



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 24, 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) Discuss, consider and take action, as necessary, confirming the appointment of Jennifer Robertson as Director of Human Resources for the City of Athens [Efficiency – E. Borstad]
- 7) Discuss, consider and take action, as necessary, confirming the appointment of Randy Williams as Utilities Director for the City of Athens [Efficiency – E. Borstad]

8) 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 10, 2018 Regular Session
- b) Consider final reading of an Ordinance concerning a request from Triton Athens I, LLC for a site plan revision for property located at 1006, 1010 & 1012 East Tyler Street

- c) Consider final reading of an Ordinance amending total appropriations budget for Fiscal Year ending September 30, 2018 for allocation of General Fund \$239,478.17, Airport Fund \$33,086.00, and Hotel Occupancy Tax Fund for Texan improvements \$331,942.04
- d) Consider a Resolution authorizing the City Manager to execute an engagement with Henry & Peters for Auditing Services beginning Fiscal Year 2018 and ending Fiscal Year 2020 in an amount not to exceed \$21,000
- e) July 2018 Monthly Revenue Expense Report
- f) August 2018 Monthly Revenue Expense Report

- 9) Discuss Municipal Dog Park
- 10) Discuss 405 Lindsey Lane
- 11) Discuss Sign Ordinance
- 12) Consider final reading of an Ordinance concerning a request from Home Town Boys, LLC. (Dairy Queen), for a site plan revision for property located at 910 East Tyler Street (Z-08-18-002) – [Planning and Growth – R. Adams]
- 13) Discuss, consider and take action, as necessary, concerning the appointment of Tom Leathem to the Cultural Resources Commission [Efficiency – B. Hambrick]
- 14) Discuss, consider and take action, as necessary, approving a Resolution related to the acceptance of a proposal from Capps-Capco Construction Inc. in the amount of \$251,750.00 and authorizing the City Manager to execute contract for work related to Rehabilitation of the North Sewer Plant Trickling Filter and Distributor Arm [Quality of Life – R. Williams]
- 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) Managing Director of Public Services
- 16) 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) Managing Director of Public Services
- 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.