

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, September 4, 2013, 11:30 a.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 items for future agendas;
 - A) Discuss closure of a portion of N. Prairieville St. on October 4, 2013, as requested by United Way and Central Business Association.
 - B) Discuss authorizing use of Cain Park on October 18-19, 2013 for Texas Swing and Heritage Festival, as requested by Michael Lenz.
 - C) Discuss a Resolution setting the tax rate for fiscal year 2013-2014.
 - D) Discuss final reading of an Ordinance adopting budget for fiscal year 2013-2014.
 - E) Discuss approving Athens Economic Development Corporation's budget for fiscal year 2013-2014.
 - F) Discuss a Resolution approving Athens Economic Development Corporations Incentive Package for Argon Medical and approving Performance Agreement.
 - G) Discuss amendment to Personnel Policy, Chapter 5. Attendance and Absence, Section 4. Holidays.
4. 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 July 24, 2013 Special Session, August 6, 2013 Special Session, August 7, 2013 Special Session and August 12, 2013 Regular Session.
 - B) Discuss final reading of Ordinance rezoning Lot 73A, R.A. Clark Survey from (MF-2) Two-Family Residential (Duplex Homes) to Commercial, owned by James M. Morton (103 Industrial).
5. Executive Session pursuant to the Texas Government Code, 1) Section 551.072 Deliberation regarding real property; Deliberation regarding the purchase and value of real property; 2) Section 551.071 Consultation with Attorney; Consultation regarding contemplated litigation.

6. Consider action resulting from deliberations in Executive Session regarding real property.
7. Consider action resulting from deliberations in Executive Session regarding contemplated litigation.
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.