

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, August 20, 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 and proposed projects.
4. Financial Report
5. Discuss items for future agendas;
  - A) Discuss first public hearing on tax increase for fiscal year 2014-2015.
  - B) Discuss Athens Economic Development Corporation's budget for fiscal year 2014-2015.
  - C) Discuss Athens Economic Development Corporation's Incentive Package for Steritec, Inc. and approving Performance Agreement.
  - D) Discuss public hearing concerning rezoning of Lot 55D, T. Parmer Survey from Industrial to Commercial, owned by Lumberjack Partners LLC (1220 S. Palestine St.).
  - E) Discuss Angelina & Neches River Authority Neches Compost Facility Budget for fiscal year 2015.
  - F) Discuss renewal of Property/Liability/Workers' Compensation Insurance.
  - G) Discuss bids received for removal of sludge from Surface Water Plant Lagoons and disposal to sludge disposal site owned by Athens Municipal Water Authority.
  - H) Discuss bids received for one (1) new 2015 model ½-ton pickup for use in Wastewater Treatment Department.
  - I) Discuss Request for Proposals received from Executive Search Firms for City Administrator Position.
  - J) Discuss appointment to Zoning Board of Adjustments.
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; 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.
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; 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.
9. Adjourn.

## SUPPLEMENTAL AGENDA

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, August 20, 2014, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following supplemental item:

1. Discuss/consider possible action regarding a new agreement with Athens Municipal Water Authority.

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.