



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, December 11, 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) Mayor, City Council and/or Interim City Manager updates involving Community Events and issues of Public Safety
- 4) Consent Agenda

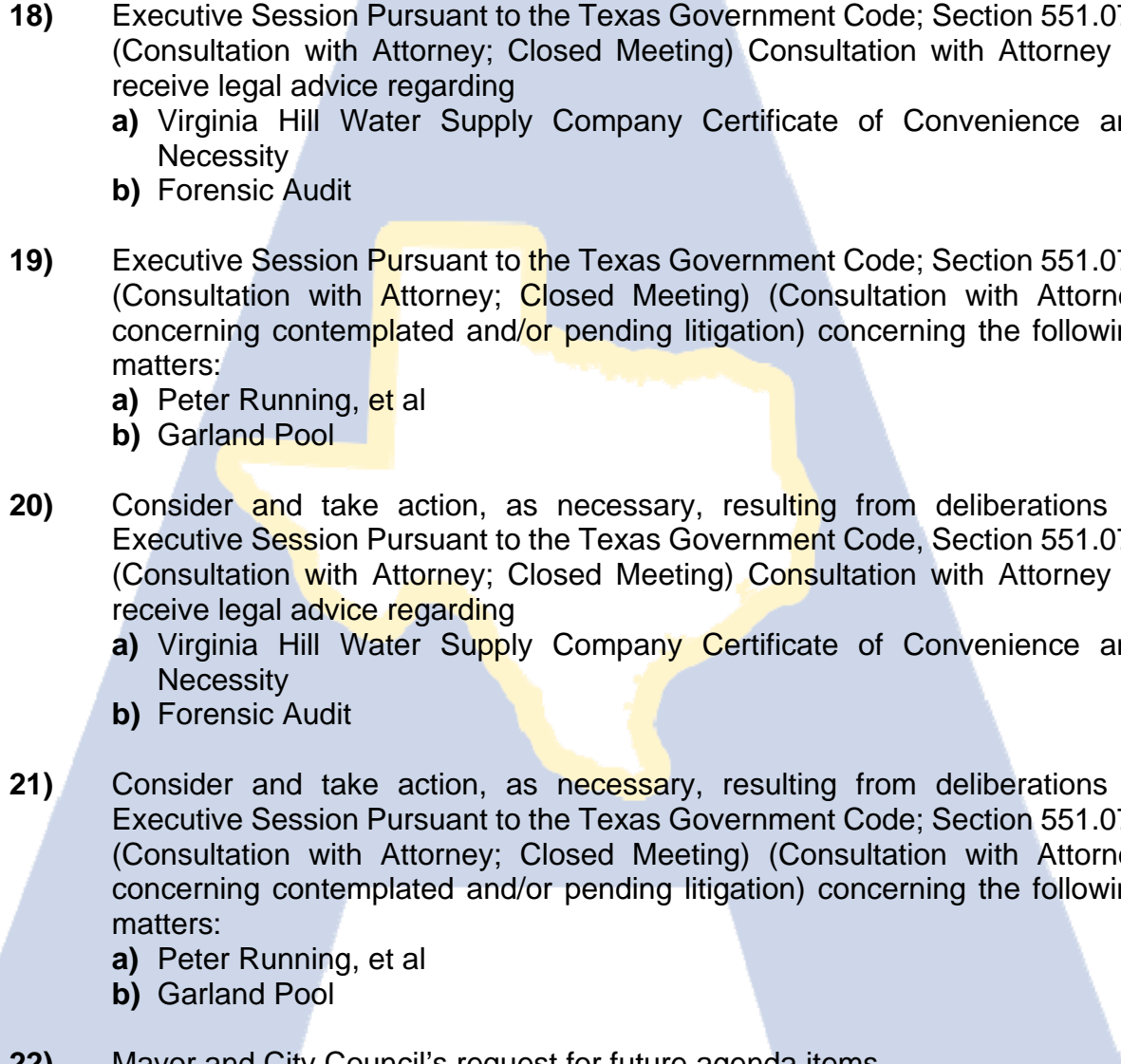
(All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

