

SPECIAL SESSION

FEBRUARY 18, 2016

The City Council of the City of Athens met in Special Session on Thursday, February 18, 2016, 4:00 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas, with the following members present, to-wit:

Jerry D. Vaught, Mayor
Monte Montgomery, Mayor Pro-Tem
Tres Winn
Joe Whatley
Charles Elliott

Philip Rodriguez, City Manager
Bonnie Hambrick, City Secretary
Blake Armstrong, City Attorney

others present: Amy Williams, Gordon Mayer, Gary Whittle, Tyler Hendrickson, Corey Frentress, and other interested citizens;

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Councilmember Montgomery.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN RELATING TO THE CITY OF ATHENS

There was no discussion.

EXECUTIVE SESSION

- A) PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.071
(CONSULTATION WITH ATTORNEY REGARDING CONTEMPLATED OR
PENDING LITIGATION OR SETTLEMENT OFFER)
i. WOOD STREET PROJECT

- B) PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.072
(DELIBERATION REGARDING REAL PROPERTY)
i. CENTRAL PARK PROPERTY

The City Council adjourned to Executive Session at 4:01 p.m.

The City Council returned to Special Session at 5:21 p.m.

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i. WOOD STREET PROJECT

No action taken.

- B) PURSUANT TO TEXAS GOVERNMENT CODE, SECTION 551.072
(DELIBERATION REGARDING REAL PROPERTY)

ii. Central Park Property

No action taken.

CITY MANAGER'S UPDATE

Philip Rodriguez, City Manager, stated the City will be giving a way brick from the Old Henderson County Memorial Hospital on Friday, February 18, 2016 from 8 a.m. until noon at the Collection Site located at 500 Aaron Street and again on Saturday, February 20, 2016 from 8:30 a.m. until 3:30 p.m.

Mr. Rodriguez stated he has (5) bricks for the City Council.

Councilmember Winn asked if individuals could come back for more, with Mr. Rodriguez stating if there is not a huge turnout likely they could come back for additional bricks.

MAYOR AND COUNCIL UPDATE

There was no update.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 14TH DAY OF MARCH, 2016.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary