



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, January 22, 2018, 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) Recognition of professional contributions of Gary Whittle, Interim City Manager
- 4) Mayor, City Council and/or Interim City Manager updates involving Community Events and issues of Public Safety
- 5) Discuss, consider and take action, as necessary, authorizing the Mayor to execute an employment agreement with Elizabeth Borstad as City Manager for the City of Athens – [Efficiency – G. Whittle]
- 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 December 20, 2017 Special Session
- b) Consider approving the minutes of the January 8, 2018 Regular Session
- c) Consider approving the minutes of the January 12, 2018 Special Session
- d) Consider final reading of an Ordinance concerning a request from Ampler Development, LLC for site plan approval and a specific use permit for a fast food restaurant with drive through service at 1004 E. Tyler Street, Lot 3, Block 119 – Original Town Subdivision (Z-01-18-001)
- e) Consider final reading of an Ordinance to increase the Fiscal Year 2018 budget appropriation by \$136,598 in the HOT Occupancy Tax Fund for reconstruction of the South Wall of the Texan Theater
- f) Consider a Resolution Ordering the May 5, 2018 City of Athens General Election
- g) Consider the reappointment of Steve Grant to the Airport Advisory Board
- h) Consider a Resolution adopting the annual Investment Policy

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

- i) December 2017 Financials
- j) Investment Report

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)** Discuss Collection Station with Tres Winn – [Requested by Mayor Montgomery]
- 9)** Staff Reports and Project Updates:
 - a)** Public Services – [R. Adams]
 - b)** Development Services – [B. Holly]
 - c)** Community Services – [T. Kombos]
- 10)** Hear update from staff regarding the impact of disannexing strips of property around Lake Athens – [Planning and Growth – B. Holly]
- 11)** Discuss first reading of an Ordinance to disannexing property within the city limits (31.374 acres), as requested by Tom Potthoff
 - a)** Tract 4A, Abstract 135 D Cherry Sur
- 12)** Discuss first reading of an Ordinance amending the Code of Ordinances, Chapter 17, Subdivisions Section 17-4 Design Standards and Section 17-5, Improvements – [Planning and Growth – G. Mayer]
- 13)** Mayor and City Council’s request for future agenda items
- 14)** 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.