

REGULAR SESSION

June 12, 2017

The City Council of the City of Athens met in Regular Session on Monday, June 12, 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:

Monte Montgomery, Mayor
Tres Winn, Mayor Pro-Tem
Joe Whatley
Toni Clay

Bonnie Hambrick, City Secretary
Blake Armstrong, City Attorney

others present: Ryan Adams, Thanasis Kombos, Barbara Holly, Gary Whittle, John McQueary, Adrianna Hinds, Mike Finney, Janicia Evans, Charles Cole, Lacey Lowery, Randy McIntyre, Deborah Deas, Aaron Smith, Kevin and Jeaneane Lilly, Wayne Weeks, Lisa Denton, Mary Waddell, Tom and Lynn Leathem, Lisa Montgomery, Jane Nettune, Donna Foster, Rodney Williams, Steve Barksdale, Richard Haynie, Donald Foster, and other interested citizens;

with the following member absent: Councilmember Ed McCain

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

INVOCATION

The invocation was given by Gary Whittle.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

CONSENT AGENDA

- a) CONSIDER APPROVING THE MINUTES OF THE MAY 22, 2017 REGULAR SESSION
- b) CONSIDER APPROVING THE MINUTES OF THE JUNE 5, 2017 SPECIAL SESSION

A motion was made by Councilmember Whatley, seconded by Councilmember Winn to approve the consent agenda. The motion carried unanimously.

CITIZENS COMMUNICATIONS:

Donald Foster, a resident of Athens spoke in protest of Commercial Zoning on East Tyler Street.

Jane Nettune, a resident of Athens also voiced her concern of the Commercial Zoning on East Tyler Street.

Mayor Montgomery stated he would like to move to item 9 and 10 on the agenda which are the Public Hearing for Home Town Boys for site plan approval, discuss first reading of an Ordinance as requested from Home Town Boys for site plan approval and a specific use permit for a drive through for a proposed Dairy Queen quick serve restaurant at 910 E. Tyler Street.

Mayor Montgomery stated the Zoning Commission has tabled these items while adjustments are made. He stated this would accommodate the residents in attendance.

PUBLIC HEARING CONCERNING A REQUEST FROM HOME TOWN BOYS FOR SITE PLAN APPROVAL AND A SPECIFIC USE PERMIT FOR A DRIVE THROUGH FOR A PROPOSED DAIRY QUEEN QUICK SERVE RESTAURANT AT 910 E. TYLER STREET (Z-05-17-001)

A motion was made by Councilmember Whatley, seconded by Councilmember Clay to table agenda item 9 - Public Hearing concerning a request from Home Town Boys for site plan approval and a specific use permit for a drive through for a proposed Dairy Queen quick serve restaurant at 910 E. Tyler Street. The motion carried unanimously.

DISCUSS FIRST READING OF AN ORDINANCE AS REQUESTED FROM HOME TOWN BOYS FOR SITE PLAN APPROVAL AND A SPECIFIC USE PERMIT FOR A DRIVE THROUGH FOR A PROPOSED DAIRY QUEEN QUICK SERVE RESTAURANT AT 910 E. TYLER STREET. (Z-05-17-001)

A motion was made by Councilmember Clay, seconded by Councilmember Winn to table agenda item 10 - First reading of an Ordinance as requested from Home Town Boys for site plan approval and a specific use permit for a drive through for a proposed Dairy Queen quick serve restaurant at 910 E. Tyler Street (Z-05-17-001). The motion carried unanimously

HEAR UPDATE ON WATER STORAGE REHABILITATION PROJECT FROM SCHAUMBURG & POLK, INC.

Ryan Adams, Managing Director of Administrative Services, introduced Allen Ross from Schaumburg & Polk, Inc. (SPI). Mr. Ross explained SPI was hired in September 2015 to address certain violations the City had incurred from Texas Commission on Environmental Quality (TCEQ) regarding ground storage tanks and elevated storage tanks. Mr. Ross presented a detailed report and provided a thorough update on what has transpired with each storage tank since SPI was engaged.

Mr. Ross entertained questions from the City Council regarding the storage tank rehabilitation projects.

Mayor Montgomery asked if any communication had been received from TCEQ regarding the progress of the repairs. Mr. Adams stated the City has not received any recent communication from TCEQ. Mr. Ross stated a letter was written to TCEQ last September explaining what would be done for each violation that was assessed against the City. Mr. Ross further stated SPI had verbally contacted TCEQ several times since then and TCEQ stated they had received the communication and they know the City is working on the project and to keep them informed of updates.

HEAR UPDATE ON WATER TREATMENT PLANT OPTIMIZATION FROM GARVER ENGINEERING

HEAR UPDATE ON WATER MODEL FROM GARVER ENGINEERING

Mr. Adams addressed the Mayor and Council and asked if agenda items 6) Hear update on Water Treatment Plant Optimization from Garver Engineering and 7) Hear update on Water Model from Garver Engineering could be taken in sequence since Randy McIntyre, with Garver Engineering is presenting both items.

Mr. Adams informed Council there are projects related to the water treatment plant and the water model. He stated these projects are intended to make both the water treatment and water distribution process more efficient and effective to the residents of Athens.

Mr. Adams introduced Randy McIntyre from Garver Engineering.

Mr. McIntyre presented an update on the City of Athens Water Treatment Optimization Study and discussed treatment alternatives to reduce the City's disinfection by-products and progress on developing a Monitoring Plan, Operations Manual and Cross-Connection Control Program.

Mr. McIntyre also updated the Council on the Athens Water Distribution Model Study.

Mr. McIntyre entertained questions from the City Council regarding the Water Treatment Plant Optimization and the Water Model.

DISCUSS VACANCY ON CULTURAL RESOURCES COMMISSION

Bonnie Hambrick, City Secretary, explained due to the recent election of Councilwoman Clay to the Athens City Council there is a vacancy on the Cultural Resources Commission. Ms. Hambrick stated that based on the City Council's Rules and Procedure the appointment to fill the vacancy would come from Councilmember Winn.

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

1. Mayor Montgomery announced that the Glow Run at the East Texas Arboretum was very successful.
2. Gary Whittle informed everyone of a three (3) part "The Texan Summer Concert Series". The concert series will be held at the Athens Brewing Company, with doors opening at 7:00 p.m., show starts at 8:00 p.m. for the following shows:

Friday, June 23, 2017 Phil Hamilton

Friday, July 21, 2017 The Union Revival

Saturday, August 12, 2017 Mini Festival with the three (3) bands

3. Gary Whittle reminded Council of the Budget Workshop Session scheduled for June 19, 2017 at 10:00 a.m. in the Conference Room of the Development Services Center
4. Gary Whittle also provided a general update on the Early Warning Systems. He stated that all of the electronic and electrical parts for the systems have been delivered. He further stated that Chief McQueary has been in contact with the installer and that everything is going well with Oncor

MAYOR AND CITY COUNCIL REQUEST FOR FUTURE AGENDA ITEMS

1. Mayor Montgomery requested to see updates on the wastewater plants
2. Councilmember Winn requested an update on the Texan Theater Concert and the proceeds raised from the concert
3. Mayor Montgomery requested an update on the benches and waste receptacles in downtown area: funds used for these repairs

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 26th DAY OF JUNE, 2017.

Monte Montgomery, Mayor

ATTEST:

Bonnie Hambrick, City Secretary