

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, February 19, 2014, 11:30 a.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

*Aviso queda dado que el consejo municipal de la ciudad de Athens, Texas se reunirá en sesión especial el martes, 19 de febrero de 2014, 11:30 a.m., en la cámara del consejo ayuntamiento anexo, 501 N. Pinkerton Street, Athens, Texas para considerar el siguiente:*

1. Invocation
2. Declaration of Conflict of Interest
3. Hear/discuss presentation regarding New Haven Apartments.
4. Discuss items for future agendas;
  - A) Discuss a Resolution Ordering the May 10, 2014 City of Athens General Election.  
*Discuta una resolución ordenar el 10 de mayo, 2014 la ciudad de athens eleccion general.*
  - B) Discuss a Resolution authorizing Interlocal Agreement with Henderson County for election services.
  - C) Discuss authorizing Contract with Alpha-Lee Enterprises, Inc. for July 4, 2014 Fireworks Display and authorizing funding.
  - D) Discuss authorizing Solutient Geosciences, Inc. to perform Annual Post-Remedial Measures Performance Monitoring and Report in accordance with Comprehensive Landfill Gas Remediation Plan.
  - E) Discuss adopting Investment Policy.
  - F) Discuss authorizing staff to advertise for bids for one (1) new current model Cold Planer with Quick Attach Mounting System for Street Department.
  - G) Discuss appointment to Zoning Commission.
  - H) Discuss appointment to Substandard Building Commission.
5. 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 January 27, 2014 Regular Session; February 5, 2014 Special Session; and February 10, 2014 Regular Session.

6. 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.)
7. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Consultation regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173<sup>rd</sup> Judicial District Court, Henderson County, Texas.
8. Consider action resulting from deliberations in Executive Session regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173<sup>rd</sup> Judicial District Court, Henderson County, Texas.
9. 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.