

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 27, 2022, 5:30 p.m. in the Civic Hall, Room 216 of the Cain Center 915 S. Palestine Street, Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Public Communications

"Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting, or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item."

- 5) Recognition Life Saving Awards
- 6) Recognition Distinguished Service Award
- 7) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 8) 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 minutes of the June 13, 2022, Regular Session
- **b)** Consider a Resolution awarding Bid Number IFB22-3501 to First In Property Services, LLC for the Cain Center Swimming Pool Maintenance and authorizing the City Manager to execute the agreement

- c) Consider a Resolution authorizing the City Manager to enter into a Collections Contract with the Henderson County Tax Office for collection of ad valorem taxes for Fiscal Year 2023
- d) Consider a Resolution designating Elizabeth Borstad, City Manager, and Mandie Quigg, Finance Director as staff responsible for the calculation of the City's No-New-Revenue Tax Rate and the Voter-Approval Tax Rate in accordance with the Texas Tax Code
- e) Consider a Resolution authorizing the City Manager to accept the Loftin Equipment Proposal for a 90 kW generator set with BuyBoard® Pricing

9) Resolutions

- a) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to modify the pay scale for Certified Police Officers [E. Borstad]
- Public hearing concerning a request from property owner Sand Springs Baptist Church for approval of a zoning change from Agriculture to Commercial for Lot 10 of C. H. Coleman Subdivision, J. B. Atwood Survey, Abstract 19; located at 1114 FM 1616 [A. Sloan]
- Discuss first reading of an Ordinance concerning a request from property owner Sand Springs Baptist Church for approval of a zoning change from Agriculture to Commercial for Lot 10 of C. H. Coleman Subdivision, J. B. Atwood Survey, Abstract 19; located at 1114 FM 1616 [A. Sloan]
- Consider final reading of an Ordinance concerning a request from Kimberly Walker for approval of a zoning change from Single-Family 5 to Single-Family 5 with a Specific Use Permit for day care use for Lots 4A, 5 & 6B of Block 17 of Large Lots, T. Parmer Survey, Abstract 782; located at 226 S. Prairieville St. [A. Sloan]
- Consider final reading of an Ordinance concerning a request from Larry Osteen for approval of a site plan amendment for office use located in the Planned Development 2 zoning district for Tract 99E, C. M. Walters Survey, Abstract 800; located at 7850 W State Hwy 31; also known as Property ID C1042. Owner: Brandon Adams & Keven Adams [A. Sloan]
- 14) Consider final reading of an Ordinance concerning a request from David Welty for approval of a site plan amendment for restaurant with drive-thru use located in the Planned Development 1 zoning district for Lot 2 of the SCC Athens Addition, R. A. Clark Survey, Abstract 171; located at 904 E Tyler St. Owner: Saxton Group LLC [A. Sloan]
- 15) Mayor and City Council's request for future agenda items
- 16) 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.