



## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Tuesday, August 1, 2017, 5:00 p.m. in the Conference Room of the Development Services Center, 622 S. Prairieville St., Athens, Texas to consider the following:

1) Invocation

2) Declaration of Conflict of Interest

3) 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 a Resolution Changing Signatory for Bank Depository

b) Consider a Resolution establishing the date, time and location of Public Hearings on the 2018 Proposed Tax Rate

4) Discussion and consideration of all matters related to authorizing the On-Premise sale of beer and wine by Henderson County producers at the Texan Summer Concert Series event on August 12, 2017 – [Heritage – T. Kombos]

5) Executive Session Pursuant to the Texas Government Code:

i) Section 551.074 Personnel Matters; Closed Meeting) to discuss entering into an agreement with Texas First Group to provide Interim City Manager services and appoint Interim City Manager and discuss authorizing the Mayor to execute an agreement with Texas First Group and appoint Interim City Manager

ii) Section 551.072 (Deliberation Regarding Real Property; Closed Meeting) Possible Purchase of Real Property

- 6) Consider action resulting from deliberations in Executive Session Pursuant to the Texas Government Code:
- i) Section 551.074 (Personnel Matters; Closed Meeting) entering into agreement with Texas First Group to provide Interim City Manager services and appoint Interim City Manager and authorize the Mayor to execute an agreement with Texas First Group and appoint Interim City Manager
  - ii) Section 551.072 (Deliberation Regarding Real Property; Closed Meeting) Possible Purchase of Real Property
- 7) 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 30.07, 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.