WORK SESSION

DECEMBER 18, 2019

The City Council of the City of Athens met in meet in a Work Session on Wednesday, December 18, 2019, 9:00 a.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 West Corsicana St, Athens, Texas, with the following members present, to-wit:

Athens City Council
Monte Montgomery, Mayor
Ed McCain
Aaron Smith
Toni Clay

Elizabeth Borstad, City Manager Bonnie Hambrick, City Secretary Blake Armstrong, City Attorney

Henderson County Commissioners
Wade McKinney, Judge
Scotty Thomas, Commissioner, Precinct 1
Scott Tuley, Commissioner, Precinct 2
Chuck McHam, Precinct 3

Mary Margaret Wright, County Clerk

Staff Present: Buddy Hill, Chief of Police

others present: Angie Ewaskiw, Lanette Answorth, Gretchen Spinner, Sharon Banaszak

Michael Hannigan, and Shelley Parker.

with the following member absent: Councilmember Gross:

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

CALL TO ORDER

The meeting was called to order at 9:04 a.m. by Mayor Monte Montgomery.

ENTER INTO JOINT WORK SESSION WITH HENDERSON COUNTY COMMISSIONERS

The City Council entered into a Joint Work Session meeting with Henderson County Commissioners County.

DISCUSS CURRENT ANIMAL SHELTER SERVICES, INCLUDING THE CURRENT INTERLOCAL AGREEMENT WITH THE CITY OF ATHENS AND OPTIONS AVAILABLE FOR CONTRACTING FOR ANIMAL SHELTER SERVICES WITH THIRD PARTY 501C(3) ORGANIZATIONS

Elizabeth Borstad, City Manager, provided an update on the Interlocal agreement between the City and the County. She stated the City and County entered into the current Interlocal Agreement in December 2017. She explained the services the City provides for the animal shelter. Ms. Borstad explained that staff was contacted by the County in regards to the County contracting with a third party to oversee the operations as a non-profit entity.

Ms. Lanette Answorth presented a proposed budget for the Athens Shelter beginning 2020. She discussed the following:

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- Budget Comparison Expense
- Budget Comparison Revenue
- Improvements & Changes

Throughout the presentation there was dialogue and questions being answered. No action was taken.

ADJOURN

The meeting adjourned at 10:18 a.m.

PASSED AND APPROVED THIS THE 23rd DAY OF DECEMBER 2019.

	Monte Montgomery, Mayor	
ATTEST:		
Bonnie Hambrick, City Secretary		