

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, March 4, 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. Discuss/consider a Resolution for Master Plan Update and Financial Management Plan at the Athens Municipal Airport.
4. Discuss/consider approving minutes of the January 7, 2015 Special Session, January 12, 2015 Regular Session, January 21, 2015 Special Session, January 26, 2015 Regular Session.
5. Discuss items for future agendas;
 - A) Discuss Water and Sewer Rate Study.
 - B) Discuss authorizing Solutient Geosciences, Inc. to perform 2015 Annual Post-Remedial Measures Performance Monitoring and Progress Report in accordance with Comprehensive Landfill Gas Remediation Plan.
 - C) Discuss authorizing the sale of surplus City property through AuctioneerExpress.com and authorizing Contract.
 - D) Discuss authorizing Staff to advertise for retro fitting for parking lot lights at Coleman Park.
 - E) Discuss awarding bids for painting of clearwells.
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 of the February 2, 2015 Special Session, February 3, 2015 Special Session, February 4, 2015 Special Session, February 9, 2015 Special Session and February 9, 2015 Regular Session.
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. Executive Session pursuant to the Texas Government Code, Section 551.074 Personnel Matters; A) Discuss terms and conditions of proposed employment of City Administrator Candidate and discuss terms and conditions of proposed employment agreement of City Administrator B) Discussion with City Administrator Candidate regarding proposed employment; C) Discuss accepting resignation of City Attorney; D) Discuss employment options regarding position of City Attorney for the City of Athens.
9. Consider action resulting in deliberations in Executive Session, Section 551.074 Personnel Matters; regarding the terms and conditions of proposed employment of City Administrator Candidate, terms and conditions of proposed employment agreement of City Administrator; accepting resignation of City Attorney and employment options regarding the position of City Attorney for the City of Athens.
10. 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.