



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 23, 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) 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 January 5, 2017 Special Session
- b) Consider approving the minutes of the January 9, 2017 Regular Session
- c) December 2016 Financials
- d) December 2016 Investment Report
- e) Consider authorizing T-Hangar Renewal Lease Agreement for T-Hangar Number 3 at Athens Municipal Airport
- f) Consider a Resolution expressing support for a recreational trails grant application
- g) Discussion and consideration of all matters related to approving a Resolution Ordering the May 6, 2017 City of Athens General Election
Discuta una resolución ordenar 6 de mayo, 2017 la ciudad de Athens Eleccion General
- h) Discussion and consideration of all matters related to approving a Resolution authorizing Joint Election Agreement with Athens Independent School District

4) 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.)

5) Managing Directors – Reports and Project Updates:

- a) Administrative Services - [R. Adams]**
- b) Development Services – [B. Holly]**
- c) Community Services – [T. Kombos]**

6) Public Hearing concerning amendments to provide for mobile food vendors subject to development standards and applicable zoning regulations - [B. Holly]

7) Discuss first reading of an Ordinance concerning amendments to provide for mobile food vendors subject to development standards and applicable zoning regulations - [B. Holly]

8) Discuss first reading of an Ordinance providing Entry Level Police Officer – Hiring Incentive – [R. Adams]

9) Discussion and consideration of matters related to the appointment of Kari Wilmeth to the Zoning Commission – [B. Hambrick]

10) Discussion and consideration of all matters related approving a request from Athens Economic Development Corporation for Concurrence Letter documenting support from the City of Athens for inclusion within the Service Area of Foreign Trade Zone (FTZ) No. 269 – [P. Rodriguez]

11) Discussion and consideration of all matters related to authorizing Lease Agreement with Steven Eddy for T-Hangar No. 1 at Athens Municipal Airport – [T. Kombos]

12) Discussion and consideration of all matters related authorizing Interlocal Agreement with Henderson County for election services and conducting Election Day voting – [B. Hambrick]

13) Discussion and consideration of all matters related to awarding bid for one (1) 2017 Lightweight Model Brush Truck – [J. McQueary]

14) Discussion and consideration of all matters related to a Resolution adopting the 2017 Legislative Program for the City of Athens, Texas; directing the City Manager or his designee to act with regard to the City’s Legislative Program – [R. Adams]

- 15) Discussion and consideration of all matters related to authorizing the City Manager to execute contract with Stantec for street improvements in support of FutureMatrix, Inc. 2016 Texas Capital Fund (TCF) – [P. Rodriguez]
- 16) Discussion and consideration of all matters related to selection of PGAL Architects as the Architect of Record for all Architectural/Engineering Services for the Cain Civic/Aquatic Center and new Municipal Facility, and authorize the City Manager to execute an Agreement between Owner and Architect pending City Attorney review – [P. Rodriguez]
- 17) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 18) Mayor and City Council request for future agenda items
- 19) 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.