

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, December 14, 2015, 4:30 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. Introduction of Amy Williams – [P. Rodriguez]
2. Discuss/Consider Affirmation of appointment of Amy Williams as Director of Development
3. Recognition of City Employees. - [H. Cox, B. Hill]
4. Invocation
5. Declaration of Conflict of Interest
6. **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) Consider approving minutes of the November 23, 2015 Regular Session, and December 7, 2015 Special Session.
- B) Discuss/consider authorizing Lease Agreement with Larry Bradshaw for T-Hangar No. 1 at Athens Municipal Airport. – [N. Kombos]
- C) Discuss/consider authorizing Lease Agreement with Citabria Partners for T-Hangar No. 2 at Athens Municipal Airport. - [N. Kombos]
- D) Discuss/consider authorizing Lease Agreement with Gerald Henderson for T-Hangar No. 3 at Athens Municipal Airport. - [N. Kombos]
- E) Discuss/consider authorizing Lease Agreement with Edwin Torbett for T-Hangar No. 4 at Athens Municipal Airport. - [N. Kombos]
- F) Discuss/consider authorizing Lease Agreement with Ray Clapp for T-Hangar No. 5 at Athens Municipal Airport. - [N. Kombos]
- G) Discuss/consider authorizing Lease Agreement with Paul St. Andre for T-Hangar No. 8 at Athens Municipal Airport. - [N. Kombos]

- H) Discuss/consider authorizing Lease Agreement with Carroll Dyson for T-Hangar No. 10 at Athens Municipal Airport. - [N. Kombos]
 - I) Discuss/consider authorizing Lease Agreement with Keith Bristow for T-Hangar No. 11 at Athens Municipal Airport. - [N. Kombos]
7. Planning & Development Reports
- A) Status of FY 2016 Projects & Programs. – [N. Kombos]
 - B) Status report on current and proposed developments projects. – [G. Mayer]
 - C) Status report on current and proposed utility projects. – [G. Whittle]
8. Financial Report
9. Public hearing concerning creation of site plan and rezoning of Lot 55F Block TR227, Park Nineteen Addition from Single Family 10 to Single Family 7, owned by Athens Interest, LLC and Total Financing, LLC (S. Palestine). – [G. Mayer]
10. Consider first reading of an Ordinance creating of site plan and rezoning of Lot 55F Block TR227, Park Nineteen Addition from Single Family 10 to Single Family 7, owned by Athens Interest, LLC and Total Financing, LLC (S. Palestine). – [G. Mayer]
11. Consider final reading of an Ordinance creating site plan and rezoning of Lot 16 Block A, Matthews Addition from Retail to Retail-Specific Use Provision, owned by Dal Riata, LLC (115 Murchison). – [G. Mayer]
12. Discuss/consider awarding bids for Storage Tank Rehabilitation and approving budget adjustments. - [G. Mayer]
13. Discuss/consider authorizing the purchase of five (5) vehicles for the police department from Sam Pack's Five Star Ford, through the State of Texas purchasing contract, in the amount of \$121,219.52. - [B. Hill]
14. 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).
15. City Manager's update
16. Mayor and Council update
17. 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.

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.