- a) Consider approving the minutes of the November 27, 2017 Regular Session
- b) Consider approving the minutes of the November 29, 2017 Special Joint (AEDC) Workshop Session
- c) Consider approving the minutes of the December 4, 2017 Special Joint Session with Athens Municipal Water Authority
- d) Consider final reading of an Ordinance amending Ordinance O-45-16, Classification Plan for Police Officers and Fire Fighters
- e) Consider authorizing 2018 T-Hangar Renewal Lease Agreements for T-Hangars Numbers 1, 2, 3, 4, 5, 6, 7, 9, 10, 11, 12 at Athens Municipal Airport
- f) Consider a Resolution Changing Signatory for Bank Depository
- g) Consider a Resolution amending authorized Representatives for TexPool Participant Services (Investment Pool)
- h) Consider authorizing the purchase of one (1) 2018 7300 7/8 Dump Truck from Southwest International Trucks, Inc. in the amount of \$78,089.23 as per the Texas Local Government Purchasing Cooperative Buy Board, Contract #521-16

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, concerning canceling the December 25, 2017 Regular Session – [G. Whittle]
- 7)** Discuss, consider and take action, as necessary, concerning approval of a Resolution to exempt Freeport inventory in the City of Athens, in order to help promote economic development as defined in Article VIII Section 1-J of the Texas Constitution and Texas Tax Code, Section 11.25, subject to entering revenue protection agreements with the entities affected by the exemption – [Economy, Planning and Growth – G. Whittle]
- 8)** Presentation and Update on Cain Center Project
- 9)** Discuss, consider and take action, as necessary, concerning authorizing the Mayor to enter into an Interlocal Agreement with Henderson County for Animal Shelter – [Economy, Planning and Growth – G. Whittle]
- 10)** Discuss first reading of an Ordinance to increase the Fiscal Year 2018 budget appropriations by \$414,799, due to work in progress encumbrances from Fiscal 2017 not completed at September 30, 2017– [Efficiency – M. Coursey]
- 11)** Discuss, consider and take action, as necessary, concerning the Fluoridation of water – [Quality of Life – R. Adams]
- 12)** Discuss, consider, and take, action as necessary, relating to ratifying emergency expenditures above \$50,000 for the removal of wastewater from Coon Creek – [Quality of Life – R. Adams]
- 13)** Update on Ambulance Contract – [J. McQueary]
- 14)** Discuss, consider and take action, as necessary, concerning a supplemental appropriation in the amount of \$85,816 for project expenses for the Texan Theater Project South wall – [Heritage – T. Kombos]
- 15)** Discuss, consider and take action, as necessary, concerning a supplemental appropriation in the amount of \$240,000 for the Texan Theater furnishings, fixtures and equipment package – [Heritage – T. Kombos]

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- 16) Discuss, consider and take action, as necessary, concerning approval for a final plat to create a 27 lot subdivision, Woodland Springs Subdivision (P-11-17-001) – [Planning and Growth – B. Holly]
 - 17) Discuss, consider and take action, as necessary, concerning approval for a final plat to create Lot 1, Block A – Dollar General Subdivision (P-11-17-002) – [Planning and Growth – B. Holly]
 - 18) Executive Session Pursuant to the Texas Government Code; Section 551.071 (Consultation with Attorney; Closed Meeting) Consultation with Attorney to receive legal advice regarding
 - a) Virginia Hill Water Supply Company Certificate of Convenience and Necessity
 - b) Forensic Audit
 - 19) Executive Session Pursuant to the Texas Government Code; Section 551.071 (Consultation with Attorney; Closed Meeting) (Consultation with Attorney concerning contemplated and/or pending litigation) concerning the following matters:
 - a) Peter Running, et al
 - b) Garland Pool
 - 20) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.071 (Consultation with Attorney; Closed Meeting) Consultation with Attorney to receive legal advice regarding
 - a) Virginia Hill Water Supply Company Certificate of Convenience and Necessity
 - b) Forensic Audit
 - 21) Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code; Section 551.071 (Consultation with Attorney; Closed Meeting) (Consultation with Attorney concerning contemplated and/or pending litigation) concerning the following matters:
 - a) Peter Running, et al
 - b) Garland Pool
 - 22) Mayor and City Council's request for future agenda items
 - 23) 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.