

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, January 21, 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.
 - B) Status report on Parks Board Meeting.
4. Financial Report
5. Discuss items for future agendas;
 - A) Hear/discuss presentation regarding New Haven Apartments.
 - B) Hear/discuss presentation regarding Fairview and Fairview South Apartments.
 - C) Hear request from D.J. Warren regarding Athens Farmers Market.
 - D) Public Hearing concerning Hotel/Motel Tax increase for Cain Center Funding.
 - E) Discuss funding options for Cain Center.
 - F) Discuss authorizing Lease Agreement with Paul St. Andre for T-Hangar No. 8 at Athens Municipal Airport.
 - G) Discuss authorizing Lease Agreement with Tom Junkin for T-Hangar No. 12 at Athens Municipal Airport.
 - H) Discuss appointment to Parks Board.
 - I) Discuss appointment to Zoning Commission Board.
 - J) Discuss approving Task Order with Velvin & Weeks Consulting Engineers to review plans at Country Place Senior Living Development located on Wood St.
 - K) Discuss painting of clearwells and authorizing staff to advertise for bids.
 - L) Discuss authorizing the purchase of five (5) police package vehicles from Cooperative Purchasing Programs.
 - M) Discuss replat of Lot 1, Block 1 P.A. Taylor Subdivision, owned by Carlon Dowell (5288 F.M. 2495).
 - N) Discuss replat of Lot 4B, Block 83, Athens Original Town Subdivision, owned by Tyner Financial Services, Jerry Don Tyner, President, 613 W. Tyler

6. Discuss items for future 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.
7. 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.)
8. 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.