

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, September 17, 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. Discuss items for future agendas;
 - A) Discuss final reading of an Ordinance adopting budget for fiscal year 2014-2015.
 - B) Discuss a Resolution setting the tax rate for fiscal year 2014-2015.
 - C) Discuss request from Melodie Alexander to conduct a Point-In-Time Homeless Survey.
 - D) Discuss Amendment to Agreement for Animal Shelter Services with Henderson County Humane Society.
 - E) Discuss Public Hearing concerning rezoning of Tracts 18, 38, 55 & 64A, J.B. Atwood Survey from Agriculture to Industrial, owned by Athens Economic Development Corporation (FM 1616).
 - F) Discuss replat of Lots 638 & 639, Oakwood Unit 1, located in the City of Athens extra-territorial jurisdiction, owned by Colin & Lauren Barrett (8373 Charlya Dr.).
 - G) Discuss approving hangar construction application for Area 1, Lot 5 at Athens Municipal Airport, as requested by Wayne Addkison.
 - H) Discuss executing agreement with Texas Department of Transportation for 2015 routine Airport Maintenance Program (RAMP) grant.
 - I) Discuss authorizing staff to advertise for proposals for Professional Services from Architectural/Engineering Firms for construction of restroom and concession facility.
 - J) Discuss Appointments to Athens Housing Authority.
 - K) Discuss Appointments to Athens Economic Development Corporation.
4. 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.

5. 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.)
6. 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 173rd 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.
7. 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 173rd 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. 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.