

REGULAR SESSION

DECEMBER 17, 2018

The City Council of the City of Athens met in a Regular Session on Monday, December 17, 2018, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St, with the following members present, to-wit:

Monte Montgomery, Mayor
Aaron Smith
Robert Gross

Elizabeth Borstad, City Manager
Bonnie Hambrick, City Secretary

others present: Buddy Hill, Russ Marshall, Ryan Adams, Jennifer Robertson, Audrey Sloan, Thanasis Kombos, Randy Williams, Denise York, Kevin and Jeaneane Lilly, Rich Flowers, Wayne Addkison, Zach Briscoe, Jonathan Day, Brent Williams, Larry Ball, Deborah Deas, Jon Garrett, and other interested citizens;

with the following members absent: Councilmember McCain and Councilwoman Clay.

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

INVOCATION

The Invocation was given by Mayor Monte Montgomery.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

RECOGNITION OF 2018 CITY OF ATHENS CHRISTMAS PARADE SPONSORS

Mayor Montgomery read a statement of special thanks and recognized the following sponsors of the 2018 Christmas Parade:

- Jon Garrett, Athens Screen Printing
- Zach Briscoe and Jonathan Day, Republic Services
- Larry Ball, ATMOS Energy
- Kevin and Jeaneane Lilly, Lilly Enterprise

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

Councilmember Smith stated the Malakoff Tigers are playing in the State Football Championship game on Thursday at AT&T Stadium.

Elizabeth Borstad, City Manager, stated the Holiday Market at The Texan was a successful event.

Mayor Montgomery asked about the traffic signal at FM 1616 with Ms. Borstad stating the traffic signal is under design. She stated once the preliminary design is complete the next steps are the utility locates and the right-of-way acquisition.

CITIZENS COMMUNICATIONS

There was no discussion.

CONSENT AGENDA

- a) CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR FUNDING THROUGH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) AND DESIGNATING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE FOR ALL MATTERS PERTAINING TO THE APPLICATION AND COMMITTING LOCAL MATCH
- b) CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE FIXED-BASED OPERATOR RENEWAL AGREEMENT AT ATHENS MUNICIPAL AIRPORT WITH DYSON AVIATION
- c) CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE LAND LEASE RENEWAL AGREEMENTS FOR THE FOLLOWING LOTS AT ATHENS MUNICIPAL AIRPORT: LOT 2, LOT, 3, LOT 6, LOT 8, LOT 14, AND LOT 15
- d) CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE 2019 T-HANGAR RENEWAL LEASE AGREEMENTS FOR T-HANGARS NUMBERS 1, 2, 4, 7, 8, 9, 10, 11, AND 12 AT ATHENS MUNICIPAL AIRPORT
- e) CONSIDER THE REAPPOINTMENT OF CHARLIE TIDMORE AND SHERI ROBSON TO THE AIRPORT ADVISORY BOARD
- f) CONSIDER THE REAPPOINTMENT OF SCOTT SIMPSON AND CLYDE BOWMAN TO THE PARKS ADVISORY BOARD
- g) CONSIDER THE REAPPOINTMENT OF TILO GALVAN AND NICK ROSENBERG TO THE SUBSTANDARD BUILDING COMMISSION
- h) CONSIDER THE REAPPOINTMENT OF CHARLES MORGAN JONES, THOMAS FAULK, AND SHANNON TRAXSON TO THE ZONING BOARD OF ADJUSTMENTS

Ms. Borstad requested agenda Item A be pulled from the Consent Agenda.

Thanasis Kombos, Public Works Director, requested Agenda Item C be pulled from the Consent Agenda.

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

- b) CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE FIXED-BASED OPERATOR RENEWAL AGREEMENT AT ATHENS MUNICIPAL AIRPORT WITH DYSON AVIATION
- d) CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE 2019 T-HANGAR RENEWAL LEASE AGREEMENTS FOR T-HANGARS NUMBERS 1, 2, 4, 7, 8, 9, 10, 11, AND 12 AT ATHENS MUNICIPAL AIRPORT
- e) CONSIDER THE REAPPOINTMENT OF CHARLIE TIDMORE AND SHERI ROBSON TO THE AIRPORT ADVISORY BOARD
- f) CONSIDER THE REAPPOINTMENT OF SCOTT SIMPSON AND CLYDE BOWMAN TO THE PARKS ADVISORY BOARD
- g) CONSIDER THE REAPPOINTMENT OF TILO GALVAN AND NICK ROSENBERG TO THE SUBSTANDARD BUILDING COMMISSION
- h) CONSIDER THE REAPPOINTMENT OF CHARLES MORGAN JONES, THOMAS FAULK, AND SHANNON TRAXSON TO THE ZONING BOARD OF ADJUSTMENTS

The motion carried unanimously.

