

JOINT SPECIAL SESSION

JULY 17, 2015

The City Council of the City of Athens met in Joint Special Session with the Athens Economic Development Corporation Board of Directors on Friday, July 17, 2015, 5:25 p.m. in the Derek D. Daniels Conference Room, 201 W. Corsicana St., Athens, Texas with the following members present, to-wit:

Athens City Council

Jerry D. Vaught, Mayor
Monte Montgomery, Mayor Pro-Tem
Charles Elliott
Joe Whatley
Tres Winn

Philip Rodriguez, City Administrator
Bonnie Hambrick, City Secretary

Athens Economic Development Corporation Board of Directors

Jess Laird, President, Chairman
Cliff Barrett
Carmen Hunt
John Trent
Jeaneane Lilly

others present: David Hopkins, Gary Crecelius, Lisa Denton, Meadora Hawkins, Michael Hannigan, David Nichols;

with the following City Council member absent: Joe Whatley;

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Councilmember Montgomery.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

The City Council recessed at 5:26 p.m.

The City council reconvened at 5:30 p.m into a Joint Special Session with the Athens Development Corporation Board of Directors.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN
RELATING TO THE CITY OF ATHENS

There was no discussion.

THE CITY COUNCIL SHALL CONVENE INTO EXECUTIVE SESSION
PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.072
(DELIBERATION REGARDING REAL PROPERTY) AND SECTION 551.087
(DELIBERATION REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS)

A. POSSIBLE LEASE OF REAL PROPERTY LOCATED AT 1702/1704
ENTERPRISE STREET

B. POSSIBLE ECONOMIC DEVELOPMENT NEGOTIATIONS WITH
PROSPECT #1516

The City Council adjourned to Executive Session at 5:31 p.m.

The City Council returned to Special Session at 6:00 p.m.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.072 (DELIBERATION REGARDING REAL PROPERTY) AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS):

A) DISCUSS/CONSIDER LEASE OF REAL PROPERTY LOCATED AT 1702/1704 ENTERPRISE STREET

Lisa Denton, Athens Economic Development Corporation Executive Director explained the AEDC Board approved a lease agreement between AEDC and Future Matrix for property located at 1704 Enterprise at the rate of \$6,500 monthly, with a deposit of \$6,500. A motion was made by Councilmember Montgomery, seconded by Councilmember Elliott to approve the lease of real property located at 1704 Enterprise Street. The motion passed unanimously.

B) DISCUSS/CONSIDER ECONOMIC DEVELOPMENT NEGOTIATIONS WITH PROSPECT #1516

Ms. Denton explained that Future Matrix Interventional has proposed to make capital investments of at least \$600,000 and add at least fifteen (15) new full-time employees in Athens. Ms. Denton stated the expansion of the company will add to the tax rolls of Athens and AEDC has approved incentives in an amount up to \$50,000 for job creation. A motion was made by Councilmember Elliott, seconded by Councilmember Winn to approve economic development negotiations with Prospect #1516. The motion passed unanimously.

The Joint Special Session with the Athens Economic Development Corporation Board of Directors was closed at 6:14 p.m.

THE CITY COUNCIL SHALL CONVENE INTO EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT OR DUTIES OF A PUBLIC OFFICER OR EMPLOYEE

- A. DIRECTOR OF PUBLIC WORKS
- B. DIRECTOR OF UTILITIES
- C. DIRECTOR OF PLANNING & DEVELOPMENT
- D. CITY ADMINISTRATOR

The City Council adjourned to Executive Session at 6:16 p.m.

The City Council returned to Special Session at 6:49 p.m.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS) TO DELIBERATE ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES OF A PUBLIC OFFICER OR EMPLOYEE

- A. DIRECTOR OF PUBLIC WORKS
- B. DIRECTOR OF UTILITIES
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No action taken.

PASSED AND APPROVED THIS THE 27th DAY OF JULY, 2015.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary