



## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, August 22, 2016, 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) 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 August 8, 2016 Regular Session
- b) Consider a Resolution adopting an Investment Policy and designating Investment Officer
- c) Consider a Resolution adopting revised Financial Policies
- d) Consider a Resolution amending authorized Representatives for Texpool Participant Services (Investment Pool)

**4) 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.)*

- 5) Hear presentations from organizations requesting Fiscal Year 2017 Hotel Occupancy Tax Funding, as recommended by the Tourism Advisory Council
  - a) Henderson County Historical Commission Museum
  - b) Henderson County Fair Park
  - c) Athens Teenage Baseball Association

**6) Planning & Development Reports:**

- a) Status report on current and proposed development projects – [B. Holly]
- b) Status report on current and proposed utility projects – [L. Cutrone]

**7) Financial Report – [M. Coursey]**

**City of Athens**

**508 East Tyler St. | Athens, Texas 75751 | P 903.675.5131 | F 903.675.7562**

- 8) Athens Economic Development Corporation's Report**
  - a) Videos**
- 9) Public Hearing on proposed Fiscal Year 2017 Budget – [M. Coursey]**
- 10) Public Hearing on the proposed Tax Rate Increase for Fiscal Year 2017 – [M. Coursey]**
- 11) Public Hearing concerning the abandonment of a segment of Hawn Street and the adjoining vacant property between West College, north and south; as requested by Athens Independent School District – [B. Holly]**
- 12) Public hearing concerning rezoning and site plan approval for 3.078 acres out of the James B. Atwood survey, A-19, from Planned Development Agriculture (PD-A) to Planned Development Commercial (PD-C) with a Specific Use Permit, to allow for a nursery and retail portable building sales, located at the northeast corner of Loop 7 and Highway 31 owned by Lee Bush (Z07-16-003) – [B. Holly]**
- 13) Public hearing for Cellular World (AT&T) to present a sign package consisting of four wall signs and one detached sign for a new store at 1103 E. Tyler Street. (Z07-16-006) – [B. Holly]**
- 14) Public hearing for Jerry Horn to request a text change to the Zoning Ordinance to allow a freestanding vending ice machine with vehicular vacuums (Z08-16-001) – [B. Holly]**
- 15) Discuss first reading of an Ordinance adopting the proposed annual budget for Fiscal Year 2017 and set second reading for September 12, 2016 – [M. Coursey]**
- 16) Discuss first reading of an Ordinance adopting the proposed Tax Rate Increase and set second reading for September 12, 2016 – [M. Coursey]**
- 17) Discuss/consider a Resolution concerning the abandonment of a segment of Hawn Street and the adjoining vacant property between West College, north and south; as requested by Athens Independent School District – [B. Holly]**
- 18) Discuss first reading of an Ordinance recommending approval of the 3.078 acres out of the James B. Atwood survey, A-19, from Planned Development Agriculture (PD-A) to Planned Development Commercial (PD-C) with a Specific Use Permit to allow for a nursery and retail portable building sales, located at the northeast corner of Loop 7 and Highway 31 owned by Lee Bush (Z07-16-003) and set second reading for September 12, 2016 - [B. Holly]**

- 19)** Discuss first reading of an Ordinance as requested by Jerry Horn for a text change to the Zoning Ordinance to allow a freestanding vending ice machine with vehicular vacuums. (Z08-16-001) and set second reading for September 12, 2016 - [B. Holly]
- 20)** Discuss/consider authorizing the City Manager to develop and issue a Request for Qualifications (RFQ) for the Cain Center Project – [P. Rodriguez]
- 21)** Discuss/consider awarding bid proposal for Independent Auditing Services and approve a Resolution authorizing the City Manager to enter into an agreement with Conway & Company, CPA's, PC – [M. Coursey]
- 22)** Discuss/consider a Resolution committing to ten percent of project costs for pavement maintenance projects at Athens Municipal Airport – [T. Kombos]
- 23)** Discuss/consider appointment to Tourism Advisory Council – [B. Hambrick]
- 24)** Executive Session Pursuant to Texas Government Code, Section 551.071 Consultation with Attorney; Closed Meeting; regarding contemplated and pending litigation: Dr. Vernon Johnson
- 25)** Consider action resulting from deliberations in Executive Session regarding contemplated and pending litigation: Dr. Vernon Johnson
- 26)** Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 27)** Mayor and City Council request for future agenda items
- 28)** 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.