



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 23, 2019, 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) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Proclamation – Uncle Fletch Hamburger Festival Day
- 5) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 6) Citizens Communications: Any citizen wishing to address the Council on an agenda item may do so during the citizens’ participation portion of the agenda, or when the agenda item is being considered by the Council (*Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. 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 the minutes of the September 9, 2019 Regular Session
- b) Consider a Resolution authorizing the City Manager to execute Routine Airport Maintenance Program (RAMP) Grant between the City of Athens and the Texas Department of Transportation
- c) Consider a Resolution nominating a candidate for Henderson County Appraisal District Board of Directors, Place 2
- d) Consider the reappointment of Cliff Bomer, Randy Jones, Danny Tidmore and Will Traxson to the Athens Economic Development Corporation Board of Directors
- e) Consider the relocation of City Council meetings from 501 N. Pinkerton to the Athens Partnership Center, Derek D. Daniels Conference Room located at 201 W. Corsicana St. Athens, Texas 75751
- f) Consider a Resolution adopting the annual Investment Policy
- g) July 2019 Monthly Revenue and Expense Report

City of Athens

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- h)** August 2019 Monthly Revenue and Expense Report
- 8)** Hear update on Cain Center Project – [Mayor Montgomery & E. Borstad]
 - 9)** Discuss 2017 Certificates of Obligation expenditures to date and update on Defeasance status – [M. Quigg]
 - 10)** Discuss, consider and take action, as necessary, concerning the approval of a Resolution providing for the redemption of certain outstanding "City of Athens, Texas Combination Tax and Revenue Certificates of Obligation, Series 2017," approving and authorizing the execution of an Escrow Agreement for the deposit of funds in an amount sufficient to defease such obligations; and resolving other matters incident and related thereto – [M. Quigg & J. Dirker]
 - 11)** Discuss, consider and take action, as necessary, concerning the appointment of a new member to the Cultural Resources Commission – [B. Hambrick]
 - 12)** Discuss first reading of an Ordinance disannexing property within the corporate limits of the City of Athens 2.797 acres, D. Cherry Survey, Abstract 135 (also known as 3201 Sabine Street), as requested by Athens Municipal Water Authority – [E. Borstad & E. Gatlin]
 - 13)** Discuss first reading of an Ordinance disannexing property within the corporate limits of the City of Athens 6.991 acres, D. Cherry Survey, Abstract 135 (part of a larger 739.263 acre tract) as requested by Athens Municipal Water Authority – [E. Borstad & E. Gatlin]
 - 14)** Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to utilize the pricing included in the contract between Henderson County and Harris Corporation for the purchase of Radio Communication Equipment – [E. Borstad]
 - 15)** Mayor and City Council's request for future agenda items
 - 16)** 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.