

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Thursday, November 19, 2015, 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. Discuss/consider concluding the appointment of Consultant/Liaison to Texas Department of Transportation Aviation Division and Federal Aviation Administration. – [P. Rodriguez]
4. 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).
5. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney regarding contemplated and pending litigation, Wood Street Project.
6. Executive Session pursuant to Texas Government Code, Section 551.071(2) to consult with and seek the legal advice of the City Attorney concerning the acceptance of assets from a dissolving non-profit corporation.
7. Executive Session pursuant to Texas Government Code, Section 551.074 Personnel Matters; to deliberate on the appointment, employment, and duties of the Director of Development Position.
8. Consider action resulting from deliberations in Executive Session regarding contemplated and pending litigation, Wood Street Project.
9. Consider action resulting from deliberations in Executive Session regarding the acceptance of assets from a dissolving non-profit corporation.
10. Consider action resulting from deliberations in Executive Session regarding the appointment, employment, and duties of the Director of Development Position.
11. City Manager's update

12. Mayor and Council update
13. Adjourn

Executive Session: 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 against personnel.

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.