

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Monday, December 7, 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. Introduction of new City Employees – [P. Rodriguez]
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 Council Member, in which event the item will be removed from the Consent Agenda and will be considered separately.)
 - A) Consider approving minutes of the November 9, 2015 Regular Session, and November 19, 2015 Special Session.
5. Public hearing concerning creation of site plan and rezoning of Lot 16 Block A, Matthews Addition from Retail to Retail-Specific Use Provision, owned by Dal Riata, LLC (115 Murchison). [G. Mayer]
6. Consider first reading of an Ordinance creating site plan and rezoning of Lot 16 Block A, Matthews Addition from Retail to Retail-Specific Use Provision, owned by Dal Riata, LLC (115 Murchison). – [G. Mayer]
7. Discuss/consider authorizing contract/agreement for the Design-Build (D-B) firm for the Design and Construction and remodeling of the Emergency Operations Center Facility. – [G. Mayer]
8. Discuss/consider authorizing contract/agreement for the Design-Build (D-B) firm for the Design and Construction of a Concession Plaza & Pavilion at Coleman Park. – [G. Mayer]
9. Discuss/consider voiding Resolution R-10-09 passed 4-27-09 and consider a new Resolution abandoning a portion of Old Town Alley located between Owen St. and Royal St., as requested by Athens Independent School District. – [B. Wilson]

10. Discuss/consider voiding Resolution R-11-09 passed 4-27-09 and consider a new Resolution abandoning Bruce Street, located between Royal Street and Owen Street, as requested by Athens Independent School District. – [B. Wilson]
11. Discuss/consider authorizing the City to develop and issue a Request for Proposal (RFP) for demolishing and disposal service for Old Henderson County Hospital located at 405 Lindsey. – [P. Rodriguez]
12. Discuss/consider appointment to Neches & Trinity Valleys Groundwater Conservation District Board of Directors. – [P. Rodriguez]
13. 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).
14. Executive Session pursuant to the Texas Government Code, Section 551.072 Deliberation regarding real property:
 - Central Park Property
15. Discuss/consider action resulting from deliberations in Executive Session:
 - Central Park Property
16. City Manager's update
17. Mayor and Council update
18. 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.