



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 27, 2021, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 West Corsicana St, 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) Recognition - American Heart Association Mission Lifeline® – EMS Teams Gold Plus Award to Athens Fire / Rescue – [Chief R. Marshall]
- 6) Mayor, City Council, and/or City Manager updates involving Community Events and issues of Public Safety
- 7) Progress Update on proposed Police Station with a 3D Architectural Rendering – [R. Hobbs & E. Borstad]
- 8) Receive update from City Manager regarding a request from TxDOT to close the Railroad Crossing at Cream Level Road – [E. Borstad & T. Perry]
- 9) 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 13, 2021, Regular Session

- b) Consider a Resolution nominating a candidate for Henderson County Appraisal District Board of Directors, Place 2
- c) Consider the reappointments of Cliff Bomer, Randy Jones, and Danny Tidmore to the Athens Economic Development Corporation Board of Directors
- d) Consider a Resolution authorizing the City Manager to execute an Administrative Services Agreement between the City of Athens and Athens Economic Development Corporation
- e) Consider a Resolution documenting the Annual Review and approving the Investment Policy and designating Investment Officers
- f) Consider a Resolution authorizing the City Manager to increase the City's General Fund Emergency Reserve
- g) August 2021 Monthly Revenue and Expense Report

10) Resolutions

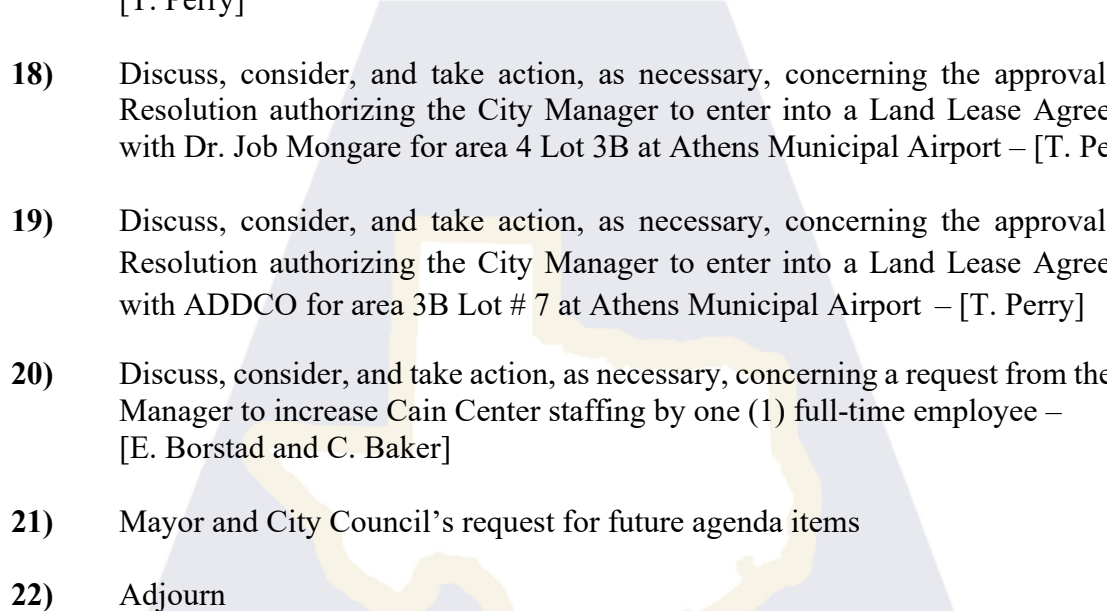
- a) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution adopting Athens Economic Development Corporation's Annual Operating Budget for Fiscal Year 2022 – [M. Quigg]
- b) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to enter into an Interlocal Agreement with the Henderson County Hospital Authority to allow payments to be made by the City of Athens to the Authority from the Coronavirus State and Local Fiscal Recovery Funds – [E. Borstad]

11) Consider final reading of an Ordinance concerning a request from Winters Oil Partnership for approval of a site plan amendment for Lot 1R of the Wallace Addition, B. C. Walters Survey A-797, also known as 6096 US Highway 175 West – [A. Sloan]

12) Consider final reading of an Ordinance concerning a request to amend the zoning use chart found in Chapter 22, Article IV, Section 22-32(m) of the City Code of Ordinances to designate “tattoo or body piercing” as a permitted use in Retail, Central Business District, and Industrial zoning districts – [A. Sloan]

13) Consider final reading of an Ordinance concerning a request from the City of Athens for approval of a zoning change from Retail to Planned Development – 1 for Lot 5, Block 10 of the Large Lots and Lots 4C, 6A, 6B, 7A, 7B, 8A, 8B, 9A, 9B, F, G1, G2 & H2 of the T. Parmer Survey A-782, located on East Corsicana Street and known as Property ID numbers C1810, C1977, C1979, C1980, C1981 and C122874 – [A. Sloan]

14) Consider final reading of an Ordinance amending Chapter 23 Fees and Cost of Services for the City of Athens Code of Ordinances – [M. Quigg]

- 15) Consider final reading of an Ordinance amending the budget for Fiscal Year ending September 30, 2021 – [M. Quigg]
 - 16) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution awarding Request for Proposal (RFP) to CODE 3 Services, LLC for Clarifier Sludge and Sediment Removal at the West Wastewater Plant and authorizing the City Manager to enter into an agreement – [R. Williams]
 - 17) Consider final reading of an Ordinance amending Chapter 3 Airport, Article 2 Airport Advisory Board, Section 3-21 of the City of Athens Code of Ordinances – [T. Perry]
 - 18) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to enter into a Land Lease Agreement with Dr. Job Mongare for area 4 Lot 3B at Athens Municipal Airport – [T. Perry]
 - 19) Discuss, consider, and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to enter into a Land Lease Agreement with ADDCO for area 3B Lot # 7 at Athens Municipal Airport – [T. Perry]
 - 20) Discuss, consider, and take action, as necessary, concerning a request from the City Manager to increase Cain Center staffing by one (1) full-time employee – [E. Borstad and C. Baker]
 - 21) Mayor and City Council's request for future agenda items
 - 22) Adjourn
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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.