

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, April 22, 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. Certificate of Recognition for David Hopkins serving as Interim City Administrator.
4. Director of Planning & Development's Report
 - A) Status report on current and proposed projects.
5. Financial Report
6. Discussion Items:
 - A) Discuss second reading of an Ordinance repealing Ordinance Numbers A-934, A-990, 29-89, O-10-97 and O-31-08 water and sewer fees and charges. - [D. Hopkins]
 - B) Discuss second reading of an Ordinance establishing water and sewer fees and charges. [D. Hopkins]
 - C) Discuss second reading of Ordinance repealing Ordinance Numbers O-30-08, 33-90, O-06-03 and O-28-10 regarding residential and commercial water and wastewater rates and bulk water rates. - [D. Hopkins]
 - D) Discuss second reading of Ordinance establishing residential and commercial water and wastewater rates and bulk water rates. - [D. Hopkins]
 - E) Discuss public hearing concerning creation of 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]
 - F) Discuss approving minutes of the April 8, 2015 Special Session, and April 13, 2015 Regular Session. [B.Hambrick]
7. Discuss/consider appointment to Athens Economic Development Corporation's Board. - [L. Denton]
8. Discuss/consider approving Athens Economic Development Corporation's Business Assistance Grant Program application submitted by Arby's. - [L. Denton]
9. Discuss/consider approving Resolution supporting Athens Economic Development Corporation's Entrepreneurship Grant to Reliable Battery Company. - [L. Denton]

10. Discuss/consider approving Athens Economic Development Corporation's Entrepreneurship Grant to Philosophy Fit. - [L. Denton]
11. Discuss/consider assisting County with drainage improvements on Gibson Road. - [G. Herriage]
12. Discuss/consider authorizing staff to advertise for the 2015 Proposed Seal Coat Program. [G. Herriage]
13. 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.)
14. Executive Session pursuant to the Texas Government Code, Section 551.087
A. Deliberations regarding Economic Development negotiations with the following prospects:
Prospect #1401.
15. Discuss/consider possible action resulting from deliberations in Executive Session; Section 551.087 under Agenda Item 14.
16. Discuss/consider possible approval of Commercial Contract between AEDC and Precision Bullets, LLC, for purchase of real property located at 1010 W. Corsicana St., in the amount of \$260,000.
17. City Administrator's update.
18. Mayor and Council update.
19. 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.