



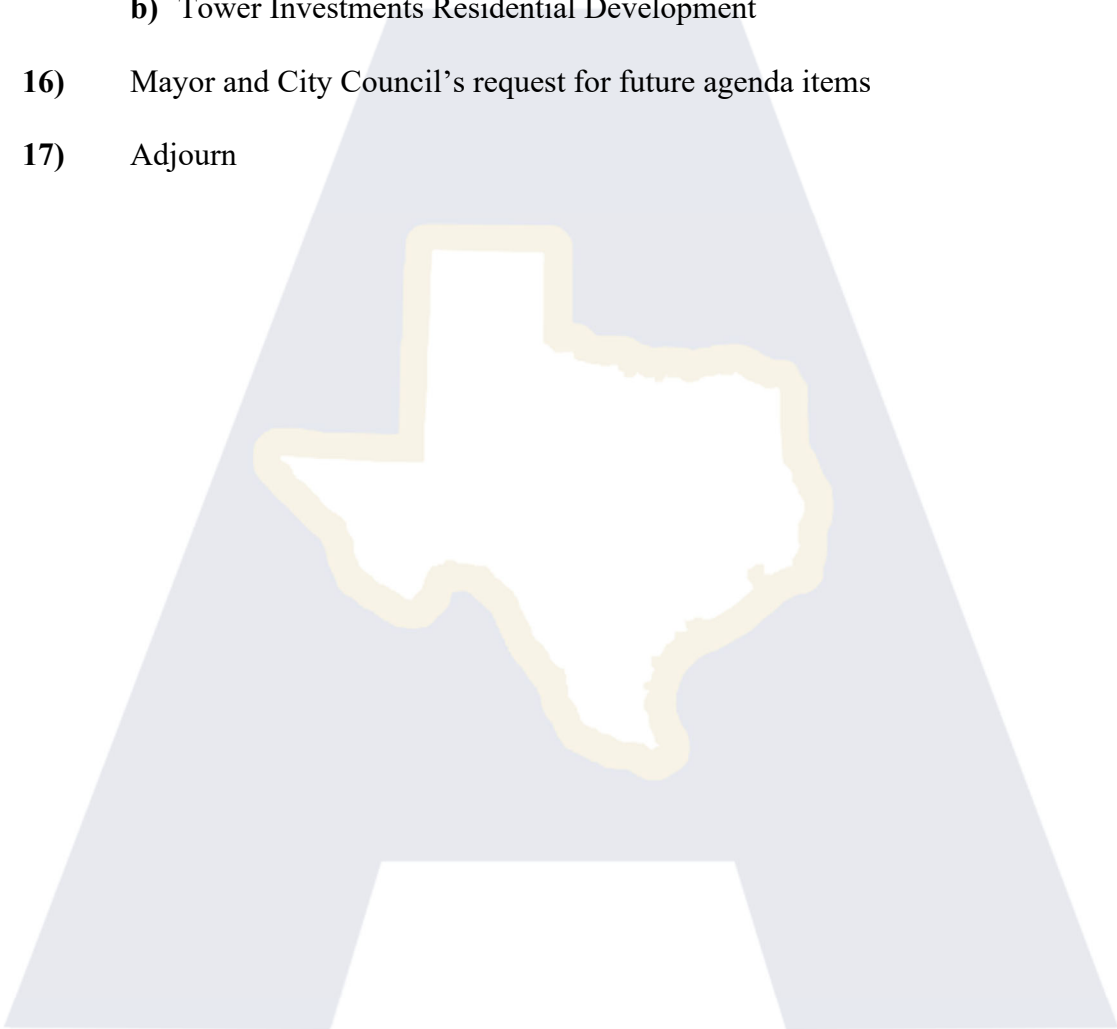
## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, September 26, 2022, at 5:30 p.m., in the Civic Hall, Room 216 of the Cain Center, 915 S. Palestine Street, Athens, Texas to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Public Communications  
*“Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting, or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item.”*
- 5) Mayoral Proclamation for World Teachers’ Day
- 6) Introduction of new hires and announcement of promotions within the Athens Police Department – [J. Densmore]
- 7) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 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 minutes of the September 12, 2022, Regular Session
  - b) Consider a Resolution amending polling locations for the November 8, 2022, City of Athens Special Election
  - c) Consider a Resolution to approve and adopt the City of Athens Holiday Calendar for Fiscal Year 2023

- d) Consider a Resolution canceling the Regular City Council Meeting of December 26, 2022, Regular Session
  - e) Consider a Resolution designating an official newspaper for the City of Athens for Fiscal Year 2023
  - f) Consider the appointment of David Odom to the Zoning Board of Adjustments to fill an unexpired term ending January 1, 2024
  - g) Consider confirming the appointment of Lisa Collins to the Civil Service Commission to fill an unexpired term ending July 5, 2022
  - h) Consider a Resolution authorizing the submission of the application for the Bullet-Resistant Shield Grant Program to the Office of the Governor and designating Elizabeth Borstad, City Manager, as the grantee's authorized official
  - i) Consider the reappointment of Donna Meredith (Seat #4) and Mark Ferrell (Seat #6) to the City of Athens Economic Development Corporation Board of Directors
  - j) Consider a Resolution documenting the Annual Review and approval of the City of Athens Investment Policy and designating Investment Officers
  - k) August 2022 Monthly Revenue and Expense Report
- 9) Resolutions
- a) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing a Performance Agreement concerning the Cain Center by and between the City of Athens and the Athens Economic Development Corporation and authorizing the City Manager to execute the Agreement – [J. Ahlers]
  - b) Discuss, consider, and take action, as necessary, concerning a Resolution approving the Strategic Action Plan for Fiscal Year 2023 for the City of Athens Economic Development Corporation – [J. Ahlers]
  - c) Discuss, consider, and take action, as necessary, concerning a Resolution approving partial Debt Pay Off at First State Bank and Verabank for the City of Athens Economic Development Corporation – [J. Ahlers]
- 10) Consider final reading of an Ordinance Amending Chapter 23 Fees and Cost of Services for the City of Athens Code of Ordinances – [M. Quigg]
- 11) Consider final reading of an Ordinance amending the budget for Fiscal Year ending September 30, 2022 – [M. Quigg]
- 12) Consider final reading of an Ordinance concerning a request from Juan Pedro Rodriguez for approval of a zoning change from Agriculture to Single-Family – 7 for Tract 57B, J. W. Coker Tract, B. C. Walters Survey, A-797; also known as 1136 North Hamlett Street. Owner: JP Rod Homes LLC – [A. Sloan]
- 13) Consider final reading of an Ordinance concerning an amendment to Chapter 22, Article V, Section 22-33(c)(4)a of the City Code of Ordinances regarding the minimum dimensions required for standard parking spaces – [A. Sloan]

- 14)** Executive Session Pursuant to the Texas Government Code, Section Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting)
  - a)** Biomerics Second Amendment to Industrial Lease
  - b)** Tower Investments Residential Development
  
- 15)** Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.087 (Deliberation Regarding Economic Development Negotiations; Closed Meeting)
  - a)** Biomerics Second Amendment to Industrial Lease
  - b)** Tower Investments Residential Development
  
- 16)** Mayor and City Council's request for future agenda items
  
- 17)** 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.