

WORK SESSION

MAY 15, 2019

The City Council of the City of Athens met in a Work Session on Wednesday, May 15, 2019, 10:00 a.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St, Athens, Texas the following members present, to-wit:

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

Elizabeth Borstad, City Manager
Bonnie Hambrick, City Secretary

others present: Buddy Hill, Mandie Quigg, Tere Lawyer, Steve Grant, Mark Carroll, Katie Birk, and Michael Hannigan;

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

CALL TO ORDER

The meeting was called to order by Mayor Monte Montgomery.

DISCUSS THE CURRENT DEED FOR THE CAIN CENTER

Elizabeth Borstad, City Manager, explained discussion has occurred regarding the possibility of the Cain Foundation modifying the deed for the Cain Center making it City owned without the trustee status.

Discussion occurred regarding the deed.

Mayor Montgomery suggested a subcommittee to research requirements for changing the deed and asked staff to consult with legal Counsel regarding a recommendation and intent and provide those recommendations to the Cain Foundation.

DISCUSS CONSTRUCTION OPTIONS FOR THE CAIN CENTER INCLUDING THE RECOMMENDATION FROM THE CAIN CENTER STEERING COMMITTEE AND THE ORIGINAL PLANS FROM PGAL

Mayor Montgomery explained if the plans from PGAL are not utilized, new construction documents will be required and this will result in additional costs. He stated if the plans from PGAL could be used; it is a savings to the project.

The City Council discussed the options for the Cain Center including the recommendation from the Cain Center Steering Committee/

Councilmember McCain stated in the Steering Committee's plans, the second floor was not addressed. He vetted the idea of moving City offices to the Cain Center utilizing the second floor.

Councilmember Gross stated he feels City Hall needs to be visible. Councilmember Smith stated he also likes the visibility of City Hall.

After much discussion, it was the consensus that a subcommittee of Councilwoman Clay, and Councilmember Gross along with Ms. Borstad would meet with Mr. Chilsom of UT Health South regarding the therapy pool and UT Health South's commitment for yearly financial support.

It was also the consensus that City Council stay within the dollar value of \$6,125,000 as presented by the Cain Center Steering committee.

DISCUSS CONSTRUCTION FUNDING AND CONTINUED MAINTENANCE
AND OPERATIONS OF THE CAIN CENTER

Ms. Borstad presented five (5) year funding projections for The Cain Center.

The City council discussed the construction funding and continued maintenance and operations of The Cain Center.

It was the consensus of the City Council that Ms. Borstad would contact PGAL regarding utilization of the existing plans presented by PGAL. Mayor Montgomery requested a list of the plans from the Steering Committee.

ADJOURN

The meeting adjourned at 11:23 a.m.

PASSED AND APPROVED THIS THE 28th DAY OF MAY, 2019.

Monte Montgomery, Mayor

ATTEST:

Bonnie Hambrick, City Secretary