

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, March 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 Council Member, in which event the item will be removed from the Consent Agenda and will be considered separately.)

- A) Public Hearing concerning an amendment to the Zoning Ordinance No. O-12-01 to add Mobile Food Units (Food Trucks). This item is being tabled until the March 28, 2016 meeting pending a recommendation from the Zoning Commission.
 - B) Consider approving the amended minutes of the January 25, 2016 Regular Session.
 - C) Consider approving minutes of the January 29, Special Session.
 - D) Consider approving minutes of the February 8, 2016 Regular Session.
 - E) Consider approving minutes of the February 18, 2016 Special Session.
 - F) Consider approving minutes of the February 22, 2016 Regular Session.
 - G) Consider approving minutes of the March 4, 2016 Special Session.
 - H) Consider approving minutes of the March 8, 2016 Special Session.
4. Opportunity for citizens to express items of concern relating to the City of Athens. (Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern, however, members of the City Council are prohibited from entering into deliberation).
 5. Discuss Coleman Park Concession Plaza and Donor Plaques.
 6. Discuss Old Henderson County Memorial Hospital property; "highest and best use".
 7. Discuss abandoning a portion of Dull Averiette Street, as requested by Athens Independent School District. – [P. Rodriguez]

8. Utility Projects Update. – [A. Williams]
9. Discuss/consider Logo Design Contest Submittals. – [P. Rodriguez]
10. Discuss/consider Solid Waste and Recycling Services Contract. – [P. Rodriguez]
11. Discuss/consider authorizing the closure of Prairieville Street and Tyler Street and approve Resolution Agreement authorizing the Mayor to execute the Agreement with TxDOT for the temporary closure of State right-of-way for the fundraising event “Celebrating the Texan”, as request by Kimberly D. Wittig, Funky Frog Studios. – [T. Kombos]
12. Hear presentation regarding professional services for the Texan Theater project from architectural firm, ArchiTexas.
13. Discuss/consider a Resolution nominating two candidates to the Board of Managers, Henderson County 9-1-1 Communication District. – [B. Hambrick]
14. Discuss/consider appointment to Zoning Commission. – [B. Hambrick]
15. Discuss/consider an Order canceling the May 7, 2016 City of Athens General Election. – [B. Hambrick]
16. Discuss/consider final plat of Heaton Addition, owned by Full Sight LLC and TNA Athens Complex LLC (1260 S. Palestine Street). – [G. Mayer]
17. Discuss/consider authorizing Collection Agreement with McCreary Veselka Bragg & Allen (MVBA). – [D. Hopkins]
18. Discuss/consider authorizing the purchase of five (5) vehicles, one (1) utility tractor, and one (1) compact track loader, through the State of Texas Purchasing Contract and the BuyBoard Purchasing Contract. – [A. Williams]
19. Discuss/consider authorizing reclassification of Director of Human Resources to Human Resource Manager and creating a Human Resources Clerk position to support the Human Resources Department and the City Manager’s Office. – [J. Melancon]
20. Executive Session Pursuant to Texas Government Code, Section 551.072 (Deliberation regarding Real Property).
 - i. Central Park Property
21. Executive Session Pursuant to Texas Government Code, Section 551.071 Consultation with Attorney regarding contemplated and pending litigation: Peter Running, Jamie Running, Cindy Wilkins and Dr. Vernon Johnson.

22. Consider action resulting from deliberations in Executive Session.
 - i. Central Park Property
23. Consider action resulting from deliberations in Executive Session regarding contemplated and pending litigation: Peter Running, Jamie Running, Cindy Wilkins and Dr. Vernon Johnson.
24. City Manager's update
25. Mayor and Council update
26. Adjourn

Executive Session: 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 against personnel.

"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.