

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 25, 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. Reading of Proclamation honoring St. Matthias Episcopal Smorgasbord.
4. **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 January 11, 2016 Regular Session.
5. Planning & Development Reports
 - A) Status report on current and proposed developments projects. – [G. Mayer]
 - B) Status report on current and proposed utility projects. – [G. Whittle]
6. Financial Report
7. Public Hearing concerning revision of site plan and rezoning of Lot 1 Block 86, Athens Original Town from Agriculture (A) Specific Use Provision (SUP) to Agriculture (A) Specific Use Provision (SUP) to allow for a canopy over an existing private soccer field, owned by Pedro Carrillo (701 West College). – [G. Mayer]
8. Consider first reading of an Ordinance revising site plan and rezoning of Lot 1 Block 86, Athens Original Town from Agriculture (A) Specific Use Provision (SUP) to Agriculture (A) Specific Use Provision (SUP) to allow for a canopy over an existing private soccer field, owned by Pedro Carrillo (701 West College). –[G. Mayer]
9. Discuss/Consider authorizing contract with Clever Mutt, LLC for website design services and approving a supplemental budget appropriation in the amount of \$11,000 from the General Fund Unassigned Fund Balance. – [D. Hopkins, P. Rodriguez]
10. Discuss/consider Logo Design Contest. – [P. Rodriguez]
11. Discuss/consider reappointment to Zoning Commission. – [B. Hambrick]

12. Discuss/consider appointments to Zoning Commission. [B. Hambrick]
13. Discuss/consider a resolution expressing support for a recreational trails grant application.
- [T. Kombos]
14. Discuss/consider awarding a contract to Eubanks Harris Roberts Craig Architects, Inc. for a study update to the Cain Center February 2012 Facilities Studies in the amount of \$13,400. – [T. Kombos]
15. Discuss/consider authorizing KSA Engineers, Inc. to conduct a study and report phase to evaluate low pressures in the distribution system along HWY 31 in the amount of \$13,000 plus reimbursable expenses not to exceed \$1,000. – [A. Williams]
16. Discuss/consider authorizing KSA Engineers, Inc. to conduct a study and report phase to evaluate the exterior wall of the trickling filter at the North Wastewater Treatment Plant in the amount of \$11,000 plus reimbursable expenses not to exceed \$1,000. – [A. Williams]
17. 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)
18. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney regarding contemplated and pending litigation: Wood Street Project.
19. Executive Session pursuant to the Texas Government Code 551.071 Consultation with Attorney regarding contemplated and pending litigation: Peter Running, Jamie Running, and Cindy Wilkins.
20. Executive Session pursuant to Texas Government Code, Section 551.087 Deliberation regarding Economic Development Negotiations: Nautical Affordable Housing, Inc.
21. Consider action resulting from deliberations in Executive Session regarding contemplated and pending litigation: Wood Street Project.
22. Consider action resulting from deliberations in Executive Session regarding contemplated and pending litigation: Peter Running, Jamie Running, and Cindy Wilkins.
23. Consider action resulting from deliberations in Executive Session regarding Economic Development Negotiations: Nautical Affordable Housing, Inc.
24. Discuss/consider a Resolution authorizing funding support for New Haven Apartments and agreement to convey Block 7, Lot 3, out of Abstract 782 T. Parmer Survey, Bishop Heights Addition, Henderson County, Texas to Nautical Affordable Housing, Inc.
25. City Manager's update

26. Mayor and Council update

27. 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.