

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, June 18, 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. Confirm appointment to Civil Service Commission.
6. Discuss items for future agendas;
 - A) Discuss assistance with public restrooms for use during Athens Farmers Market, as requested by D.J. Warren.
 - B) Discuss public hearing and first reading of Ordinance rezoning Lot 11, Block 113, Athens Original Town from Single-Family Residential-5 to Office, owned by Jeffery & Weader Enoch (726 Underwood).
 - C) Discuss replat of Lots 4C & 4D, South Platte Subdivision, located in the City of Athens extra-territorial jurisdiction, owned by Matt and Wendy Ottaberry and William P. and Emma E. Trimble (3675 CR 4804).
 - D) Discuss replat of Lots 211, 212, 213, 214 & 215, Oakwood Addition, located in the City of Athens extra-territorial jurisdiction, owned by Robert Pedrolie (7581 Angelina).
 - E) Discuss authorizing renewal of Lease Agreement with Carroll Dyson (Dyson Aviation Company) for City owned land and improvements (Hangar LH#1) at Athens Municipal Airport.
 - F) Discuss authorizing renewal of Lease Agreement with Athens Jet Center for City owned land and improvements (Hangar LH#2) at Athens Municipal Airport.
7. 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 June 4, 2014 Special Session and June 9, 2014 Regular Session.
 - B) Discuss final reading of an Ordinance establishing a charge for collection of solid waste to be charged for residential, commercial and industrial customers.
8. 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.)
 9. Executive Session pursuant to the Texas Government Code, Section 551.074 Personnel Matters; Deliberation regarding the appointment, employment and duties of City Secretary; and Deliberation regarding the appointment, employment and duties of City Administrator; and 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.
 10. Consider action resulting from deliberations in Executive Session regarding the appointment, employment and duties of City Secretary.
 11. Consider action resulting from deliberations in Executive Session regarding the appointment, employment and duties of City Administrator.
 12. 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.
 13. 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.