



## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, August 13, 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) Discuss, consider and take action, as necessary, confirming the appointment of Russell Marshall as Fire Chief for the City of Athens – [Efficiency – E. Borstad]
- 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.)*

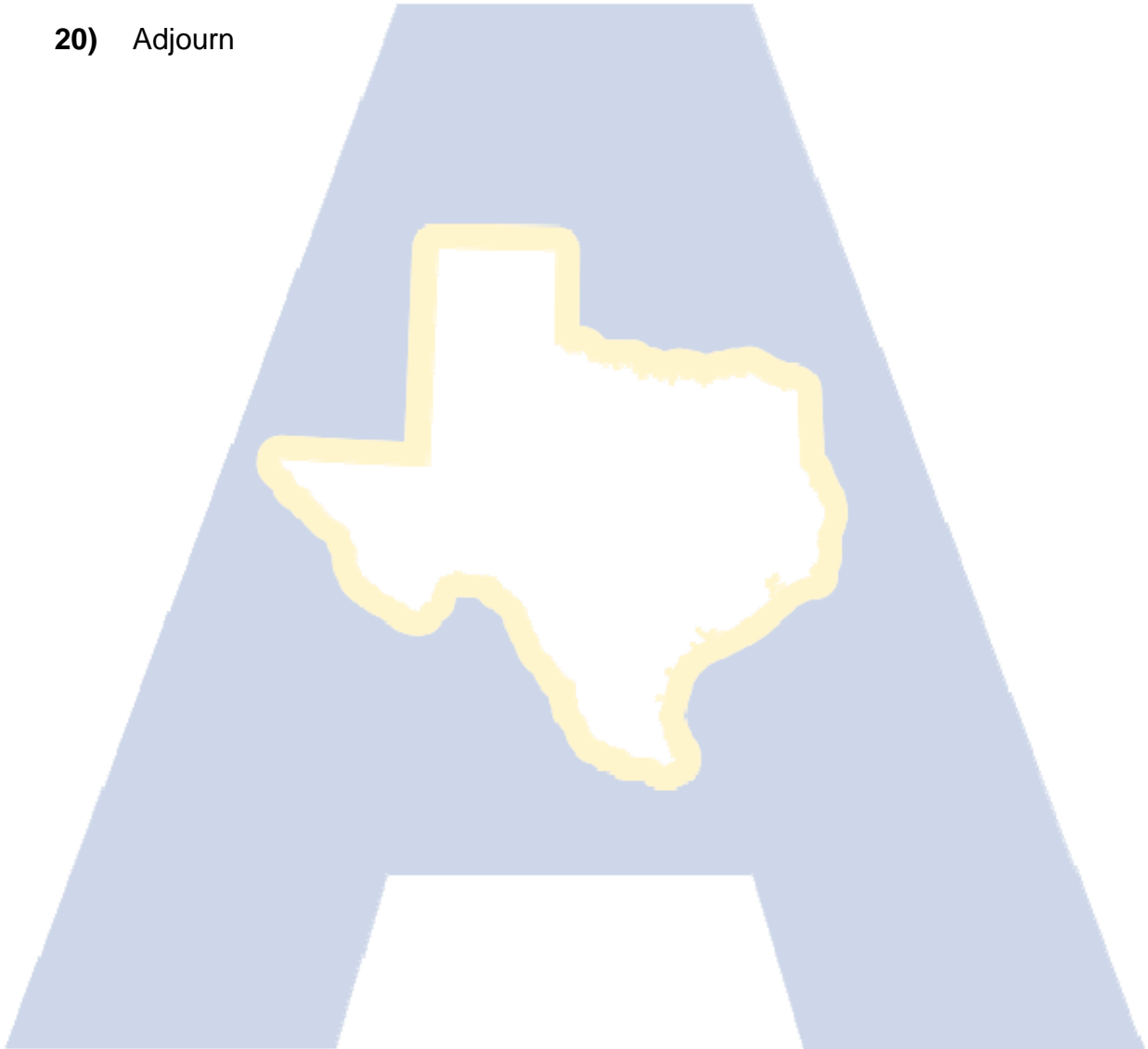
**7) Consent Agenda**

*(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 July 23, 2018 Regular Session
- b) Consider approving minutes of the August 1, 2018 Budget Work Session
- c) Consider a Resolution declaring certain property as surplus and authorizing the City Manager to execute sale or disposal of said property

- 8) Public Hearing to discuss tax incentives and receive input concerning first reading of an Ordinance nominating the following project for enterprise project status under the Texas Enterprise Zone Program:  
Project Name: Biomerics FMI, LLC  
Project Address: 1605 Enterprise St.  
Athens, Texas 75751
- 9) Discuss first reading of an Ordinance authorizing the nomination of Biomerics FMI, LLC, 1605 Enterprise Street, Athens, Texas 75751 as a Texas Enterprise Project under the Texas Enterprise Zone Program – [Efficiency – G. Traylor and E. Borstad]
- 10) Public hearing concerning a request from Home Town Land Management I, LLC (Dairy Queen) for a revised site plan for property located at 910 East Tyler Street (Z-08-18-002) – [Planning and Growth – R. Adams]
- 11) Discuss first reading of an Ordinance concerning a request from Home Town Land Management I, LLC (Dairy Queen) for a revised site plan for property located at 910 East Tyler Street (Z-08-18-002)
- 12) Discuss Fiscal Year 2019 Budget
- 13) Public Hearing on the proposed Tax Rate for Fiscal Year 2019 – [Efficiency – M. Quigg]
- 14) Discuss first reading of an Ordinance amending total appropriations budget for Fiscal Year ending September 30, 2018 for allocation of \$150,000 of Airport Fund Fund Balance for airfield improvements to Athens Municipal Airport – [Efficiency – T. Kombos]
- 15) Executive Session pursuant to the Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting); to deliberate the appointment, employment, evaluation, of a public officer or employee:
  - a) City Manager
- 16) Executive Session pursuant to the Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting); to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 17) Consider action resulting from deliberations in Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting) to deliberate the appointment, employment, evaluation of a public officer or employee:
  - a) City Manager

- 18) Consider action resulting from deliberation in Executive Session pursuant to the Texas Government Code, Section 551.074 (Personnel Matters; Closed Meeting); to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
- 19) Mayor and City Council's request for future agenda items
- 20) 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.