

REGULAR SESSION

NOVEMBER 10, 2014

The City Council of the City of Athens met in Regular Session on Monday, November 10, 2014, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

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

Pam Burton, City Administrator
Bonnie Hambrick, City Secretary
Conor Bateman, City Attorney

others present: Glen Herriage, John McQueary, David Hopkins, Haven Cox, Sherri Skeeters, Tyler Hendrickson, Michael Hannigan, Buddy Hill, Chris Hartung, Steve Grant, and other interested citizens;

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.

DISCUSS/CONSIDER REQUEST TO DECORATE GINGER'S PARK
DURING HOLIDAY

City Administrator Pam Burton explained that the "Light Up Athens" Committee is requesting authorization to decorate Ginger's Park for the holiday season, decorating to begin on December 6, 2014. A motion was made by Councilmember Montgomery, seconded by Councilmember Whatley to authorize the "Light Up Athens" Committee to decorate Ginger's Park for the holiday season, beginning December 6, 2014. The motion carried unanimously.

DISCUSS/CONSIDER REQUEST TO CLOSE A PORTION OF NORTH
PRAIRIEVILLE AND WEST TYLER STREETS ON DECEMBER 6, 2014 AS
REQUESTED BY DAN ROGERS FOR A POST CHRISTMAS PARADE
STREET CELEBRATION

City Administrator Pam Burton explained that Dan Rogers is requesting that a portion of North Prairieville and West Tyler Streets be closed on December 6, 2014 for a post Christmas Parade Street Celebration. A motion was made by Councilmember Winn, seconded by Councilmember Elliot to authorize portions of North Prairieville and West Tyler Street to be closed on December 6, 2014, as requested. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER FINAL READING OF AN ORDINANCE CONCERNING THE REZONING OF TRACT 118A C.M. WALTERS SURVEY, FROM AGRICULTURE TO INDUSTRIAL, OWNED BY MERRILL JENSEN (2680 HWY 31 WEST)
- B) CONSIDER FINAL READING OF AN ORDINANCE CONCERNING THE REZONING AND SITE PLAN AMENDMENT OF LOT 15C, J.B. ATWOOD SURVEY FROM COMMERCIAL PLANNED DEVELOPMENT -2 TO COMMERCIAL PLANNED DEVELOPMENT-2 SPECIFIC USE PROVISION, OWNED BY JOHN H. BROWN, (601 N.E. LOOP 7)

C) CONSIDER APPROVING MINUTES OF THE OCTOBER 13, 2014
REGULAR SESSION, OCTOBER 22, 2014 SPECIAL SESSION,
OCTOBER 27, 2014 REGULAR SESSION

Bonnie Hambrick, City Secretary, read the Ordinances aloud. A motion was made by Councilmember Whatley, seconded by Councilmember Winn to approve the Consent Agenda. The motion carried unanimously.

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

1. Gene Keenon with Republic Services presented the City Council with \$500 check for sponsorship for the Annual Christmas Parade.
2. Robert Sullivan, East Texas Council on Alcoholism and Drug Abuse explained that the East Texas Council on Alcoholism has a grant to reduce substance abuse in Henderson County by 4-5% over the next 5 years and wanted to make the Council aware of their efforts.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT
CODE, 1) SECTION 551.071 CONSULTATION WITH ATTORNEY;
REGARDING ATTORNEY-CLIENT PRIVILEGED MATTERS,
CONFIDENTIAL MATTERS, AND PENDING LEGAL MATTERS RELATED
TO THE CITY OF ATHENS, TEXAS; 2) SECTION 551.074 PERSONNEL
MATTERS, DELIBERATION REGARDING CANDIDATES FOR THE CITY
ADMINISTRATOR POSITION

The Council adjourned to Executive Session.

The Council returned to Regular Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN
EXECUTIVE SESSION, SECTION 551.071 CONSULTATION WITH
ATTORNEY; REGARDING ATTORNEY-CLIENT PRIVILEGED MATTERS,
CONFIDENTIAL MATTERS, AND PENDING LEGAL MATTERS RELATED
TO THE CITY OF ATHENS, TEXAS

No action was taken.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN
EXECUTIVE SESSION, SECTION 551.074 PERSONNEL MATTER;
REGARDING CANDIDATES FOR THE CITY ADMINISTRATOR
POSITION

No Action was taken.

ADJOURNED

The meeting was adjourned.

PASSED AND APPROVED THIS THE 24TH DAY OF NOVEMBER, 2014.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary