



NOTICE TO PUBLIC

Notice is hereby given that the Tourism Advisory Board will meet in Regular Session on Tuesday, May 2, 2017 at 4:00 p.m. in the Conference Room of the Development Services Center, 622 S. Prairieville St., Athens, Texas, to consider the following:

- 1) Introduction of Place 1 member, Kelley Townsend
- 2) Consider approving the minutes of the January 3, 2017 Regular Session and February 28, 2017 Special Session
- 3) Hear presentation from guests, Brett Priestley, owner of 3 P's in a Vine Winery and Vineyard, and Roger Littleton, owner of Castle Oaks Winery, regarding their wineries, the wine industry in Athens and opportunities for partnership with area wineries
- 4) Discussion and consideration of all matters related to recommending an amendment to Ordinance No. O-58-15 establishing the Cultural Resources Commission
- 5) Updated on the Downtown Façade Improvement Program
- 6) Update on downtown mural project
- 7) Citizens Communications:
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the Board are prohibited from entering into deliberation.)
- 8) Cultural Resources Coordinator update
- 9) Tourism Advisory Board request for future agenda items
- 10) Adjourn

Executive Session (Closed Meeting): Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f), and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 - Private consultation with the attorney for the City.

§ 551.072 - Discussing purchase, exchange, lease or value of real property.

§ 551.074 - Discussing personnel or to hear complaints or charges against personnel or officials.

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly"

“De conformidad con la Sección 30.07, Código Penal (estar en esta propiedad por titular de la licencia con una pistola en pleno vista), una persona con licencia bajo el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de licencias arma de fuego), no puede entrar en esta propiedad con una pistola en pleno vista”

This facility is wheelchair accessible and accessible parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the City Secretary's Office at (903) 675-5131 or by FAX (903) 675-7562 for further information.