

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, July 23, 2014, 5:30 p.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. Director of Planning & Development's Report
 - A) Status report on current & proposed projects
4. Financial Report
5. Discuss/consider authorizing budget adjustment from prior year reserves to fund severance benefit to Pam Burton, City Administrator; payment of six months salary, payment for accrued unused sick time and accrued unused vacation time, as authorized by the City Council on May 7, 2014 and authorizing the Director of Finance to make payment on final day of employment of the City Administrator.
6. Discuss/consider authorizing budget adjustment from prior year reserves to fund payment to Pam Watson, City Secretary upon retirement; payment of 720 hours of accrued unused sick leave and any unused vacation time, as authorized by the City Council on May 7, 2014 and authorizing the Director of Finance to make payment on the final day of employment of the City Secretary.
7. Discuss items for future agendas;
 - A) Discuss public hearing concerning appeal of the Zoning Commission's denial of the rezoning of Lot 11, Block 113, Athens Original Town from Single-Family Residential-5 to Office, owned by Jeffery & Weader Enoch (726 Underwood).
 - B) Discuss request to close portions of N. Prairieville St. and Tyler St. on Saturday, September 20, 2014 for Uncle Fletch Hamburger Festival, as requested by Michael Hannigan.
 - C) Discuss increase in hangar rent for Athens Jet Center (Hangar LH#2), as requested by Gaylon Addkison and Wayne Addkison.
 - D) Discuss replat of Lot 91A1, R.A. Clark Survey, owned by Brandon and Brittany Allen (208 Crestway Dr.).

- E) Discuss authorizing Solutient GeoSciences, Inc. to perform annual soil-sludge monitoring requirements and annual sludge summary report.
 - F) Discuss authorizing staff to advertise for removal and disposal of sludge from the Surface Water Plant Lagoons.
 - G) Discuss authorizing the mowing and plowing of sludge site.
 - H) Discuss acquiring services of surveyor for the purpose of locating, identifying, marking and determining the height of trees reported to be penetrating the IAP Visual 20:1 visual surface for Runway 35 at Athens Municipal Airport.
 - I) Discuss authorizing staff to advertise for one (1) ½-ton pickup for the Wastewater Treatment Department.
8. 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 July 14, 2014 Regular Session.
9. 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.)
10. 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.