



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, June 13, 2016, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas to consider the following:

- 1) Invocation
- 2) Declaration of Conflict of Interest
- 3) Proclamation for Juneteenth Emancipation Celebration Day
- 4) 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 member of the City Council. The item may subsequently be removed from the Consent Agenda to be considered separately.)

- a) Consider approving the minutes of the April 25, 2016 Regular Session
 - b) Consider final reading of an Ordinance adopting Water Conservation/Drought Contingency Plan
 - c) Consider final reading of an Ordinance repealing all Ordinances previously related to the City of Athens fee structure for Development Services subject to the approval of an Ordinance updating the City of Athens fee structure for Development Services
 - d) Consider final reading of an Ordinance authorizing the City of Athens fee structure for Development Services
- 5) Consider final reading of an Ordinance, (Tabled from May 9, 2016), creating site plan and land use of 10 acre Tract in B.C. Walter League, Abstract 782, Henderson County, Texas from plan Development PD-2 to Plan Development PD-2 with site plan and land use plan to allow for a 72-unit apartment project, owned by Don Ball agent (NE Quadrant of US 175 and Loop 7)
 - 6) Status report on Water Treatment Plant – Athens Municipal Water Authority well – [L. Cutrone]
 - 7) Discuss Fiscal Year 2017 Budget Process Calendar – [P. Rodriguez & B. Roseberry]

City of Athens

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- 8) Discuss appointment to Substandard Building Commission – [B. Hambrick]
- 9) Discuss/consider repealing “Rules of Procedures” and adopting “Council Rules and Procedures” – [P. Rodriguez]
- 10) Discuss/consider Budget amendment to reimburse Athens Municipal Water Authority for repairs and maintenance in the amount of \$15,833 – [P. Rodriguez]
- 11) Discuss/consider Budget amendment in the amount of \$38,600 for Athens Municipal Airport tree project – [T. Kombos]
- 12) Discuss/consider Budget amendment for partial reroofing of the Cain Center in the amount of \$103,600 – [T. Kombos]
- 13) Discuss/consider Budget amendment for Full Architectural Services for partial reroofing of the Cain Center in the amount of \$14,000 – [T. Kombos]
- 14) Discuss/consider authorizing the City Manager to execute contract with architectural firm, Eubanks Harris Roberts Craig Architects, Inc. to provide Full Architectural Services for partial reroofing of the Cain Center, including issuance of a Request for Proposals. – [T. Kombos]
- 15) Discuss/consider budget amendment for Rescue Boat in the amount of \$11,000 – [J. McQueary]
- 16) Discuss/consider approval of Athens Economic Development Corporation’s Business Assistance Grant Program application submitted by Susan Steger and Patrick Pierce, in an amount of \$2,334 for signage – [L. Denton]
- 17) Citizens Communications:
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern. However, complaints or charges against an officer or employee of the City should be reserved for closed meeting under § 551.074, Texas Government Code. Members of the City Council are prohibited from entering into deliberation.)
- 18) Mayor, City Council and/or City Manager updates involving Community Events and issues of Public Safety
- 19) Mayor and City Council request for future agenda items
- 20) Adjourn

Executive Session (Closed Meeting): 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 or charges against personnel or officials.

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly"

"De conformidad con la Sección 30.07, Código Penal (estar en esta propiedad por titular de la licencia con una pistola en pleno vista), una persona con licencia bajo el Subcapítulo H, Capítulo 411, Código de Gobierno (ley de licencias arma de fuego), no puede entrar en esta propiedad con una pistola en pleno vista"

This facility is 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.