

REGULAR SESSION

OCTOBER 28, 2013

The City Council of the City of Athens met in Regular Session on Monday, October 28, 2013, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry Don Vaught, Mayor
Carol Barton
Monte Montgomery
Elaine Jenkins
Aubrey Jones

Pam Burton, City Administrator
Pam Watson, City Secretary

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, David Hopkins, Haven Cox, Sherri Skeeters, Tyler Hendrickson, Rich Flowers and other interested citizens;

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Councilmember Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS/CONSIDER REPLAT OF LOTS 35 & 36, WATER'S EDGE RANCH,
PHASE I, LOCATED IN THE CITY OF ATHENS EXTRA-TERRITORIAL
JURISDICTION, OWNED BY SHARRON J. SIMMONS
(6870 SHORE CREST WAY)

Gary Crecelius, Director of Planning & Development, explained that this will replat two (2) lots into one (1) lot, with the Zoning Commission approving the replat on October 15, 2013. A motion was made by Councilmember Jones, seconded by Councilmember Barton to approve the replat of Lots 35 & 36, Water's Edge Ranch, Phase I. The motion carried unanimously.

DISCUSS/CONSIDER VOTING ON HENDERSON COUNTY APPRAISAL
DISTRICT BOARD OF DIRECTORS, PLACE 2

City Administrator Pam Burton explained that the City of Athens receives 221 votes for Henderson County Appraisal District Board of Directors, Place 2, with the nominee being Jack Bailey. A motion was made by Councilmember Barton, seconded by Councilmember Jenkins to cast the City's 221 votes for Jack Baily for Place 2 on the Henderson County Appraisal District Board of Directors. The motion carried unanimously.

DISCUSS/CONSIDER NAMING CREATIVE BENEFITS AS INSURANCE
BROKER OF RECORD

Ms. Burton recommended the reappointment of Creative Benefits as the City's Insurance Broker of Record. A motion was made by Councilmember Montgomery, seconded by Councilmember Jones to name Creative Benefits as the City's Insurance Broker of Record. The motion carried unanimously.

DISCUSS/CONSIDER RENEWAL OF MEDICAL INSURANCE WITH BLUE
CROSS BLUE SHIELD OF TEXAS FOR CITY OF ATHENS EMPLOYEES

Ms. Burton explained that Blue Cross Blue Shield of Texas has provided renewal with no rate increase, however, there will be a 3.5% fee added for each insured, due to the Affordable Care Act.

A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to renew Medical Insurance with Blue Cross Blue Shield of Texas for City of Athens employees. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING INSTALLATION OF FENCE ON NEWLY ACQUIRED CITY PROPERTY AND AUTHORIZING BUDGET ADJUSTMENT

Ms. Burton explained that this fence will be installed on property adjoining City Hall that the City has recently purchased. She reviewed a quote from Pinnacle Fence Co. at a cost of \$4,577.00, recommending that the purchase and a budget adjustment be authorized. A motion was made by Councilmember Montgomery, seconded by Councilmember Barton to authorize the installation of the fence on newly acquired City property from Pinnacle Fence at the cost of \$4,577 and authorize a budget adjustment. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE SEPTEMBER 12, 2013 JOINT SPECIAL SESSION, SEPTEMBER 18, 2013 SPECIAL SESSION, SEPTEMBER 23, 2013 REGULAR SESSION, SEPTEMBER 30, 2013 SPECIAL SESSION AND OCTOBER 7, 2013 SPECIAL SESSION
- B) CONSIDER AUTHORIZING PIPELINE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY
- C) CONSIDER AUTHORIZING INTERLOCAL COOPERATION AGREEMENT WITH HENDERSON COUNTY FOR HOUSING AND CARE OF INMATES

A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to approve the Consent Agenda. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 9TH DAY OF DECEMBER, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary