



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, February 27, 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) Discussion and consideration of all matters related to the appointment to Athens City Council, Place 1, to fill vacancy created by resignation
- 3) Declaration of Conflict of Interest
- 4) Proclamation – Homelessness Awareness Day
- 5) Discussion and consideration of all matters related to a 2017 Strategic Map representing the plan of work and a roadmap to achieve the vision and goals of the City of Athens – [P. Rodriguez]
- 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 February 13, 2017, Regular Session
- b) January 2017 Financials
- c) Consider final reading of an Ordinance concerning pro-rata permit fees for development
- d) Consider final reading of an Ordinance concerning amendments to provide for mobile food vendors subject to development standards and applicable zoning regulations

- 7) 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.)

- 8) Managing Directors – Reports and Project Updates:
 - a) Administrative Services - [R. Adams]
 - b) Development Services – [B. Holly]
 - c) Community Services – [T. Kombos]
- 9) Public Hearing concerning a replat of Lots A, 1-4, Block 25, Park Highland Addition and part of the residue of a called 81 acre tract in Volume 109, Page 140 creating Lots 1-6, Block 1, Bryson Place Addition – [B. Holly]
- 10) Discussion and consideration of all matters related to approving a replat of Lots A, 1-4, Block 25, Park Highland Addition and part of the residue of a called 81 acre tract in Volume 109, Page 140 creating Lots 1-6, Block 1, Bryson Place Addition – [B. Holly]
- 11) Discussion and consideration of all matters related to authorizing contract amendment to Schaumburg & Polk, Inc. (SPI) for Water Tank Rehabilitation – [R. Adams]
- 12) Discussion and consideration of all matters related to adopting a Resolution in opposition to Revenue Caps and Legislative Interference with Local Services – [R. Adams]
- 13) Discussion and consideration of all matters related to authorizing Staff to advertise, prepare and issue bid package for 2017 Seal Coat Program – [T. Kombos]
- 14) Discussion and consideration of all matters related to the 2017 Street Rehabilitation Program – [T. Kombos]
- 15) Discussion and consideration of all matters related to receiving 2016 Racial Profiling Report – [P. Rodriguez]
- 16) Executive Session Pursuant to Texas Government Code, Section 551.087 (Deliberations Regarding Economic Development Negotiations: Deliberations regarding Negotiations with the following Prospects:
 - i. Prospect #1556
- 17) Consider action resulting from Deliberations in Executive Session Pursuant to Texas Government Code, Section 551.087 (Deliberations Regarding Economic Development Negotiations: Deliberations regarding Negotiations with the following Prospects:
 - i. Prospect #1556
- 18) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 19) Mayor and City Council request for future agenda items

20) 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.