



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 27, 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) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety

5) Citizens Communications:

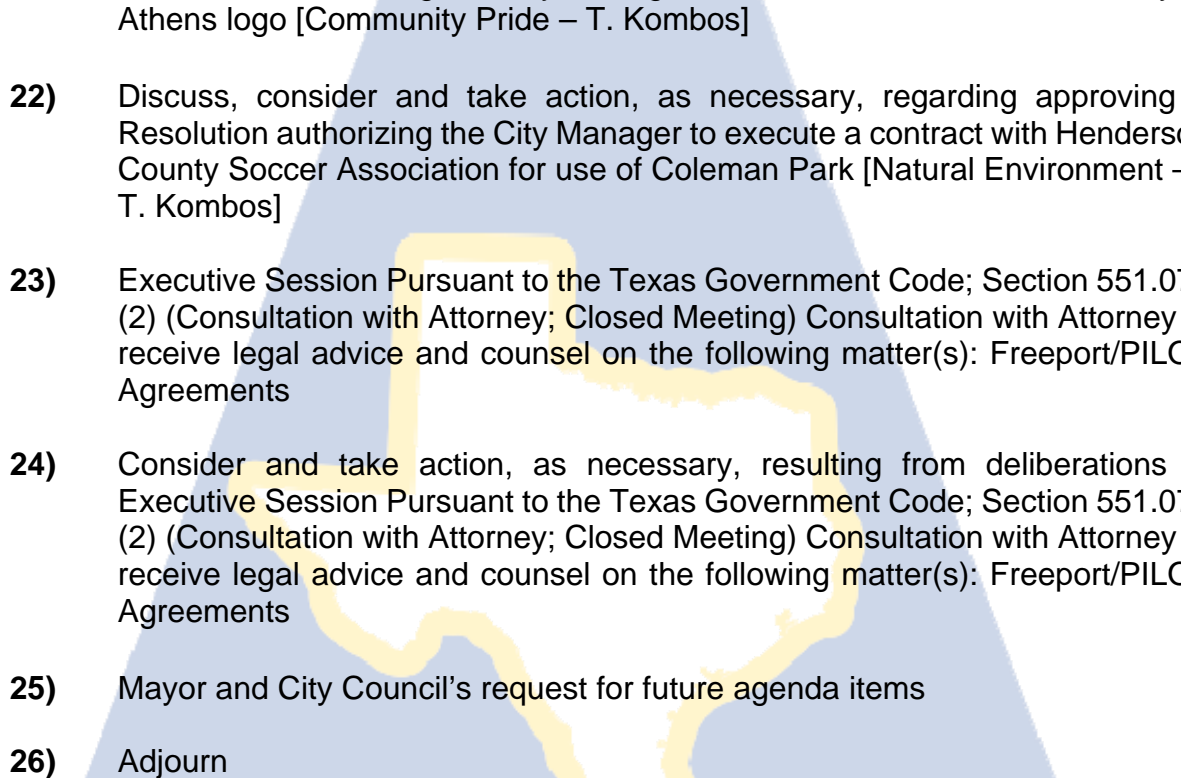
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the City Council are prohibited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

6) 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 August 9, 2018 Work Session
- b) Consider approving minutes of the August 13, 2018 Regular Session
- c) Consider final 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
- d) Consider a Resolution authorizing GrantWorks as the Grant Administrator for the City of Athens for the 2019/2020 Community Development Funds as administered by the Texas Department of Agriculture
- e) Consider a Resolution authorizing the City Manager to conduct a concert in coordination with Trinity Valley Community College at The Texan

- 7) Discuss, consider and take action, as necessary, concerning a request from Will Burgin to use the City parking lot and adjacent alleyway for a fundraising music and arts festival on September 2, 2018, supporting the Troy Saunders Music Foundation – [Community Pride – B. Hill]
- 8) Second Public Hearing to discuss tax incentives and receive input concerning second 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, consider and take action, as necessary, concerning final reading of an Ordinance authorizing the nomination of Biomerics FMI, LLC, 1605 Enterprise Street, Athens, Texas 75751 as a Texas Enterprise Zone Program – [Efficiency – E. Borstad and W. Traylor]
- 10) Public Hearing on proposed Fiscal Year 2019 Budget – [Efficiency – M. Quigg]
- 11) Discuss first reading of an Ordinance adopting the proposed annual budget for Fiscal Year 2019 – [Efficiency – M. Quigg]
- 12) Second Public Hearing on the proposed Tax Rate for Fiscal Year 2019 – [Efficiency – M. Quigg]
- 13) Discuss first reading of an Ordinance adopting the proposed Tax Rate for Fiscal Year 2019 – [Efficiency – M. Quigg]
- 14) Discuss first reading of an Ordinance electing for the City of Athens to reduce current Cost of Living Adjustment (COLA) from a 70% repeating COLA to a 30% repeating COLA with Texas Municipal Retirement System – [Efficiency – E. Borstad]
- 15) Update on Cain Center Construction Schedule – [E. Borstad]
- 16) Utilities Update – [R. Williams]
- 17) Update on Development-Related Board and Commission Meetings – [R. Adams]
- 18) Discuss first reading of an Ordinance amending a charge for Collection of Solid Waste to be charged for Residential, Commercial and Industrial Customers [Natural Environment – R. Adams]

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- 19) Discuss first reading of an Ordinance amending a charge for the City of Athens Community Collection Station [Natural Environment – R. Adams]
 - 20) Discuss first reading of an Ordinance adopting the City of Athens fee structure for Development Services – [Planning and Growth – R. Adams]
 - 21) Discuss, consider and take action, as necessary, regarding approving a Resolution authorizing the City Manager to make modifications to the City of Athens logo [Community Pride – T. Kombos]
 - 22) Discuss, consider and take action, as necessary, regarding approving a Resolution authorizing the City Manager to execute a contract with Henderson County Soccer Association for use of Coleman Park [Natural Environment – T. Kombos]
 - 23) Executive Session Pursuant to the Texas Government Code; Section 551.071 (2) (Consultation with Attorney; Closed Meeting) Consultation with Attorney to receive legal advice and counsel on the following matter(s): Freeport/PILOT Agreements
 - 24) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code; Section 551.071 (2) (Consultation with Attorney; Closed Meeting) Consultation with Attorney to receive legal advice and counsel on the following matter(s): Freeport/PILOT Agreements
 - 25) Mayor and City Council's request for future agenda items
 - 26) 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.