

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, August 24, 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. Director of Planning & Development's Report
  - A) Status report on current and proposed projects.
4. Financial Report
5. Discuss Policy Making Plan for Fiscal Year 2016. – [P. Rodriguez]
6. **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 August 10, 2015 Regular Session.
7. Public hearing concerning rezoning of Lots 1, 2, 3, 4, 5 & 6 Frizzell Place and Lot 2E, Block 73 Athens Original Town from Single Family Residential 5 and Agriculture to Multi Family Residential 5, owned by Richard and Shannon Pirtle (324 Frizzell).
8. Discuss/consider first reading of an Ordinance rezoning of Lots 1, 2, 3, 4, 5 & 6 Frizzell Place and Lot 2E, Block 73 Athens Original Town from Single Family Residential 5 and Agriculture to Multi Family Residential 5, owned by Richard and Shannon Pirtle (324 Frizzell).

9. Public Hearing amending text of Zoning Ordinance #O-12-01.
10. Discuss/Consider first reading of an Ordinance amending text of Zoning Ordinance #O-12-01.
11. First public hearing on tax increase for Fiscal Year 2016
12. Discuss current proposed specific tax rate of .645140 for Fiscal year 2016.
13. Discuss/consider placing proposed specific tax rate, tax rate adoption and all related matters on future City Council agenda.
14. Discuss/consider first reading of an Ordinance regulating parking on a portion of McCaleb Street and a portion of Sawyer Street. – [B. Hill]
15. Discuss/consider authorizing the closure of Prairieville Street and Tyler Street and approve Resolution Agreement authorizing the Mayor to execute the agreement with TxDOT for the temporary closure of State Right-of-Way for the Uncle Fletcher Davis Hamburger Festival, as request by Uncle Fletch, LLC. – [B. Hill]
16. Discuss/consider renewal of Property/Liability/Workers' Compensation Insurance. – [H. Cox]
17. Discuss/consider funding aid to other organizations for Fiscal Year 2016.
  - A) General Fund
  - B) Utility Fund
  - C) Hotel Occupancy Tax Fund
18. 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. Citizens may be asked to consolidate comments and appoint spokespersons due to time constraints).
19. Executive Session
  - A) Pursuant to the Texas Government Code, Section 551.071 (Consultation with Attorney regarding contemplated and pending litigation).
    - i. Wood Street Project
    - ii. Peter Running, Jamie Running, and Cindy Wilkins
  - B) Pursuant to the Texas Government Code, Section 551.071 Seek legal advice from City Attorney regarding roles, responsibilities and conflicts of interest of City Council.
  - C) Pursuant to the Texas Government Code, Section 551.072 (Deliberation regarding the purchase, exchange, lease or value of real property).  
Old Henderson County Hospital

20. Consider action resulting from deliberations in Executive Session.
  - A) Consultation with Attorney
    - i. Wood Street Project
    - ii. Peter Running, Jamie Running, and Cindy Wilkins
  - B) Legal advice from City Attorney regarding roles, responsibilities and conflicts of interest of City Council.
  - C) Deliberation regarding the purchase, exchange, lease or value of real property.  
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21. City Manager's update.
22. Mayor and Council update.
23. 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.