## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, April 9, 2014, 11:30 a.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. Financial Report
- 4. Director of Planning & Development's ReportA) Status report on current & proposed projects
- 5. Hear presentation from representatives of Henderson County Humane Society regarding operation of animal shelter.
- 6. Hear request from D.J. Warren regarding Athens Farmers Market.
- 7. Hear request from D.J. Warren regarding celebration of Athens.
- 8. Discuss items for future agendas;
  - A) Discuss authorizing payment of invoices, as rejected by Athens Municipal Water Authority.
  - B) Discuss renewal of Contract with Trinity Valley Community College for use of Cain Park, Phase I, Field 3.
  - C) Discuss renewal of Contract with Henderson County Girls Softball Association for use of Cain Park, Phase II, Fields 4 & 5.
  - D) Discuss renewal of Contract with Cain Center, Inc. for use of Cain Park, Phase II, Field 6.
  - E) Discuss renewal of Contract with Athens Teenage Baseball Association for use of Coleman Park.
  - F) Discuss final reading of Ordinance rezoning Lot 13, Block 37, Athens Original Town from Single-Family Residential-7 to Two-Family Residential (duplex homes), owned by Jose & Jazmin Ariciaga (207 Frizzell St.).
  - G) Discuss appointment to Zoning Commission.

9. 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 March 19, 2014 Special Session and March 24, 2014 Regular Session.
- 10. 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.)
- 11. 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; and Case No. 12-14-00017, The City of Athens, Texas, a Municipal Corporation of the County of Henderson, Texas v. Athens Municipal Water Authority, a Municipal Utility District and Political Subdivision of the State of Texas, in the Twelfth Court of Appeals, Tyler, Texas.
- 12. 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; and Case No. 12-14-00017, The City of Athens, Texas, a Municipal Corporation of the County of Henderson, Texas v. Athens Municipal Water Authority, a Municipal Utility District and Political Subdivision of the State of Texas, in the Twelfth Court of Appeals, Tyler, Texas.
- 13. 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.