

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 27, 2015, 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. Declaration of Conflict of Interest
3. Hear update from Parks Advisory Board. – [C. Tinsley]
4. Director of Planning & Development’s Report
 - A) Status report on current and proposed projects.
5. Financial Report
6. Discuss Policy Making Plan for FY2016 – [P. Rodriguez]
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 Council Member, in which event the item will be removed from the Consent Agenda and will be considered separately.)
 - A) Consider approving minutes of the July 8, 2015 Special Session, July 13, 2015 Regular Session and July 17, 2015 Special Session.
8. Discuss/consider first reading of a Resolution approving Athens Economic Development Corporation’s funding reimbursement for improvements at Coleman Park in the amount up to \$25,000. [M. Hawkins]
9. Discuss/consider first reading of a Resolution approving Athens Economic Development Corporation’s Incentive Package for Future Matrix and approving Performance Agreement in the amount of \$50,000. [M. Hawkins]
10. Discuss/consider appointment to Parks Advisory Board. – [G. Crecelius]
11. Discuss/consider Resolution abandoning a portion of Dean Street that lies within Lot 6 Block 72, Athens Original Town. - [P. Rodriguez]

12. Discuss/consider replat part of Lot 2, Block 68, Athens Original Town Subdivision, owned by the City of Athens, (616 South Prairieville). – [G. Crecelius]
13. Discuss/consider authorizing staff to enter into agreement with CenturyLink.
14. Consider final reading of a Resolution approving Athens Economic Development Corporation's funding reimbursement for improvements at Coleman Park in the amount up to \$25,000.
15. Consider final reading of a Resolution approving Athens Economic Development Corporation's Incentive Package for Future Matrix and approving Performance Agreement in the amount of \$50,000.
16. Opportunity for citizens to express items of concern relating to the City of Athens. (Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern, however, members of the City Council are prohibited from entering into deliberation.)
17. City Manager's update.
18. Mayor and Council update.
19. Adjourn.

Executive Session: 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 against personnel.

Athens City Hall and City Hall Annex are 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.