

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, September 14, 2015, 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. Declaration of Conflict of Interest
3. Reading of Proclamation for United States Constitution Week
4. Introduction of Blake Stiles, Superintendent Athens Independent School District (AISD) and hear update on AISD
5. **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 final reading of an Ordinance rezoning Lots 1, 2, 4, 5 & 6 Frizzell Place and Lot 2E, Block 73 Athens Original Town from Single Family Residential 5 and Agriculture to Multi Family Residential 5, owned by Richard and Shannon Pirtle (324 Frizzell).
  - B) Consider final reading of an Ordinance regulating parking on a portion of McCaleb Street and a portion of Sawyer Street.
6. Discuss/consider request to close a portion of Dull Averiette Street from Royall Street to Owen Street on October 30, 2015 as requested by Athens Independent School District. – [B. Stiles]
7. 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).
8. Discuss/consider authorizing contract with First Southwest Company for Financial Advisory Services. – [P. Rodriguez & D. Hopkins]
9. Discuss/consider authorizing staff to refinance the Series 2000 and Series 2004 Certificates of Obligation. – [P. Rodriguez & D. Hopkins]

10. Discuss/consider final reading of an Ordinance amending text of Zoning Ordinance #O-12-01. – [P. Rodriguez]
11. Second public hearing on tax increase for Fiscal Year 2016. – [D. Hopkins]
12. Public hearing concerning the annual budget for Fiscal Year 2016. – [P. Rodriguez]
13. Ratify the property tax increase reflected in the annual budget for Fiscal Year 2016. – [P. Rodriguez]
14. Discuss/consider first reading of an Ordinance adopting annual budget for Fiscal Year 2016. – [P. Rodriguez]
15. Discuss/consider authorizing Lease Agreement with Keno Brown for T-hangar No. 12 at Athens Municipal Airport. – [G. Crecelius]
16. Discuss/consider a Resolution nominating a candidate for Henderson County Appraisal District Board of Directors, Place 2. – [P. Rodriguez]
17. Discuss/consider reappointments to Athens Economic Development Corporation. – [L. Denton]
18. Discuss/consider reappointments to Athens Housing Authority. – [B. Hambrick]
19. Discuss/consider appointing five (5) alternate members to Zoning Board of Adjustments. – [P. Rodriguez]
20. City Manager's update
21. Mayor and Council update
22. 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.

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.