

SPECIAL SESSION

JUNE 4, 2018

The City Council of the City of Athens met in Special Session on Monday, June 4, 2018, 11:30 a.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:

Athens City Council

Monte Montgomery, Mayor
Ed McCain, Mayor Pro-Tem
Aaron Smith
Robert Gross

Elizabeth Borstad, City Manager
Bonnie Hambrick, City Secretary

Athens Economic Development Corporation Board of Directors

Jeaneane Lilly
John Trent
Cliff Barrett
Cliff Bomer
Will Traxson

others present: Lisa Denton, Dede Sims, Travis Sessions, Tammy Clark;

with the following member absent Toni Clay;

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

The invocation was given by Councilmember Aaron Smith.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

ENTER INTO JOINT MEETING WITH ATHENS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

The City Council entered into a Joint Special Session with the Athens Economic Development Corporation Board of Directors.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING) TO DELIBERATE THE POSSIBLE LEASE OF REAL PROPERTY LOCATED AT 1702/1704 ENTERPRISE

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING) DELIBERATIONS REGARDING NEGOTIATIONS WITH THE FOLLOWING PROSPECT: PROSPECT #1593

The City Council recessed at 11:36 a.m.

The City Council reconvened to Executive Session at 11:51a.m.

The City Council reconvened to Special Session at 1:25 p.m.

CONSIDER AND TAKE ACTION, AS NECESSARY, RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING) TO DELIBERATE THE POSSIBLE LEASE OF REAL PROPERTY LOCATED AT 1702/1704 ENTERPRISE

CONSIDER AND TAKE ACTION, AS NECESSARY, RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS CLOSED MEETING) DELIBERATIONS REGARDING NEGOTIATIONS WITH THE FOLLOWING PROSPECT: PROSPECT #1593

Lisa Denton, Athens Economic Development Corporations' Executive Director, explained a proposed Industrial Lease Agreement and an Economic Performance Agreement was presented that would rebate back a portion of rents and tenant improvements.

A motion was made by Councilmember McCain, seconded by Councilmember Smith authorizing Lisa Denton, Athens Economic Development Corporation's Executive Director, the authority to negotiate on the parameters of the discussions in Executive Session with Biomerics. The motion carried unanimously.

ADJOURN

The meeting adjourned at 1:27 p.m.

PASSED AND APPROVED THIS THE 11th DAY OF JUNE, 2018.

Monte Montgomery, Mayor

ATTEST:

Bonnie Hambrick, City Secretary