

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, November 19, 2014, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

1. Invocation
2. Declaration of Conflict of Interest
3. Director of Planning & Development's Report
 - A) Status report on current and proposed projects.
4. Financial Report
5. Discuss items for future agendas;
 - A) Discuss authorizing task order with Velvin & Weeks Consulting Engineers to review plans for Athens Independent School District; improvements to the Intermediate and High School Campuses.
 - B) Discuss authorizing task order with Velvin & Weeks Consulting Engineers for painting of clearwells at the surface water treatment plant.
 - C) Discuss Resolution supporting Municipal Setting Designation, as requested by Prengler Iron and Metal, Inc.
 - D) Discuss first reading of an Ordinance prohibiting the use of and contact with designated groundwater from beneath certain property located at and around 1000 Hwy 175 West.
 - E) Discuss first reading of an Ordinance prohibiting the use of and contact with designated groundwater from beneath certain property located at and around 518 Progress Way.
 - F) Discuss Public Hearing and first reading of an Ordinance amending text of Zoning Ordinance #O-12-01.
 - G) Discuss Public Hearing and first reading of an Ordinance rezoning Lot 11, Block 113 Athens Original Town from Single-Family Residential-5 to Office-Specific Use Provision, Owned by Jeffery & Weader Enoch (726 Underwood).
 - H) Discuss replat of Lot 1-A, Block 120 Athens Original Town and Lots 1, 2, and Part of 3, Crestway Addition, owned by St. Edwards Catholic Church, Reverend Joseph Strickland (904 E. Tyler).
 - I) Discuss creation of site plan for St. Edwards Catholic Church Lot, owned by, St. Edward Catholic Church, Reverend Joseph Strickland (904 E. Tyler).
 - J) Discuss replat of Lot 2F, Block 123, Athens, Original Town, owned by

Danny W. Tidmore and Judy D. Tidmore trustee of the D.W. and J.D. Tidmore Living Trust, 811 E. College.

- K) Discuss first reading of an Ordinance regulating clothing collection bins in the City.
 - L) Discuss authorizing Mayor to execute 2014 Federal Equitable Sharing Agreement Certification.
 - M) Discuss conducting and approving Chapter 59 Asset Forfeiture Audit for Police Department for Fiscal Year 2013-2014.
 - N) Discuss awarding bid for one (1) new non-titled full size SUV for use in the Fire Department.
 - O) Discuss awarding bid for two (2) new non-titled model ½ ton pickups for use in the Line Maintenance and Public Health and Safety Departments.
 - P) Discuss proposals from qualified Engineering Firms to design water line improvements on S. Prairieville St, Park St., and E. Clinton.
 - Q) Discuss/Consider authorizing contracts for Medical and Dental Insurance for the City Employees.
6. Discuss items for future 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 Council Member, in which event the item will be removed from the Consent Agenda and will be considered separately.)
- A) Discuss approving minutes of the November 5, 2014 Special Session, and November 10, Regular Session.
7. Opportunity for citizens to express items of concern relating to the City of Athens.
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern, however, members of the City Council are prohibited from entering into deliberation.)
- 8 Executive Session pursuant to the Texas Government Code, Section 551.087.
Deliberation regarding Economic Development negotiations.
9. Consider action resulting from deliberations in Executive Session regarding Economic Development negotiations.
10. Adjourn.

Athens City Hall and City Hall Annex are 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.