

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, May 13, 2013, 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. Discuss/consider final reading of Ordinance granting non-emergency ambulance transportation franchise to Impel Ambulance Service, as requested by Alicia Watkins and Sanford E. Watkins, M.D.
4. Discuss/consider Contract Extension for Solid Waste Collection and Disposal with Allied Waste Systems, Inc.
5. Discuss/consider approving amendment to Athens Economic Development Corporation's budget for Entrepreneur Grant Program.
6. Consider a Resolution approving Athens Economic Development Corporation's Entrepreneur Grant to Athens Bowling Center and approving Performance Agreement.
7. Consider a Resolution approving Athens Economic Development Corporation's Entrepreneur Grant to Icehouse Event Center and approving Performance Agreement.
8. Consider a Resolution approving Athens Economic Development Corporation's Entrepreneur Grant to Three + One Color Perfection and approving Performance Agreement.
9. 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 April 17, 2013 Special Session and April 22, 2013 Regular Session.
 - B) Consider final reading of Ordinance rezoning Lot 73A, R.A. Clark Survey from Industrial to (MF-2) Two-Family Residential (duplex homes), owned by Drew Douglas, etal (103 Industrial Dr.).

- C) Consider accepting Audit Report for fiscal year ending September 30, 2012.
- D) Consider authorizing Consent for Access to Property for installation of one (1) monitor well on City right-of-way, at corner of Coleman St. and E. Corsicana St., as requested by X⁸ Environmental, Inc.
- E) Consider approving Task Order with Velvin & Weeks Consulting Engineers to update Risk Management Program documents for North and West Wastewater Treatment Plants.
- F) Consider authorizing extension of Lease Agreement with Keno Brown for Area 3, Lot 8 at Athens Municipal Airport.

10. 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 and the item may be referred to a future agenda for discussion.)

11. 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.
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