

REGULAR SESSION

DECEMBER 27, 2021

The City Council of the City of Athens met in Regular Session on Monday, December 27, 2021, 5:30 p.m. in the Civic Hall, Room 216 of the Cain Center 915 S. Palestine Street, Athens, Texas.

with the following members present to-wit:

Toni Clay, Mayor
Aaron Smith, Mayor Pro Tem
Robert Gross
SyTanna Freeman

Elizabeth Borstad, City Manager
Bonnie Hambrick, City Secretary

Staff Present: Audrey Sloan, Director of Development Services; Mandie Quigg, Finance Director; Chris Baker, Cain Center Director; Katie Birk, Tourism and Cultural Resources Coordinator; Sgt. Dustin Cook.

Others present: Michael Hannigan, Jeffery Enoch, Rich Flowers, Deborah Deas, Cornelius Hambrick, Keno Brown, John Irvin.

with the following member absent: Mark Carroll.

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

INVOCATION

The Invocation was given by Rich Flowers, Athens Review Editorial Reporter.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

PUBLIC COMMUNICATIONS

There was no discussion.

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

Elizabeth Borstad, City Manager, announced the following events:

- January 1 & 2: Fire It Up Team Roping at the Henderson County Regional Fair Park Complex
- January 8: Lone Star High School Rodeo at the Henderson County Regional Fair Park Complex
- January 8: Athens Farmers Market Pop Up Markets at TVCC

CONSENT AGENDA

- a) CONSIDER APPROVING MINUTES OF THE DECEMBER 10, 2021 WORK SESSION
- b) CONSIDER APPROVING MINUTES OF THE DECEMBER 13, 2021 REGULAR SESSION

- c) CONSIDER APPROVING MINUTES OF THE DECEMBER 17, 2021 WORK SESSION
- d) CONSIDER THE APPOINTMENT OF KENO BROWN TO THE AIRPORT ADVISORY BOARD
- e) CONSIDER THE APPOINTMENT OF JOHN IRVIN TO THE AIRPORT ADVISORY BOARD
- f) NOVEMBER 2021 MONTHLY REVENUE AND EXPENSE REPORT

Councilwoman Freeman requested Consent Agenda item c) Consider approving minutes of the December 17, 2021 Work Session be removed from the Consent Agenda.

A motion was made by Councilmember Smith, seconded by Councilmember Gross to approve Consent Agenda items:

- a) CONSIDER APPROVING MINUTES OF THE DECEMBER 10, 2021 WORK SESSION
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The motion carried unanimously.

- c) CONSIDER APPROVING MINUTES OF THE DECEMBER 17, 2021 WORK SESSION

A motion was made by Councilmember Gross, seconded by Councilmember Smith to approve Consent Agenda item c) minutes of the December 17, 2021 Work Session.

The motion carried by the following vote: Ayes: Mayor Clay, Councilmember Smith and Councilmember Gross, Nays: None, Abstain: Councilwoman Freeman.

Mayor Clay acknowledged Mr. John Irvin and Mr. Keno Brown for being in attendance and thanked them for their willingness to serve on the Airport Advisory Board.

RESOLUTIONS

- a) NONE TO CONSIDER

CONSIDER FINAL READING OF AN ORDINANCE CONCERNING A REQUEST FROM SCOTT FULLINGIM FOR APPROVAL OF A ZONING CHANGE FROM SINGLE-FAMILY – 10 TO SINGLE-FAMILY – 5 FOR THE WESTERN MOST 0.20-ACRE PORTION AND TO MULTI-FAMILY – 2 FOR THE EASTERN MOST 0.13-ACRE PORTION OF LOT 1, BLOCK 10 OF PARK HIGHLANDS, T. PARMER SURVEY, ABSTRACT 782; ALSO KNOWN AS 400 BRYSON AVE. OWNER: RYLEE GRACE HOLDINGS LLC

Audrey Sloan, Director of Development Services, stated there are no new updates.

Bonnie Hambrick, City Secretary, read the caption of the Ordinance aloud.

A motion was made by Councilmember Gross, seconded by Councilwoman Freeman to approve final reading of an Ordinance concerning a request from Scott Fullingim for approval of a zoning change from Single-Family – 10 to Single-Family – 5 for the western most 0.20-acre portion and to Multi-Family – 2 for the eastern most 0.13-acre portion of Lot 1, Block 10 of Park Highlands, T. Parmer Survey, Abstract 782; also known as 400 Bryson Ave. Owner: Rylee Grace Holdings LLC.

After a roll call vote the motion carried by the following vote: Ayes: Mayor Clay, Councilmember Gross, Councilwoman Freeman, Nays: None, Abstain: Councilmember Smith.

MAYOR AND CITY COUNCIL'S REQUEST FOR FUTURE AGENDA ITEMS

Ms. Hambrick announced the following future agenda items:

- First quarterly report on the Cain Center
- Work Session related to the proposed Police Station Facility
- Ordinance to issue debt

ADJOURN

The meeting was adjourned at 5:36 p.m.

PASSED AND APPROVED THIS THE 10th DAY OF JANUARY 2022.

Aaron Smith, Mayor Pro Tem

ATTEST:

Bonnie Hambrick, City Secretary