

SPECIAL SESSION

MARCH 5, 2014

The City Council of the City of Athens met in Special Session on Wednesday, March 5, 2014, 11:30 a.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry D. Vaught, Mayor
Carol Barton
Elaine Jenkins
Monte Montgomery
Aubrey Jones

Pam Burton, City Administrator
Pam Watson, City Secretary

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, David Hopkins, Haven Cox, Sherri Skeeters and other interested citizens;

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

The invocation was given by Councilmember Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS ITEMS FOR FUTURE AGENDAS;

A) DISCUSS FINAL READING OF AN ORDINANCE GRANTING A FIVE (5) YEAR BUS FRANCHISE TO THE CHARIOT BUS LINES

City Administrator Pam Burton explained that final reading of an Ordinance granting a five (5) year Bus Franchise to The Chariot Bus Lines will appear on the agenda Monday, March 10, 2014.

B) DISCUSS CONTRACT AND AGREEMENT WITH HENDERSON COUNTY FOR FIRE PROTECTION

Ms. Burton explained that this is the annual Contract for the Athens Fire Department to provide fire protection response to Henderson County for an area within five (5) miles of the city limits of Athens, with the County providing the City with a check in the amount of \$10,521.73 for the commitment. The item will appear on the agenda Monday.

C) DISCUSS APPOINTMENT TO ZONING COMMISSION

Ms. Burton reminded the Council that a vacancy remains on the Zoning Commission.

DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;

A) DISCUSS APPROVING MINUTES OF THE FEBRUARY 19, 2014 SPECIAL SESSION AND FEBRUARY 24, 2014 REGULAR SESSION

These items will appear on the Consent Agenda.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN RELATING TO THE CITY OF ATHENS

There was no discussion.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY; CONSULTATION REGARDING PENDING LITIGATION IN CAUSE NO. 2013A-1145, ATHENS MUNICIPAL WATER AUTHORITY V. CITY OF ATHENS IN THE 173RD JUDICIAL DISTRICT COURT, HENDERSON COUNTY, TEXAS; AND CASE NO. 12-14-00017, THE CITY OF ATHENS, TEXAS, A MUNICIPAL CORPORATION OF THE COUNTY OF HENDERSON, TEXAS V. ATHENS MUNICIPAL WATER AUTHORITY, A MUNICIPAL UTILITY DISTRICT AND POLITICAL SUBDIVISION OF THE STATE OF TEXAS, IN THE TWELFTH COURT OF APPEALS, TYLER, TEXAS

The City Council did not enter into Executive Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION REGARDING PENDING LITIGATION IN CAUSE NO. 2013A-1145, ATHENS MUNICIPAL WATER AUTHORITY V. CITY OF ATHENS IN THE 173RD JUDICIAL DISTRICT COURT, HENDERSON COUNTY, TEXAS;; AND CASE NO. 12-14-00017, THE CITY OF ATHENS, TEXAS, A MUNICIPAL CORPORATION OF THE COUNTY OF HENDERSON, TEXAS V. ATHENS MUNICIPAL WATER AUTHORITY, A MUNICIPAL UTILITY DISTRICT AND POLITICAL SUBDIVISION OF THE STATE OF TEXAS, IN THE TWELFTH COURT OF APPEALS, TYLER, TEXAS

No action was taken.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 24TH DAY OF MARCH, 2014.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary