



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, July 22, 2019, 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) Pledge of Allegiance
- 3) Declaration of Conflict of Interest
- 4) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 5) Citizens Communications: *(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. Members of the City Council are prohibited from entering into deliberation.)*
- 6) Introduction of David Campbell as Code Enforcement Officer for the City of Athens – [E. Borstad]
- 7) Discuss, consider and take action, as necessary, confirming the appointment of Tim Perry as Public Works Director for the City of Athens – [E. Borstad]
- 8) 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 approving the minutes of the July 8, 2019 Regular Session
 - b) Consider approving the minutes of the July 10, 2019 Budget Work Session
 - c) Consider a Resolution authorizing the cost for appraisal services with the Henderson County Appraisal District for 2020
 - d) Consider a Resolution authorizing the City Manager to accept a proposal from Denali Water Solutions for the removal and disposal of sludge at Lake Athens Water Treatment Plant
- 9) Hear update on Cain Center Project – [Mayor Montgomery & E. Borstad]

- 10) Consider final reading of an Ordinance concerning a request from Matthew Berry for approval of a zoning change from Single-Family – 10 (SF-10) to Single-Family – 7 (SF-7) for Lot 7 of Block 12 of the T. Parmer Survey A-782, also known as 801 Maryland Drive – [A. Sloan]
- 11) Consider final reading of an Ordinance concerning proposed amendments to the following Section 32.4 and Section 37.6 of the Zoning Ordinance regarding communication antenna and support structure regulations. The purpose of the proposed amendments is to require a specific use permit for communication antennae and support structures located in Retail and Commercial zoning districts and to require a minimum setback greater than or equal to the collapse zone of the tower as designed by a registered engineer in the State of Texas – [A. Sloan]
- 12) Consider final reading of a Resolution authorizing Athens Economic Development Corporation to enter into Economic Development Performance Agreements and execute Loan Documents with HVAC Manufacturing Inc. – [J Trent]
- 13) Discuss, consider and take action, as necessary, concerning the approval of a Resolution authorizing the City Manager to execute contract with Norris Design for Master Plan Update and Review – [E. Borstad & R. Leisner]
- 14) Mayor and City Council's request for future agenda items
- 15) 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 30.06, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.”

“DE CONFORMIDAD CON LA SECCIÓN 30.06, CÓDIGO PENAL (ESTAR EN ESTA PROPIEDAD POR TITULAR DE LA LICENCIA CON UNA PISTOLA OCULTA), 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 OCULTA.”

"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.