

## 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 28, 2014, 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. Public hearing concerning appeal of the Zoning Commission's denial of the rezoning of Lot 11, Block 113, Athens Original Town from Single-Family Residential-5 to Office, owned by Jeffery & Weader Enoch (726 Underwood).
4. Consider first reading of Ordinance rezoning Lot 11, Block 113, Athens Original Town from Single-Family Residential-5 to Office, owned by Jeffery & Weader Enoch (726 Underwood).
5. Discuss/consider replat of Lot 91A1, R.A. Clark Survey, owned by Brandon and Brittany Allen (208 Crestway Dr.).
6. Discuss/consider request to close portions of N. Prairieville St. and Tyler St. on Saturday, September 20, 2014 for Uncle Fletch Hamburger Festival, as requested by Michael Hannigan.
7. Discuss/consider increase in hangar rent for Athens Jet Center (Hangar LH#2), as requested by Gaylon Addkison and Wayne Addkison.
8. Discuss/consider authorizing Solutient GeoSciences, Inc. to perform annual soil-sludge monitoring requirements and annual sludge summary report.
9. Discuss/consider authorizing staff to advertise for removal of sludge from Surface Water Plant Lagoons and disposal to sludge disposal site owned by Athens Municipal Water Authority.
10. Discuss/consider authorizing the mowing and plowing of sludge disposal site owned by Athens Municipal Water Authority.
11. Discuss/consider acquiring services of surveyor for the purpose of locating, identifying, marking and determining the height of trees reported to be penetrating the IAP Visual 20:1 visual surface for Runway 35 at Athens Municipal Airport.

12. Discuss/consider authorizing staff to advertise for one (1) ½-ton pickup for Wastewater Treatment Department.
13. 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 14, 2014 Regular Session and July 23, 2014 Special Session.
14. Discuss/consider authorizing budget adjustment from prior year reserves to fund severance benefit to Pam Burton, City Administrator; payment of six months salary, payment for accrued unused sick time and accrued unused vacation time, as authorized by the City Council on May 7, 2014 and authorizing the Director of Finance to make payment on final day of employment of the City Administrator.
15. 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.)
16. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Consultation regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173<sup>rd</sup> Judicial District Court, Henderson County, Texas; and Case No. 12-14-00017, The City of Athens, Texas, a Municipal Corporation of the County of Henderson, Texas v. Athens Municipal Water Authority, a Municipal Utility District and Political Subdivision of the State of Texas, in the Twelfth Court of Appeals, Tyler, Texas.
17. Consider action resulting from deliberations in Executive Session regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173<sup>rd</sup> Judicial District Court, Henderson County, Texas; and Case No. 12-14-00017, The City of Athens, Texas, a Municipal Corporation of the County of Henderson, Texas v. Athens Municipal Water Authority, a Municipal Utility District and Political Subdivision of the State of Texas, in the Twelfth Court of Appeals, Tyler, Texas.
18. Adjourn.

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.