



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, April 24, 2017, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas to consider the following:

- 1) Invocation
- 2) Declaration of Conflict of Interest
- 3) Proclamation – Firefighters Recognition Day
- 4) Proclamation – East Texas Giving Day
- 5) Consent Agenda

(All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

- a) Consider approving the minutes of the April 10, 2017 Regular Session
- b) Consider approving the minutes of the April 11, 2017 Special Session
- c) Consider approving the minutes of the April 18, 2017 Special Session
- d) Consider a Resolution of the City of Athens authorizing signatories for Financial Management for Grant # 7216122
- e) March 2017 Financials
- f) Investment Report ending March 31, 2017

- 6) 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 City Council are prohibited from entering into deliberation.)

- 7) Discussion regarding Freeport Tax Exemption – [Economy - L. Denton]

- 8) Discussion and consideration of all matters related to approving Athens Economic Development Corporations' (AEDC) Business Assistance Grant application from MWCSTFP, LLC in the amount of \$9,208 – [Community Pride – L. Denton]
- 9) Hear request from East Texas Arboretum concerning funding to outside organizations for public purpose – [Natural Environment]
- 10) Discussion and consideration of all matters related to a request from East Texas Arboretum regarding funding for public purpose – [Natural Environment]
- 11) Hear request from Henderson County Girls Softball Association concerning funding to outside organizations for public purpose – [Community Pride]
- 12) Discussion and consideration of all matters related to a request from Henderson County Girls Softball Association regarding funding for public purpose – [Community Pride]
- 13) Managing Directors – Reports and Project Updates:
 - a) Administrative Services – [R. Adams]
 - b) Development Services – [B. Holly]
 - c) Community Services – [T. Kombos]
- 14) Discussion and consideration of all matters related to appointments to the Substandard Building Commission – [Efficiency - B. Hambrick]
 - a) Cody Craig
 - b) Nick Rosenberg
- 15) Discussion and consideration of all matters related to the appointment of Kelley Townsend to the Tourism Advisory Council – [Efficiency - B. Hambrick]
- 16) Discussion and consideration of all matters related to the approval of the City of Athens Administrative Directives – [Efficiency – R. Adams]
- 17) Discussion and consideration of all matters related to awarding bid for removal of sludge and solids from the North Wastewater Treatment Plant (2) Imhoff tanks – [Efficiency – R. Adams]
- 18) Discussion and consideration of all matters related to the purchase and replacement of Early Warning System – [Quality of Life – Chief McQueary]
- 19) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 20) Mayor and City Council request for future agenda items

21) 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.