



## 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 9, 2018, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Proclamation – Fisher All School Reunion
- 5) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety

6) Citizens Communications:

*(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the City Council are prohibited from entering into deliberation.)*

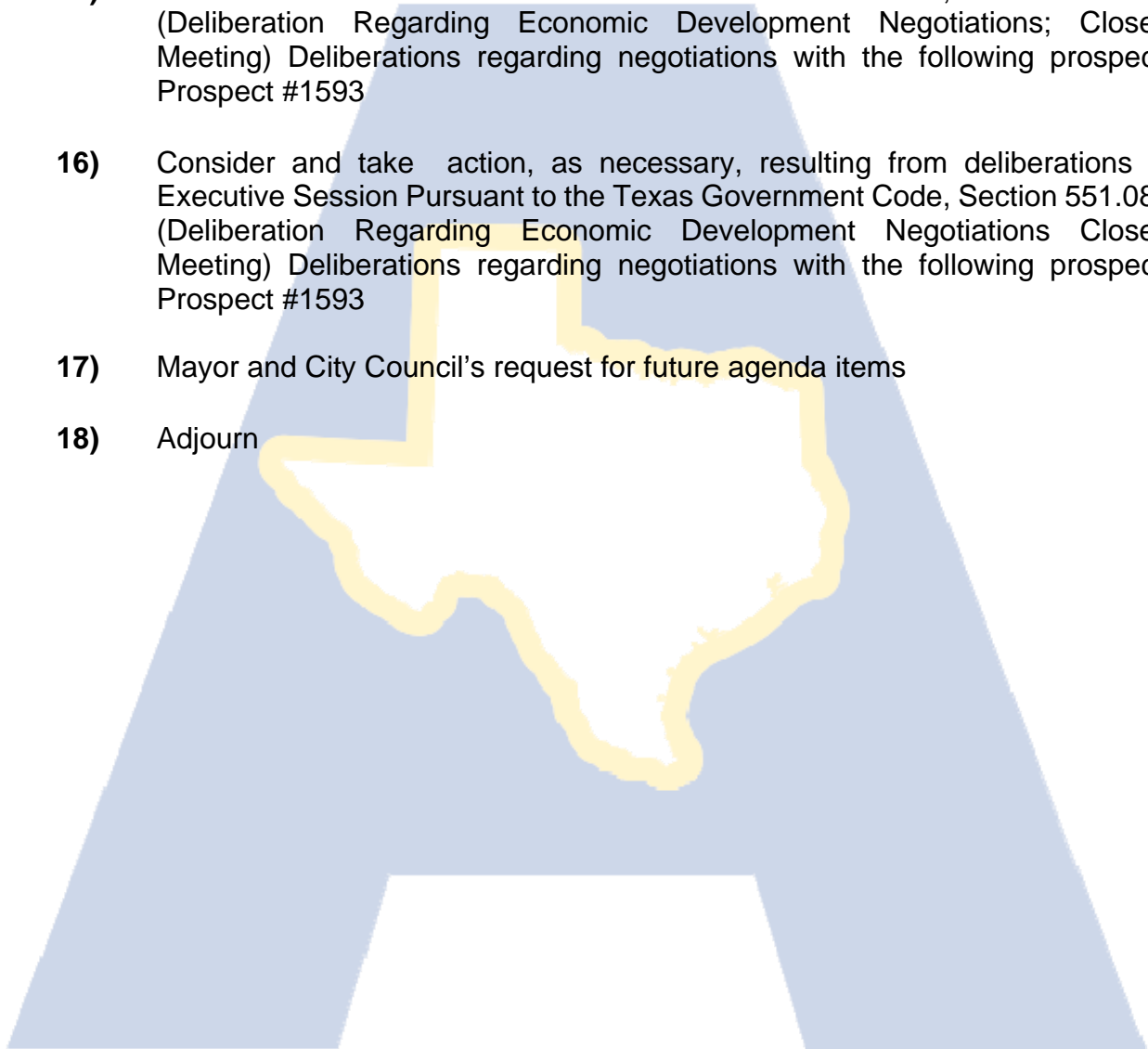
7) Consent Agenda

*(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 June 25, 2018 Regular Session
- b) Consider approving minutes of the June 28, 2018 Budget Work Session
- c) Consider final reading of an Ordinance concerning a request from Brinnan Pierce and Bruce Hinds for a zone change from Office to Single Family-5 (SF-5) for Lots 14, and 15, Block 26A, Park Highlands Subdivision at 609 and 611 Richardson (Z-06-18-003)
- d) Consider a Resolution authorizing the City Manager to execute an Interlocal Agreement with Henderson County for asphalt overlay and seal coat of approximately 500 feet of County Road 1408, which is inside the corporate limits of the City of Athens

- e) Consider a Resolution authorizing the City Manager to issue a Request for Proposals (RFP) and qualifications for services related to the 2019-2020 Community Development Funds Grant as administered by Texas Department of Agriculture
  - f) Consider a Resolution rejecting all bids received on June 14, 2018 for the City of Athens Civic and Aquatic Center Renovation (Cain Center Project)
  - g) Consider a Resolution to dissolve an agreement between the City of Athens and Gallagher Construction Company, LP, for Construction Management Services (Construction Manager as Advisor) related to the Athens Civic and Aquatic Center Renovation (Cain Center Project)
  - h) Consider a Resolution authorizing the City Manager to re-bid the City of Athens Civic and Aquatic Center Renovation (Cain Center Project) through the competitive seal proposal process
