

## **NOTICE TO PUBLIC**

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Tuesday, May 29, 2018, 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) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 5) Citizens Communications:

(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the City Council are prohibited from entering into deliberation.)

6) 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 member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

- a) Consider approving the minutes of the May 10, 2018 Work Session
- **b)** Consider approving the minutes of the May 14, 2018 Regular Session
- Discuss, consider and take action as necessary, approving a Resolution authorizing the City Manager to negotiate and execute an agreement with S & L Integrated (as represented by Virtual Communication Specialists) for Audio Video Systems at "The Texan" Event Venue, in an amount not to exceed \$151,000 – [Heritage – T. Kombos]

- Discuss, consider and take action, as necessary, regarding an agreement of understanding between the City of Athens and ATXFM, Inc. (DBA: Athens Texas Farmers Market for the temporary use of the City Parking Lot to conduct a farmer's market beginning June 2, 2018, as requested by D.J. Warren [Community Pride T. Kombos]
- 9) Discuss, consider and take action as necessary, approving a Resolution supporting Athens Economic Development Corporation's Business Assistance Grant to Mark McCain (McCain's Motor Co., Inc.) in an amount up to \$9,402.02 [Community Pride L. Denton]
- Discuss, consider and take action as necessary, approving on first reading a Resolution supporting Athens Economic Development Corporation's Business Assistance Grant to Curtis and Kathy Means (Kathy's Boutique) in an amount up to \$ 10,381.11 [Community Pride L. Denton]
- 11) Discuss, consider and take action as necessary, approving on second reading a Resolution supporting Athens Economic Development Corporation's Business Assistance Grant to Curtis and Kathy Means (Kathy's Boutique) in an amount up to \$ 10,381.11 [Community Pride L. Denton]
- Discuss, consider and take action as necessary, approving on first reading a Resolution supporting Athens Economic Development Corporation's Business Assistance Grant to Cameron Cravey & David Seeberger (Reliable One Resources, LLC). in an amount up to \$12,500.00 [Community Pride L. Denton]
- Discuss, consider and take action as necessary, approving on second reading a Resolution supporting Athens Economic Development Corporation's Business Assistance Grant to Cameron Cravey & David Seeberger (Reliable One Resources, LLC). in an amount up to \$ 12,500.00 [Community Pride L. Denton]
- 14) Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property
- Consider and take action, as necessary, resulting from deliberations in Executive Session Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding real property; Closed Meeting) to deliberate the purchase, exchange, lease, or value of real property
- **16)** Mayor and City Council's request for future agenda items
- **17)** Adjourn

Executive Session (Closed Meeting): 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 or charges against personnel or officials.

"PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN."

"DE CONFORMIDAD CON LA SECCIÓN 30.06, CÓDIGO PENAL (ESTAR EN ESTA PROPIEDAD POR TITULAR DE LA LICENCIA CON UNA PISTOLA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE FUEGO), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA OCULTA."

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY"

"DE CONFORMIDAD CON LA SECCIÓN 30.07, CÓDIGO PENAL (ESTAR EN ESTA PROPIEDAD POR TITULAR DE LA LICENCIA CON UNA PISTOLA EN PLENO VISTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPÍTULO H, CAPÍTULO 411, CÓDIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE FUEGO), NO PUEDE ENTRAR EN ESTA PROPIEDAD CON UNA PISTOLA EN PLENO VISTA"

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.