

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, January 11, 2016, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas to consider the following:

1. Invocation
2. Declaration of Conflict of Interest
3. Discuss appointments to Zoning Commission. – [B. Hambrick]
4. 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).
5. **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) Consider approving minutes of the December 7, 2015 Special Session, and December 14, 2015 Regular Session.
6. Consider final reading of an Ordinance creating site plan and rezoning of Lot 16 Block A, Matthews Addition from Retail to Retail-Specific Use Provision, owned by Dal Riata, LLC (115 Murchison). – [P. Rodriguez]
7. Consider final reading of an Ordinance creating of site plan and rezoning of Lot 55F Block TR227, Park Nineteen Addition from Single Family 10 to Single Family 7, owned by Athens Interest LLC and Total Financing, (S. Palestine). – [P. Rodriguez]
8. Discuss/consider preliminary plat of Lot 55F Block TR227, Park Nineteen Addition from Single Family 10 to Single Family 7, owned by Athens Interest LLC and Total Financing, LLC, (S. Palestine). – [P. Rodriguez]

9. Discuss/consider Solid Waste and Recycling Services. – [P. Rodriguez]
10. Discuss/consider adding an additional Deferred Compensation 457-B Plan. – [Jeremiah Diamond]
11. Discuss/consider a Resolution authorizing Philip Rodriguez, City Manager and David Hopkins, Director of Finance to establish the City of Athens Health Insurance Trust and establish a bank account for payment of insurance premiums for the trust. – [D. Hopkins]
12. Discuss/consider a Resolution adopting a Fund Balance Policy for General Fund. – [D. Hopkins]
13. Discuss/consider a Resolution updating the City of Athens Investment Policy.- [D. Hopkins]
14. Discuss/consider awarding bid and authorizing contract for Demolition & Disposal Services for Old Henderson County Hospital. – [P. Rodriguez]
15. Discuss/consider appointments to Airport Advisory Board. – [B. Hambrick]
16. Discuss/consider appointments to Parks Advisory Board. – [B. Hambrick]
17. Discuss/consider appointments to Substandard Building Commission. – [B. Hambrick]
18. Discuss/consider appointment to Zoning Board of Adjustments. – [B. Hambrick]
19. City Manager's update
20. Mayor and Council update
21. Adjourn

Executive Session: 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 against personnel.

"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.