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- 8) Public hearing concerning a request from Smith Living Trust, N. Kate Smith, Trustee to replat part of Lot 20 & part of Lot 21, Block 2 – Bel Air Addition Unit 4 to create Lot 20A, Block 2, Bel Air Addition Unit 4; and a request from William and May Farnham to replat Lot 22 and part of Lot 21, Block 2 – Bel Air Addition Unit 4 creating Lot 22A, Block 2 – Bel Air Addition Unit 4 (P-07-18-001) – [Planning and Growth – R. Adams]
  - 9) Discuss, consider and take action, as necessary, concerning a request from Smith Living Trust, N. Kate Smith, Trustee to replat part of Lot 20 & part of Lot 21, Block 2 – Bel Air Addition Unit 4 to create Lot 20A, Block 2, Bel Air Addition Unit 4; and a request from William and May Farnham to replat Lot 22 and part of Lot 21, Block 2 – Bel Air Addition Unit 4 creating Lot 22A, Block 2 – Bel Air Addition Unit 4 (P-07-18-001) – [Planning and Growth – R. Adams]
  - 10) Public hearing concerning a request from 1992 Irrevocable Trust, Dante & Sandi Perano Trustees and First Hybrid Inc., to replat lots 15, 16 & 17, Country Club Place to Lots 15-R, 16-R & 17-R, Country Club Place, Phase I Addition (P-07-18-002) – [Planning and Growth – R. Adams]
  - 11) Discuss, consider and take action, as necessary, concerning a request from 1992 Irrevocable Trust, Dante & Sandi Perano Trustees and First Hybrid Inc., to replat lots 15, 16 & 17, Country Club Place to Lots 15-R, 16-R & 17-R, Country Club Place, Phase I Addition (P-07-18-002) – [Planning and Growth – R. Adams]
  - 12) Public hearing concerning a request from Ampler Development, LLC (Burger King) for a site plan amendment at 1004 E. Tyler Street, Lot 3 Block 119 – R.A. Clark Survey, Original Town Subdivision (Z-07-18-001) – [Planning and Growth – R. Adams]

- 13) Discuss first reading of an Ordinance concerning a request from Ampler Development, LLC (Burger King) for a site plan amendment at 1004 E. Tyler Street, Lot 3 Block 119 – R.A. Clark Survey, Original Town Subdivision (Z-07-18-001)
- 14) Utilities Update
- 15) 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: Prospect #1593
- 16) 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: Prospect #1593
- 17) Mayor and City Council's request for future agenda items
- 18) 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.