



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, March 13, 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) Proclamation – Poison Prevention Week
- 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) 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 19, 2017 and February 20, 2017, Special Sessions
 - b) Consider approving the minutes of the February 27, 2017, Regular Session
 - c) Consider approving the minutes of the February 28, 2017, Special Session
 - d) February 2017 Financials
- 6) Discussion 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]
 - 7) Discussion and consideration of all matters related to the FY 2017 Budget Update and Supplemental Requests – [P. Rodriguez]
 - 8) Presentation of the FY 2018 Budget Calendar – [P. Rodriguez]

- 9) Discussion and consideration of all matters related to authorizing the City Manager to execute an agreement for construction services with Watson Commercial Construction for the Texan Theater Exterior and Interior Rehabilitation project – [T. Kombos]
- 10) Discussion and consideration of all matters related to adopting a Resolution making sole source findings and authorizing staff to purchase hot mix asphalt material absent the competitive bidding process – [T. Kombos]
- 11) Discussion and consideration of all matters related to authorizing the Lease Agreement with Bret Griffith for T-Hangar No.6 at Athens Municipal Airport – [T. Kombos]
- 12) Discussion and consideration of all matters related to authorizing the closure of Prairieville Street, west side of the Court House and Court House Annex, Tyler Street, north side of Court House, Carroll Street between E. Larkin and Tyler Street and approve Resolution Agreement authorizing the Mayor to execute the Agreement with TxDOT for the temporary closure of State right-of-way for the fundraising event “Celebrating the Texan”, as requested by Friends of the Texan – [T. Kombos & R. Williams]
- 13) Discussion and consideration of all matters related to authorizing the purchase of Caterpillar Mini Excavator in the amount of \$49,868 from Holt Cat of Tyler for use in Line Maintenance – [R. Adams]
- 14) Discussion and consideration of all matters related to authorizing the purchase of a Bobcat Compact Tract Loader in the amount of \$63,758.05 from Dallas-Cedar Hill for use in Line Maintenance Department – [R. Adams]
- 15) Discussion and consideration of all matters related to the acceptance and awarding bid in the amount of \$428,900 to A & M Construction & Utilities, Inc. for the rehabilitation of the Faulk Street Elevated Storage Tank and Clearwell – [R. Adams]
- 16) Executive Session Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney; Closed Meeting) regarding financial contributions made by the City of Athens to outside entities
- 17) Consider action resulting from deliberations in Executive Session Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney; Closed Meeting) regarding financial contributions made by the City of Athens to outside entities
- 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.