

SPECIAL SESSION

MAY 21, 2014

The City Council of the City of Athens met in Special Session on Wednesday, May 21, 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
Monte Montgomery
Aubrey Jones

Pam Burton, City Administrator
Pam Watson, City Secretary
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, David Hopkins, Haven Cox, Sherri Skeeters, Joe Whatley, Tres Winn, Tyler Hendrickson, Michael Hannigan and other interested citizens;

with the following member absent: Elaine Jenkins;

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

The invocation was given by Councilmember Montgomery.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

CONSIDER A RESOLUTION CANVASSING ELECTION RETURNS OF THE
MAY 10, 2014 CITY OF ATHENS GENERAL ELECTION AND
SPECIAL ELECTION

City Administrator Pam Burton reviewed the following Election Returns of the May 10, 2014 City of Athens General Election and Special Election, stating that a Recount Petition for the City Council Member, Place 3 Race has been filed and the Recount is pending.

GENERAL ELECTION				
	Absentee	Early	Election Day	TOTAL
<u>Council Member, Place 2</u>				
Carol Barton	53	370	152	575
Joe Whatley	40	329	305	674
<u>Councilmember, Place 4</u>				
Kobler "Tres" Winn	56	336	281	673
Elaine Jenkins	35	361	163	559
SPECIAL ELECTION				
	Absentee	Early	Election Day	TOTAL
<u>Proposition</u>				
Yes	58	383	151	592
No	32	325	311	668

A motion was made by Councilmember Montgomery, seconded by Councilmember Jones to approve A RESOLUTION CANVASSING ELECTION RETURNS OF MAY 10, 2014 CITY OF ATHENS GENERAL ELECTION AND SPECIAL ELECTION, as presented. The motion carried unanimously.

OATHS OF OFFICE

City Secretary Pam Watson administered the Oath of Office to newly elected Council Member, Place 2 - Joe Whatley and to newly elected Council Member, Place 4 - Tres Winn.

Mayor Vaught recognized outgoing Council Member Carol Barton for her service and dedication to the City while serving on the Athens City Council, with Ms. Barton receiving a standing ovation from those in attendance.

DIRECTOR OF PLANNING & DEVELOPMENT'S REPORT A) STATUS REPORT ON CURRENT & PROPOSED PROJECTS

Gary Crecelius, Director of Planning & Development, updated on the following:

- 1) 801 Maryland Dr., house demolished
- 2) 909 E. Tyler St. Shopping Center, 3 spaces occupied and 3 spaces vacant
- 3) Old San Luis Restaurant is being reopened as Seafood Restaurant
- 4) Ivan Smith Furniture is releasing portion of space to Groom & Sons' Hardware
- 5) Schlotzsky's will open on 5/22/14 at 10AM
- 6) Cotton Patch Restaurant plans are being reviewed
- 7) WalMart is replacing freezers
- 8) House permits issued for #3 Crestview and 408 Timber Hills
- 9) 1645 Enterprise, purchased for TDCJ Probation Office

FINANCIAL REPORT

David Hopkins, Director of Finance, presented the March financials.

DISCUSS/CONSIDER CANCELING THE MAY 26, 2014 REGULAR SESSION

Ms. Burton recommended that the Regular Session scheduled for Monday, May 26, 2014 be canceled, due to this being Memorial Day. A motion was made by Councilmember Jones, seconded by Councilmember Montgomery to cancel the May 26, 2014 Regular Session. The motion carried unanimously.

DISCUSS ITEMS FOR FUTURE AGENDAS; A) DISCUSS APPOINTMENT TO ZONING BOARD OF ADJUSTMENTS

No action was taken.

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

There was no discussion.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 9TH DAY OF JUNE, 2014.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary