

REGULAR SESSION

JANUARY 9, 2017

The City Council of the City of Athens met in Regular Session on Monday, January 9, 2017, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas with the following members present, to-wit:

Tres Winn, Mayor Pro-Tem
Monte Montgomery
Joe Whatley

Philip Rodriguez, City Manager
Bonnie Hambrick, City Secretary

others present: Ryan Adams , Thanasis Kombos, Barbara Holly, Sandi Pulley, Lawrence Cutrone, Buddy Hill, John McQueary, Lisa Denton, Michael Hannigan, Rich Flowers, Bruce Lawrence, Corey Rodriguez, Sam Cumby and other interested citizens;

with the following members absent: Mayor Vaught, and Councilmember Ed McCain;

constituting a quorum at which time the following proceedings were enacted, to-wit:

INVOCATION

The invocation was given by Michelle Rivera.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

CONSENT AGENDA

**a) CONSIDER APPROVING THE MINUTES OF THE DECEMBER 12, 2016
REGULAR SESSION**

A motion was made by Councilmember Montgomery, seconded by Councilmember Whatley, to approve item a) the minutes of the December 12, 2016 Regular Session. The motion carried unanimously.

b) NOVEMBER FINANCIALS

A motion was made by Councilmember Whatley, seconded by Councilmember Montgomery to approve item b) November Financials. The motion carried unanimously.

CITIZENS COMMUNICATIONS

There was no discussion.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO
FINAL READING OF AN ORDINANCE IMPLEMENTING A RECORDS
MANAGEMENT PROGRAM

Bonnie Hambrick, City Secretary, explained the Ordinance will designate the city follow the Retention Schedule set by Texas State Library and Archives Commissions.

Ms. Hambrick read the Ordinance aloud.

A motion was made by Councilmember Whatley, seconded by Councilmember Winn to approve the final reading of an Ordinance implementing a Records Management Program. The motion carried by the following vote: Ayes: Mayor Pro Tem Winn, Councilmember Whatley, Nays: Councilmember Montgomery, Abstained: None.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO A
RESOLUTION COMMITTING TO TEN PERCENT OF ADDITIONAL
PROJECT COSTS FOR PAVEMENT MAINTENANCE PROJECTS AT
ATHENS MUNICIPAL AIRPORT

Thanasis Kombos, Managing Director of Community Services explained through recommendations by Staff, that TxDOT Aviation Division has elected to revise the scope of the pavement maintenance project at Athens Municipal Airport. The revised scope includes an increase in the overall project budget of \$283,000 and the inclusion of all outstanding pavement maintenance needs at Athens Municipal Airport. The \$283,000 increase is currently anticipated to be used for construction only. Adoption of the resolution will increase the City's commitment to the project from \$138,900 to \$167,200.

After a brief discussion, a motion was made by Councilmember Montgomery, seconded by Councilmember Whatley, to approve a Resolution committing to ten percent of additional project costs for pavement maintenance projects at Athens Municipal Airport. The motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO A
RESOLUTION WITH TEXSTAR/LOGIC

Marty Coursey, Director of Finance, explained the Resolution is part of the application to TexSTAR and must be approved by the governing body. She stated this investment pool will help diversify the city's funds.

A motion was made by Councilmember Whatley, seconded by Councilmember Montgomery to approve a Resolution with TexSTAR/Logic. The motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO
AUTHORIZING 2017 T-HANGAR RENEWAL LEASE AGREEMENTS FOR
T-HANGAR NUMBERS 2, 5, 7, 8,9,10, 11 AND 12 AT ATHENS MUNICIPAL
AIRPORT

Mr. Kombos explained the item comes to the Council for consideration on an annual basis. He stated the item is for renewal of T-Hangar lease agreements.

After discussion, a motion was made by Councilmember Whatley, seconded by Councilmember Montgomery to approve 2017 T-Hangar Renewal Lease Agreements for T-Hangar Numbers 2, 5, 7, 8,9,10, 11 and 12 at Athens Municipal Airport. The motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO
AUTHORIZING LEASE AGREEMENT WITH CODY COX FOR T-HANGAR
NO. 4 AT ATHENS MUNICIPAL AIRPORT

Mr. Kombos informed the Council that this T-Hangar was vacated and Cody Cox was identified as the first individual on the waiting list for a new lease T-Hangar lease agreement.

A motion was made by Councilmember Montgomery, Seconded by Councilmember Whatley, to approve the Lease Agreement with Cody Cox for T-Hangar No. 4 at Athens Municipal Airport. The motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO A
REQUEST FROM ATHENS ECONOMIC DEVELOPMENT CORPORATION
FOR MINOR PLAT, LOT 6 BLOCK 1 INDUSTRIAL PARK ADDITION, UNIT
III

Ms. Holly explained the item is a minor plat on behalf of Athens Economic Development Corporation. She stated it will serve as the northern boundary of the newly created lot. Ms. Holly stated it is a 4.14 acre plat intended to provide a location for future industrial development.

A motion was made by Councilmember Whatley, seconded by Councilmember Montgomery to approve a request from Athens Economic Development Corporation for Minor Plat, Lot 6 Block 1 Industrial Park Addition, Unit III. The motion carried unanimously.

MAYOR, CITY COUNCIL AND/OR CITY MANAGER UPDATES
INVOLVING COMMUNITY EVENTS AND ISSUES OF PUBLIC SAFETY

Philip Rodriguez, City Manager, provided a status update on the plant well. Mr. Rodriguez stated that a few months ago a contractor was paid to help get the well back operational, however the city was unable to do so. He stated the “water hammering” effect is coming back through the pipe. He stated Garver Engineering informed the city it was not safe to run the well. He explained the issue was a mechanical joint fitting (MJF) above the ground was loose and did not provide a rigid connection. He stated this is normally seen underground and not above ground.

Mr. Rodriguez further stated the new version of the well is ninety four (94) inches shorter and has a vacuum and two (2) pressure release valves. He stated the well may be active as early as Tuesday, January 10th with the last step being to obtain an electrician to get the meter operational.

Mr. Rodriguez stated there is a Special Call Session on Wednesday, January 18, 2017 with a lot of focus on the chlorine feed and where the city is injecting the chlorine vs where the city thinks the injection should occur. He further stated this will require some capital improvements.

There was additional discussion regarding how the chlorine is injected.

MAYOR AND CITY COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

There were not request for future agenda items.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 23rd DAY OF JANUARY, 2017.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary

