



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, November 14, 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 October 24, 2016 Regular Session
- b) Consider approving the minutes of the October 24, 2016 Workshop Session
- c) Consider approving the minutes of the November 1, 2016 Special Session
- d) Investment Report – September 2016

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) Update on Water Storage Tank Rehabilitations – [L. Cutrone]

6) Update on Tricking Filter Wall Replacement – [L. Cutrone]

7) Discussion of Citizen request for disannexation of property within the City limits
a) Tract 4A, Abstract 135 D Cherry SUR

8) Discussion and consideration of cancelling the December 26, 2016 Regular Session due to holiday schedule – [P. Rodriguez]

- 9) Discussion and consideration of all matters related to awarding bids for chemicals for use in Water and Wastewater Departments – [L. Cutrone]
- 10) Discussion and consideration of all matters related to authorizing the Mayor to execute 2016 Federal Equitable Sharing Agreement Certification – [B. Hill]
- 11) Discussion and consideration of all matters related to conducting and approving Chapter 59 Asset Forfeiture Report for Fiscal Year 2016 – [B. Hill]
- 12) Discussion and consideration of all matters related to Texas Commission on Environmental Quality (TCEQ) violations, and Athens Municipal Water Authority (AMWA) – [L. Cutrone]
- 13) Executive Session Pursuant to Texas Government Code:
 - i) Section 551.071 (Consultation with Attorney; Closed Meeting) regarding the following items:
 - a. Legal roles, responsibilities and duties of Council members
 - b. Texas Commission on Environmental Quality (TCEQ) violations, and Athens Municipal Water Authority (AMWA)
 - ii) Section 551.087 (Deliberations regarding Economic Development Negotiations; Closed Meeting) Deliberations regarding negotiations with the following prospect:
 - a. Prospect # 1545
- 14) Consider action resulting from deliberations in Executive Session pursuant to Texas Government Code,
 - i) Section 551.071 (Consultation with Attorney; Closed Meeting) regarding the following items:
 - a. Legal roles, responsibilities and duties of Council members
 - b. Texas Commission on Environmental Quality (TCEQ) violations, and Athens Municipal Water Authority (AMWA)
 - ii) Section 551.087 (Deliberations regarding Economic Development Negotiations) Deliberations regarding negotiations with the following prospect:
 - a. Prospect # 1545
- 15) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 16) Mayor and City Council request for future agenda items
- 17) 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.