



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, June 26, 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) Presentation awarding Trinity Valley Community College scholarships
- 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 June 12, 2017 Regular Session
- b) Consider approving the minutes of the June 19, 2017 Budget Workshop Session
- c) May 2017 Financials
- d) Confirm appointment of Janice Russell to Civil Service Commission
- e) Table - Public hearing concerning a request from Triton Athens I, LLC for site plan approval and specific use permit for retail, restaurant (with drive through), and office development at 1006, 1010, and 1012 E. Tyler Streets (Lots 4, 81, 8B, and 10, Block 119 and 23) (Z-06-17-001)
- f) Table - Discuss first reading of an Ordinance requested from Triton Athens I, LLC for site plan approval and specific use permit for retail, restaurant (with drive through), and office development at 1006, 1010, and 1012 E. Tyler Streets (Lots 4, 81, 8B, and 10, Block 119 and 23) (Z-06-17-001)
- g) Table - Public hearing concerning a request from the City of Athens, Texas for a text change for the Planned Development District standards to reduce the minimum size from three acres to one acre (Z-06-17-002)
- h) Table - Discuss first reading of an Ordinance requested from the City of Athens, Texas for a text change for the Planned Development District standards to reduce the minimum size from three acres to one acre (Z-06-17-002)

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)** Public hearing concerning a request from the City of Athens, Texas for a text change for the parking requirements for retail establishments from one parking space for every 200 square feet of gross floor area to one parking space for every 300 square feet of gross floor area (Z-06-17-003) – [Planning and Development – B. Holly]
- 7)** Discuss first reading of an Ordinance requested by the City of Athens, Texas for a text change for the parking requirements for retail establishments from one parking space for every 200 square feet of gross floor area to one parking space for every 300 square feet of gross floor area (Z-06-17-003)
- 8)** Discussion and consideration of all matters related to an Athens Economic Development Corporation (AEDC) request to cancel the Texas Capital Fund Grant – [J. Laird]
- 9)** Managing Directors – Reports and Project Updates:
 - a)** Administrative Services – [R. Adams]
 - b)** Development Services – [B. Holly]
 - c)** Community Services – [T. Kombos]
- 10)** Discussion and consideration of all matters related to the appointment of Jon Garrett to the Cultural Resources Commission – [Efficiency – B. Hambrick]
- 11)** Discussion and consideration of all matters related to awarding bid to SPI Asphalt, LLC. for Wood Street Pavement Rehabilitation – [Quality of Life – G. Mayer]
- 12)** Discussion and consideration of all matters related to approving a supplemental appropriation in the amount of \$36,129 for project expenses of the Texan Theater Project and hear update on project status – [Heritage – T. Kombos]
- 13)** Discussion and consideration of all matters related to implementation of the Athens Municipal Airport Master Plan – [Economy – T. Kombos]
- 14)** Hear presentation from City Staff regarding ongoing downtown improvements and implementation of downtown master plan – [Heritage – T. Kombos]

- 15) Discussion and consideration of all matters related to approving a CPI adjustment to solid waste fees – [Quality of Life – T. Kombos]
- 16) Hear update from City Staff regarding Wastewater System and Projects – [Efficiency – R. Adams]
- 17) Discussion of requests for information from members of the City Council, processes and timeframes for response
- 18) Discussion and consideration of future Cain Center project updates and processes
- 19) Executive Session Pursuant to the Texas Government Code: Section 551.071 (Consultation with Attorney; Closed Meeting) City Council to receive legal advice on the City's Zoning Ordinance, Zoning Map and all related matters
- 20) Executive Session Pursuant to the Texas Government Code: Section 551.074 (Personnel Matters; Closed Meeting) on matters related to the resignation of former Public Works Manager dated April 7, 2017
- 21) Executive Session Pursuant to the Texas Government Code: Section 551.074 (Consultation with Attorney; Closed Meeting) regarding roles, responsibilities and duties of members of Council
- 22) Consider action resulting from deliberations in Executive Session Pursuant to the Texas Government Code: Section 551.071 (Consultation with Attorney; Closed Meeting) City Council to receive legal advice on the City's Zoning Ordinance, Zoning Map and all related matters
- 23) Consider action resulting from deliberations in Executive Session Pursuant to the Texas Government Code: Section 551.074 (Personnel Matters; Closed Meeting) on matters related to the resignation of former Public Works Manager dated April 7, 2017
- 24) Consider action resulting from deliberations in Executive Session Pursuant to the Texas Government Code: Section 551.074 (Consultation with Attorney; Closed Meeting) regarding roles, responsibilities and duties of members of Council
- 25) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 26) Mayor and City Council request for future agenda items
- 27) 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.