- a) CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR FUNDING THROUGH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) AND DESIGNATING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE FOR ALL MATTERS PERTAINING TO THE APPLICATION AND COMMITTING LOCAL MATCH

Ms. Borstad explained the City's match for the Texas Community Development Block Grant Program (TxCDBG) would come from the Utility Fund.

A motion was made by Councilmember Smith, seconded by Councilmember Gross to approve Item A of the Consent Agenda. The motion carried unanimously.

- c) CONSIDER A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE LAND LEASE RENEWAL AGREEMENTS FOR THE FOLLOWING LOTS AT ATHENS MUNICIPAL AIRPORT: LOT 2, LOT 6, LOT 8, LOT 14, AND LOT 15

Mr. Kombos asked that Lot 3 be excluded.

Mr. Kombos presented the airport requirements.

A motion was made by Councilmember Gross, seconded by Councilmember Smith to approve a Resolution authorizing the City Manager to execute Land Lease Renewal Agreements for the following lots at Athens Municipal Airport: Lot 2, Lot 6, Lot 8, Lot 14, and Lot 15. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY, CONCERNING THE APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO BOX HANGAR LEASE AGREEMENTS FOR THE FOLLOWING HANGARS AT ATHENS MUNICIPAL AIRPORT:

- a) LH1
- b) LH2

Mr. Kombos provided an update on the lease process at the Athens Municipal Airport and an overview of revenues.

Mr. Kombos explained that after conducting an audit of all existing airport lease records, it was discovered that the lease agreements for box hangars LH1 and LH2 had expired. He stated the monthly rate for LH1 is \$700 and the rate for LH2 is \$525 per month.

Mr. Wayne Addkison asked the City Council to reconsider the monthly rates of LH1 and LH2 as follows:

LH1 \$600
LH2 \$400

After discussion and questions being answered, the City Council directed staff to consider Mr. Addkison's request. A motion was made by Councilmember Smith, seconded by Councilmember Gross to table the item. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY, CONCERNING THE APPROVAL OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO LAND LEASE AGREEMENT FOR THE FOLLOWING LOT AT ATHENS MUNICIPAL AIRPORT:

- a) LOT 7

Mr. Kombos explained that the land lease agreement for Lot 7 at Athens Municipal Airport had expired.

A motion was made by Councilmember Gross, seconded by Councilmember Smith to approve a Resolution authorizing the City Manager to enter into a Land Lease Agreement for Lot 7 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING THE APPROVAL OF A RESOLUTION AUTHORIZING THE
CITY MANAGER TO ENTER INTO 2019 T-HANGAR LEASE AGREEMENTS
FOR THE FOLLOWING T-HANGARS AT ATHENS MUNICIPAL AIRPORT:
[T. KOMBOS]

- a) T-HANGAR NUMBER 5
- b) T-HANGAR NUMBER 6

Mr. Kombos explained the current lessees opted to end their leases for T-Hangars Number 5 and 6. He stated individuals were identified from the Airport T-Hangar waiting list requesting a lease agreement.

A motion was made by Councilmember Smith seconded by Councilmember Gross to approve a Resolution authorizing the City Manager to enter into 2019 T-Hangar Lease Agreements for T-Hangar Number 5 and T-Hangar Number 6 at Athens Municipal Airport. The motion carried unanimously.

MAYOR AND CITY COUNCIL'S REQUEST FOR FUTURE AGENDA ITEMS

Councilmember Gross requested the Athens Economic Development Corporation's presentation be on the next agenda. Councilmember Gross clarified he is requesting information on what businesses were brought into Athens by the Athens Economic Development Corporation.

Ms. Borstad stated the water rate study review will appear on a future agenda in January.

Mayor Montgomery asked about the old hospital property appraisal with Ms. Borstad stating the appraisal had come in and she would get this out to the Council.

ADJOURN

The meeting adjourned at 6:05 p.m.

PASSED AND APPROVED THIS THE 14th DAY OF JANUARY, 2019.

Monte Montgomery, Mayor

ATTEST:

Bonnie Hambrick, City Secretary