuss first reading of an Ordinance concerning a request from Johnathan Johnson for approval of a zoning change from Agriculture (A) to Single-Family – 5 (SF-5) for Lot 15C-1 of Abstract 797 of the B. C. Walters Survey, also known as 1012 North Hamlett Street – [A. Sloan]
- 14) Public hearing concerning a request from Scott Fullingim for approval of the replat of Lot 1 of Block 29A of the Park Highlands Addition, Abstract 782 of the T. Parmer Survey creating Lots 1A and 1B. (500 Richardson Street) – [A. Sloan]
- 15) Discuss, consider and take action, as necessary, concerning a request from Scott Fullingim for approval of the replat of Lot 1 of Block 29A of the Park Highlands Addition, Abstract 782 of the T. Parmer Survey creating Lots 1A and 1B. (500 Richardson Street) – [A. Sloan]
- 16) Discuss first reading of an Ordinance to amend the Residential Building Permit Fees in the City of Athens Development Fee Chart found in Chapter 5, Article 1, Section 5-2 of the City Code of Ordinances – [A. Sloan]
- 17) 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:
 - a) Prospect # 1687

- 18) 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:
 - a) Prospect # 1687
- 19) Mayor and City Council's request for future agenda items
- 20) 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.