



NOTICE TO PUBLIC

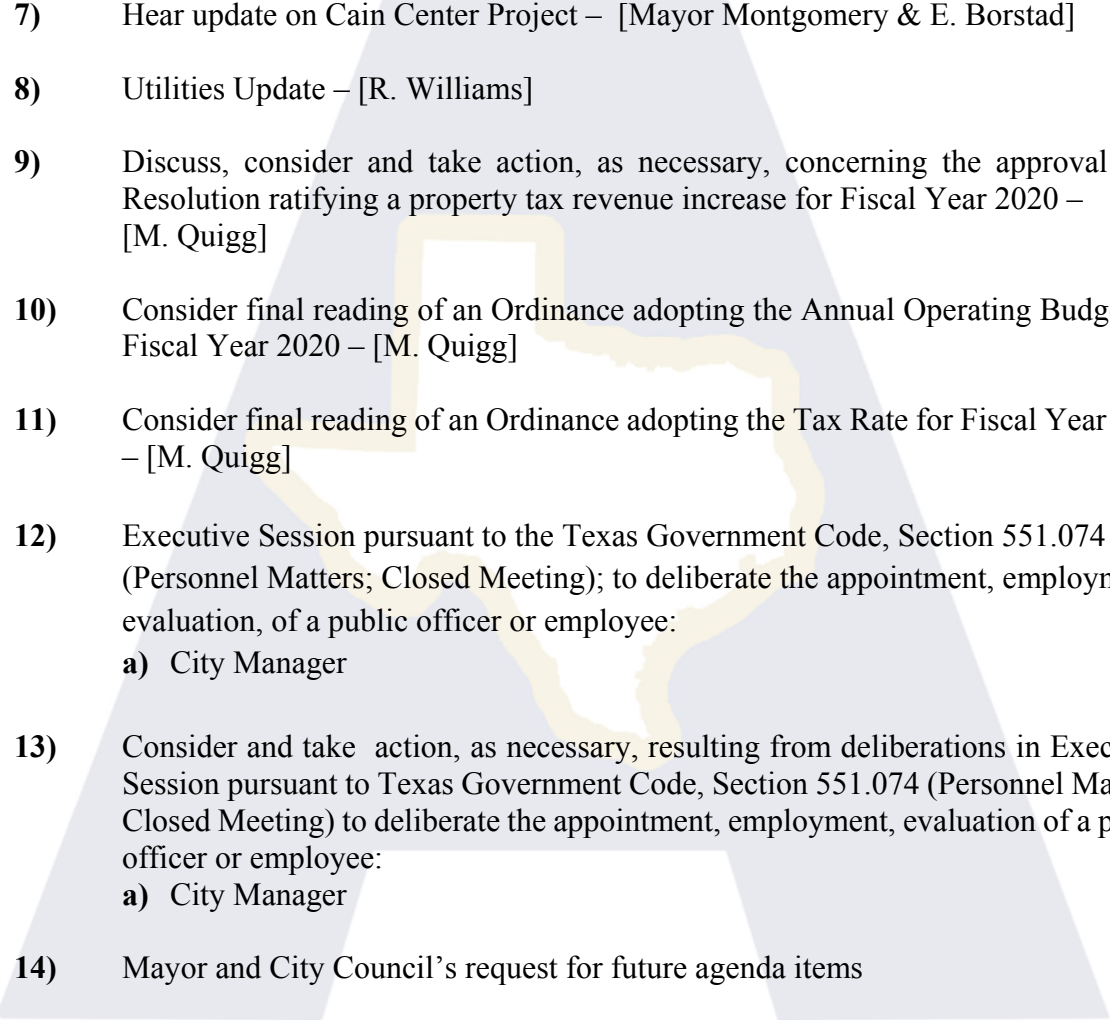
Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, September 9, 2019, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St, Athens, Texas, to consider the following:

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 5) 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.*)

6) 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 August 12, 2019 Regular Session
- b) Consider approving the minutes of the August 14, 2019 Budget Work Session
- c) Consider approving the minutes of the August 26, 2019 Regular Session
- d) Consider a Resolution establishing that the Uncle Fletch Davis Hamburger Festival serves a public purpose and authorizing the Mayor to execute an agreement with TxDOT for the temporary closure of State Right-of-Way for the Uncle Fletch Davis Hamburger Festival on September 28, 2019
- e) Consider a Resolution declaring certain property as surplus and authorizing the City Manager to donate or dispose of six (6) decommissioned Self-Contained Breathing Apparatus (SCBA) to Henderson County for use by the Henderson County Sheriff's Department
- f) Consider a Resolution authorizing the City Manager to enter into an agreement awarding bid to Service Truck International (Sioux Center, IA) for Crane Body Service Truck
- g) Consider the appointment of Angela Locke to the Parks Advisory Board

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- h)** Consider a Resolution adopting Athens Economic Development Corporation's Budget for Fiscal Year 2020
 - i)** Consider a Resolution authorizing the City Manager to increase the City's Emergency Reserve
 - j)** Consider a Resolution authorizing the City Manager to Execute an engagement with Patillo, Brown & Hill for Auditing Services for Fiscal years ending September 30, 2019 through September 30, 2021
 - k)** Consider a Resolution authorizing the City Manager to enter into a contract for Employee Health and Ancillary Benefits for Plan Year 2020 with the option to renew at the same fee/commission rate for Plan Year 2021

 - 7)** Hear update on Cain Center Project – [Mayor Montgomery & E. Borstad]

 - 8)** Utilities Update – [R. Williams]

 - 9)** Discuss, consider and take action, as necessary, concerning the approval of a Resolution ratifying a property tax revenue increase for Fiscal Year 2020 – [M. Quigg]

 - 10)** Consider final reading of an Ordinance adopting the Annual Operating Budget for Fiscal Year 2020 – [M. Quigg]

 - 11)** Consider final reading of an Ordinance adopting the Tax Rate for Fiscal Year 2020 – [M. Quigg]

 - 12)** 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)** City Manager

 - 13)** Consider and take action, as necessary, 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)** City Manager

 - 14)** Mayor and City Council's request for future agenda items

 - 15)** 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.