

## 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 11, 2015, 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. Discussion Items:
  - A) Update on Airport Project Agreement - [G. Crecelius]
  - B) Challenge Grant for Coleman Park Improvements - [P. Rodriguez]
4. **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) Discuss approving minutes of the April 22, 2015 Special Session, April 27, 2015 Regular Session, April 30, 2015 Special Session and May 7, 2015 Special Session.
5. Public Hearing concerning zoning of Lot Pt. 19, D. Harrison Survey from Agriculture to Commercial, owned by David McNair (650 S.E. Loop 7.) - [G. Crecelius]
6. Discuss/consider first reading of an Ordinance annexing 30.00 acres located in the Daniel Harrison Survey, Abstract 279, (650 South East Loop 7.) - [G. Crecelius]
7. Discuss/consider first reading of an Ordinance zoning Lot Pt. 19, D. Harrison Survey from Agriculture to Commercial, owned by David McNair (650 S.E. Loop 7.) - [G. Crecelius]
8. Discuss/consider first reading of an Ordinance annexing 296.142 acres located in the William Trimmer Survey, Abstract 758, Mary Ann Pickett Survey, Abstract 628, and Nelson Box Survey, Abstract 58 (1271 County Road 4500.) - [G. Crecelius]
9. Consider second and final reading of an Ordinance creating site plan and rezoning of Lot (s) 5A & 5B, Block 3, Athens Original Town from Central Business District to Central Business District Specific Use Provision, owned by Clovis Pierce (101 & 103 East Tyler.) - [G. Crecelius]

10. Consider second and final reading of voluntary deannexation Ordinance of property located at Tract 2A Trimble Survey Abstract 766 (2442 Bear Creek), requested by John S. Taylor and Anne Taylor. - [G. Crecelius]
11. Discuss/consider cancellation of agreement with Travel Inn and release of committed funding. - [L. Denton]
12. Discuss/consider approval of Athens Economic Development Corporation's (AEDC) Business Assistance Grant Program application submitted by Tara Vineyard and Winery, LLC. - [L. Denton]
13. Discuss/consider approval of loan restructure note between AEDC and Biotech Manufacturing Center of Texas. - [L. Denton]
14. Discuss/consider approval of lease agreement between AEDC and Biotech Manufacturing Center of Texas. - [L. Denton]
15. Discuss/consider first reading of a Resolution supporting Athens Economic Development Corporation's infrastructure project for Prospect 1501, Texas Holding Management, LLC. - [L. Denton]
16. Discuss/consider TxDot Maintenance Agreement and Resolution. - [G. Herriage]
17. Discuss/consider accepting the 2015 TxDot Click-It-Or-Ticket (CIOT) Selective Traffic Enforcement Program (STEP) Grant and authorizing the Mayor to execute the grant agreement, and authorizing City staff to administer the grant. - [B. Hill]
18. Discuss/consider canceling the May 25, 2015 Regular Session. - [P. Rodriguez]
19. Discuss/consider calling a Special Session for Wednesday, May 27, 2015 contingent upon agenda items. - [P. Rodriguez]
20. 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.)
21. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Consultation on where the City legally stands in relation to the Cain Center.
22. Consider action resulting from deliberations in Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney on where the City legally stands in relation to the Cain Center.
23. Discuss/consider City's involvement with the Cain Center including fiscal and operational issues.

24. City Administrator's update.
25. Mayor and Council update.
26. Adjourn.

Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, 418.183(f), and 418.106(d) & (e). Refer to posted list attached hereto and incorporated herein.

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 - Private consultation with the attorney for the City.

§ 551.072 - Discussing purchase, exchange, lease or value of real property.

§ 551.074 - Discussing personnel or to hear complaints against personnel.

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.