

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, September 8, 2014, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

1. Invocation
2. Declaration of Conflict of Interest
3. Second public hearing on tax increase for fiscal year 2014-2015.
4. Public hearing concerning the budget for fiscal year 2014-2015.
5. Ratify the property tax increase reflected in the budget for fiscal year 2014-2015.
6. Consider first reading of an Ordinance adopting budget for fiscal year 2014-2015.
7. Hear formal presentations by Executive Search Firms.
8. Discuss/consider authorizing Mayor to execute contract with selected Executive Search Firm for City Administrator position.
9. Discuss/consider amending text of Zoning Ordinance #O-12-01.
10. Consider first reading of an Ordinance granting electric franchise with Oncor Electric Delivery.
11. Discuss/consider approving Angelina & Neches River Authority Neches Compost Facility Budget for fiscal year 2015.
12. Discuss/consider appointment to Zoning Board of Adjustments.
13. 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 July 28, 2014 Regular Session.
  - B) Consider final reading of an Ordinance rezoning of Lot 55D, T. Parmer Survey from Industrial to Commercial, owned by Lumberjack Partners LLC (1220 S. Palestine St.

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. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Consultation regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173<sup>rd</sup> Judicial District Court, Henderson County, Texas; and Case No. 12-14-00017, The City of Athens, Texas, a Municipal Corporation of the County of Henderson, Texas v. Athens Municipal Water Authority, a Municipal Utility District and Political Subdivision of the State of Texas, in the Twelfth Court of Appeals, Tyler, Texas.
16. Consider action resulting from deliberations in Executive Session regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173<sup>rd</sup> Judicial District Court, Henderson County, Texas; and Case No. 12-14-00017, The City of Athens, Texas, a Municipal Corporation of the County of Henderson, Texas v. Athens Municipal Water Authority, a Municipal Utility District and Political Subdivision of the State of Texas, in the Twelfth Court of Appeals, Tyler, Texas.
17. Discuss/consider possible action regarding a new agreement with Athens Municipal Water Authority.
18. Adjourn.

Athens City Hall and City Hall Annex are 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.