

## 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 8, 2014, 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 authorizing Outdoor Burn Ordinance Variance, as requested by Jane Joslin/Roellen Gin Company, Inc. (2860 F.M. 2495).
  - B) Discuss amendments to Bylaws of Athens Economic Development Corporation, as requested by A.E.D.C.
  - C) Discuss appointments to Airport Advisory Board.
  - D) Discuss appointments to Substandard Building Commission.
  - E) Discuss appointments to Zoning Commission.
  - F) Discuss appointments to Zoning Board of Adjustments.
  - G) Discuss appointments to Parks Board.
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 November 4, 2013 Special Session; November 8, 2013 Special Session; November 12, 2013 Special Session; November 20, 2013 Special Session; and November 25, 2013 Regular Session.
5. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Consultation regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173<sup>rd</sup> Judicial District Court, Henderson County, Texas.
6. Consider action resulting from deliberations in Executive Session regarding pending litigation in Cause No. 2013A-1145, Athens Municipal Water Authority v. City of Athens in the 173<sup>rd</sup> Judicial District Court, Henderson County, Texas.
7. 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.
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