



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, April 10, 2017, 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) Declaration of Conflict of Interest
- 3) Proclamation – National Telecommunication Operator Appreciation Week
- 4) 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 March 27, 2017, Regular Session
- b) Consider approving the minutes of the March 30, 2017 Special Session
- c) Consider a Resolution supporting Athens Economic Development Corporation's Community Development Grant to Athens Teenage Baseball, Inc. in the amount of \$22,500
- d) Consider a Resolution supporting Athens Economic Development Corporation's Community Development Grant to Henderson County Regional Fair Park in the amount of \$16,000
- e) Consider final reading of an Ordinance recommending approval of changes to Chapter 4 and 5 of the Code of Ordinances, and the Zoning Ordinance to eliminate farming and ranching operations from residential zoning districts; allowing no more than six hens as backyard chickens, or one horse per acre in residentially zoned districts; establishing a maximum number of farm animals allowed per acre in Agricultural zoned lands; and establishing the minimum size of future Agricultural lots to be five acres
- f) Consider a Resolution supporting Athens Economic Development Corporation's Community Development Grant to Athens Teenage Baseball, Inc. in the amount of \$22,500

**Heritage | Quality of Life | Community Pride | Economy |
Planning and Growth | Natural Environment | Efficiency**

- g)** Consider a Resolution supporting Athens Economic Development Corporation's Community Development Grant to Henderson County Regional Fair Park in the amount of \$16,000
- h)** Consider a Resolution authorizing the Mayor to execute the Warranty Deed and accept a promissory note on behalf of the City to be executed by Trinity Valley Community College for the sale of Central Park Property
- i)** Consider a Resolution authorizing the Mayor to accept all Civil Rights and Fair Housing Policies and appointing a Civil Rights Officer
- j)** Consider a Resolution of the City of Athens authorizing signatories for Financial Management for Grant # 7216132

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)** Update on Wood Street Project – [G. Mayer]
- 7)** Hear presentation from Garver Engineering regarding the Athens Municipal Airport Master Plan
- 8)** Discussion and consideration of all matters related to approving the Athens Municipal Airport Master Plan – [Economy – T. Kombos]
- 9)** Discussion and consideration of all matters related to approving a supplemental budget request in the amount of \$24,270 for improvements to Kiwanis Park – [Natural Environment - T. Kombos]
- 10)** Discussion and consideration of all matters related to the acceptance of the Indemnity Agreement between the City of Athens, Athens Economic Development Corporation (AEDC) and Future Matrix Interventional, Inc. – [Planning and Growth – P. Rodriguez]
- 11)** Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 12)** Mayor and City Council request for future agenda items
- 13)** 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 30.07, 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.