



NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, May 9, 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) Recognize outgoing Councilmember Charles Elliott for his outstanding service and commitment while serving the Citizens of Athens, Texas
- 4) 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.)

- 5) Presentation of Year-End and Mid-Year Report from Athens Economic Development Corporation – [L. Denton]
- 6) Discuss/consider repealing “Rules of Procedure” and adopting “Council Rules and Procedures” – [P. Rodriguez]
- 7) Discuss/consider first reading of an Ordinance adopting Water Conservation/Drought Contingency Plan – [L. Cutrone]
- 8) Consider final reading of an Ordinance rezoning of tract 171, Abstract 19, J.B. Atwood Survey, City of Athens, Henderson County, Texas from Commercial to Residential SF-7 to allow for placement of a mobile home, owned by Larry Warrick (2135 East SH 31)
- 9) Consider final reading of an Ordinance 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)

ATHENS CITY HALL

508 East Tyler St. | Athens, Texas 75751 | P 903.675.5131 | F 903.675.7562

- 10) Discuss/consider appointment to Neches & Trinity Valleys Groundwater Conservation District Board of Directors – [P. Rodriguez]
- 11) Discuss/consider a Resolution approving an application for funding through the Texas Department of Agriculture, Texas Capital Fund and adopting citizen complaint procedures – [G. Traylor]
- 12) Discuss/consider approving a Resolution supporting Athens Economic Development Corporation's incentive package for FutureMatrix Interventional – [L. Denton]
- 13) Discuss/consider approving Athens Economic Development Corporation's Business Assistance Grant for Sotheara Leang & SVP, LP in amount of \$7,864.50 – [L. Denton]
- 14) Discuss/consider approving Athens Economic Development Corporation's Business Assistance Grant for Toni & Raymond Stanford, in an amount of \$7,250 – [L. Denton]
- 15) Discuss/consider approving a Resolution supporting Athens Economic Development Corporation's incentive package for FutureMatrix Interventional – [L. Denton]
- 16) City Manager update
- 17) Mayor and Council update
- 18) 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 against personnel.

"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.