

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, July 14, 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. Discuss/consider increase in hangar rent for Athens Jet Center (Hangar LH#2), as requested by Gaylon Addkison and Wayne Addkison.
4. Discuss/consider options regarding additional zoning regulations concerning the manufacturing and/or storage of fertilizer/hazardous materials.
5. Discuss/consider authorizing City Administrator and Director of Finance to execute Contract for purchase of electricity.
6. Discuss/consider procedure for hiring City Administrator.
7. Discuss/consider authorizing Collections Contract with Henderson County Tax Office for Collection of 2014 Property Taxes.
8. Discuss/consider awarding bid for 2014 Seal Coat Program.
9. Discuss/consider authorizing staff to advertise for proposals for Auditor.
10. 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 June 18, 2014 Special Session and June 23, 2014 Regular Session.
  - B) Consider final reading of an Ordinance granting a One (1) Year Non-Emergency Ambulance Transportation Franchise to Impel Ambulance Service Inc., as requested by Alicia Watkins.

11. 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.)
12. Executive Session pursuant to the Texas Government Code,
  - 1) 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.;
  - 2) Section 551.072 Real Property; Deliberation regarding the purchase, exchange, lease or value of real property; and
  - 3) Section 551.074 Personnel Matters; Deliberation regarding employment contract of City Administrator.
13. 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.
14. Consider action resulting from deliberations in Executive Session regarding real property.
15. Consider action resulting from deliberations in Executive Session regarding employment contract of City Administrator.
16. 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.