



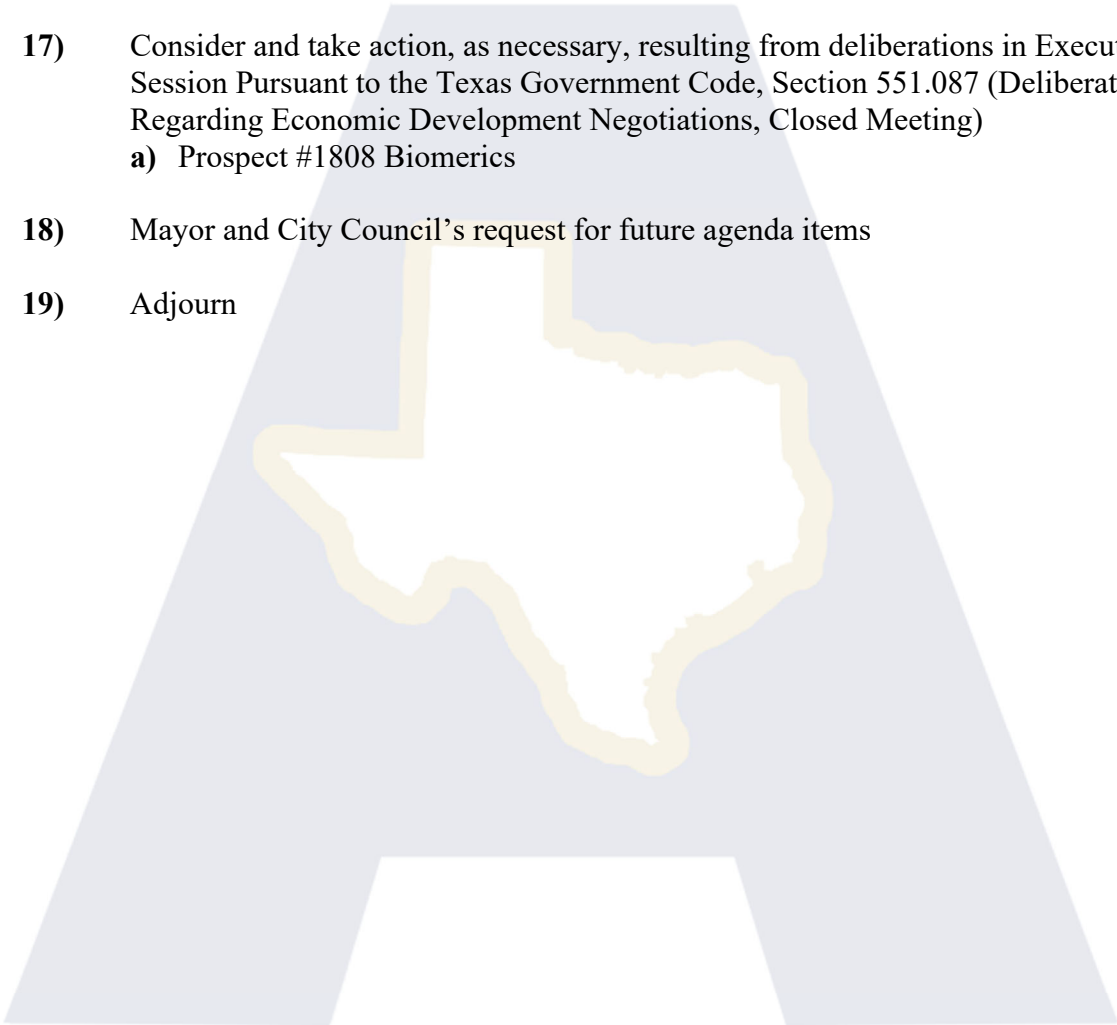
## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, July 26, 2021, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 West Corsicana St, Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge to 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) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 6) Recognition of Promotions within the Athens Police Department – [J. Densmore]
- 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 minutes of the July 12, 2021, Regular Session
  - b) Consider approving minutes of the July 14, 2021, Budget Work Session
  - c) Consider the appointment of William Priestley to the Zoning Board of Adjustments
  - d) Consider a Resolution approving a request from Charles Jenkins of Steritec, Inc. for the closure and abandonment of a 0.06-acre portion of Enterprise Street right-of-way located adjacent to Lot 2, Block 3 of the Industrial Park Addition, Unit I of the J. B. Atwood Survey A-19, also known as 1705 Enterprise Street

- e) June 2021 Monthly Revenue and Expense Report
  - f) Quarterly Investment Report ending June 30, 2021
- 8) Discuss first reading of an Ordinance calling a bond election in the City of Athens, Texas to be held November 2, 2021, and resolving other matters incident and related thereto – [E. Borstad and Marti Shew]
  - 9) Consider final reading of an Ordinance concerning a request from David Norris of Foresite Group, LLC for approval of a site plan for a restaurant with drive through service in the Planned Development – 1 zoning district for Lot 1C, Block 120 of Athens Original Town, T. Parmer Survey A-782, also known as 908 East Tyler Street. Owner: Kenneth Jones
  - 10) Consider final reading of an Ordinance concerning a request from Dan Holzschuh of Landmark Sign Company for approval of a site plan amendment including the sign package for the Taqueria La Ventana and Twisted Root Burger Company restaurants in the Planned Development – 1 zoning district for Lots 1-5, Block 1 of the Triton Athens Subdivision, R.A. Clark Survey A-171, also known as 1006, 1010 and 1012 East Tyler Street. Owner: Triton Athens I, LLC
  - 11) Discuss, consider, and take action, as necessary concerning the approval of a Resolution awarding Request for Proposal (RFP) to Traylor and Associates, Inc. for administrative services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project-related management services, if awarded – [E. Borstad]
  - 12) Discuss, consider, and take action, as necessary concerning the approval of a Resolution authorizing the City Manager to enter into a lease agreement for rental of concession retail space inside the Cain Center with Jeremy & Stephanie Millar, owners of Treehouse Cupcakes & Frozen Treats and negotiate the agreement – [C. Baker]
  - 13) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution awarding Invitation for Bid (IFB21-6303) for the Sanitary Sewer Line Extension Improvements Project to Capps Capco Construction and authorize the City Manager to enter into a Construction Agreement – [R. Williams]
  - 14) 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
    - a) 415 E. Corsicana Street

- 15) Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting)  
Deliberations regarding:
  - a) Prospect #1808 Biomerics
  
- 16) 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
  - a) 415 E. Corsicana Street
  
- 17) 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)
  - a) Prospect #1808 Biomerics
  
- 18) Mayor and City Council's request for future agenda items
  
- 19) 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.