

REGULAR SESSION

MAY 12, 2014

The City Council of the City of Athens met in Regular Session on Monday, May 12, 2014, 5:30 p.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
Elaine Jenkins
Aubrey Jones

Pam Burton, City Administrator
Pam Watson, City Secretary

others present: Glen Herriage, Gary Crecelius, David Hopkins, Haven Cox, Sherri Skeeters, Tyler Hendrickson, Tres Winn, Berta Winn, Jeanine Lilly, Kevin Lilly, Michael Hannigan 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/CONSIDER AUTHORIZING THE CLOSING OF A PORTION OF PRAIRIEVILLE ST. ON JULY 4, 2014, AS REQUESTED BY FISHER HIGH SCHOOL CLASS OF 1960

City Administrator Pam Burton explained that Fisher High Alumni Association is planning a Blues Concert in conjunction with their School Reunion and are requesting permission to close the portion of Prairieville St. between Tyler St. and Corsicana St. on July 4 from 2PM to 5PM to allow for the Concert to be held on the west side of the downtown square.

After discussion, a motion was made by Councilmember Jones, seconded by Councilmember Jenkins to authorize the closing of a portion of Prairieville St. on July 4, as requested. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING THE EXTENSION OF WATERLINE, AS REQUESTED BY NANCY PITTS

Ms. Burton explained that Ms. Pitts owns a 17 tenant trailer park located at 803 W. Larkin St. that is currently on a master meter for utility billing purposes and she is requesting authorization for the water lines be extended to this property to allow for individual meters and accounts, with Ms. Pitts committing to pay the cost of the line and meters totaling \$12,598.36.

A motion was made by Councilmember Montgomery, seconded by Councilmember Barton to authorize the extension of the water line, as requested. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE APRIL 23, 2014 SPECIAL SESSION AND APRIL 28, 2014 REGULAR SESSION
- B) CONSIDER FINAL READING OF AN ORDINANCE REZONING LOT 29D, B.C. WALTERS SURVEY FROM AGRICULTURE TO SINGLE-FAMILY RESIDENTIAL-7, OWNED BY DORA CERRILLO (1105 MAGNOLIA)

- C) CONSIDER AUTHORIZING CONTRACT WITH J.U.G.S. FOR USE OF O.D. BAGGETT PARK
- D) CONSIDER AUTHORIZING CONTRACT WITH ATHENS TEENAGE BASEBALL ASSOCIATION FOR USE OF COLEMAN PARK

City Secretary Pam Watson read the Ordinance aloud. A motion was made by Councilmember Jenkins, seconded by Councilmember Barton to approve the Consent Agenda. The motion carried unanimously.

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 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 9TH DAY OF JUNE, 2014.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary