

SPECIAL SESSION

APRIL 17, 2013

The City Council of the City of Athens met in Special Session on Wednesday, April 17, 2013, 11:30 a.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry D. Vaught, Mayor
Carol Barton
Elaine Jenkins
Monte Montgomery

Pam Burton, City Administrator
Pam Watson, City Secretary
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, David Hopkins, Haven Cox, Sherri Skeeters, Brian Malone, Drew Douglas and other interested citizens;

with the following member absent: Aubrey Jones;

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

The invocation was given by Councilmember Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

ATHENS ECONOMIC DEVELOPMENT CORPORATION REPORT
A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Brian Malone, President & CEO of Athens Economic Development Corporation, updated on the following:

- 1) Budget
- 2) Projects
- 3) Marketing (Entrepreneurship Grant Program)
- 4) Audit

DIRECTOR OF PLANNING & DEVELOPMENT'S REPORT
A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Gary Crecelius, Director of Planning & Development, updated on the following:

- 1) Five (5) residential homes in various stages of completion
- 2) West Side Mini-Storage, 3020 SW Loop 7, permitted and beginning dirt work
- 3) Arabella of Athens, 413 Gibson Rd., slabs poured and beginning framework
- 4) Come and Take It, 301 E. Larkin, painting and finishing up
- 5) Oakwood Place, 603 Wood St., completing three (3) phases, added kitchen expansion
- 6) John Deere Dealership, 2001 NE Loop 7, beginning framework
- 7) Brookshires, 807 E. Tyler, remodeling and adding diesel fueling and restroom to gas station portion
- 8) Country Place Assisted Living, 209 Wood St., received plans for 24-unit assisted living facility

FINANCIAL REPORT

David Hopkins, Director of Finance,

- 1) Presented February financials

DISCUSS ITEMS FOR FUTURE AGENDAS;

A) DISCUSS AUTHORIZING IMPROVEMENTS TO O.D. BAGGETT PARK, AS REQUESTED BY JUST US GUY'S CIVIC CLUB

City Administrator Pam Burton explained that Just Us Guy's Civic Club has presented a list of requested improvements to O.D. Baggett Park, with Ms. Burton recommending that the estimated \$7,700 in improvements be made utilizing the \$10,000 donation that was received from the Estate of Osie Baggett to be used for O.D. Baggett Park. The item will appear on the agenda Monday, April 22, 2013.

B) DISCUSS RESOLUTION APPROVING ATHENS ECONOMIC DEVELOPMENT CORPORATION'S INCENTIVE PACKAGE TO AG-POWER AND APPROVING PERFORMANCE AGREEMENT

Mr. Malone explained that Athens Economic Development Corporation has approved a \$106,500 total incentive package for Ag-Power Inc., consisting of Certificate of Occupancy incentives and employment incentives, with the item appearing on the agenda Monday.

C) DISCUSS REPLAT OF TRACT 73, R.A. CLARK SURVEY, OWNED BY DREW DOUGLAS (103 INDUSTRIAL DR.)

Mr. Crecelius explained that this will replat one (1) lot into two (2) lots, with the Zoning Commission approving the replat on 4/16/13. The item will appear on the agenda Monday.

D) DISCUSS REZONING LOT 73A, R.A. CLARK SURVEY FROM INDUSTRIAL TO (MF-2) TWO-FAMILY RESIDENTIAL (DUPLEX HOMES), OWNED BY DREW DOUGLAS, ETAL (103 INDUSTRIAL DR.)

Mr. Crecelius explained that this property is being rezoned to allow for the existing building to be converted into a duplex. He stated that five (5) surrounding property owners were notified and no responses were received, with the Zoning Commission approving the item on 4/16/13.

Drew Douglas, owner of the property, explained that the duplex will house veterinarians that provide 24 hour veterinarian service to Dr. Morton's Animal Clinic. The item will appear on the agenda Monday.

E) DISCUSS REPLAT OF LOTS 3, 4, 5 & 6, D. MORRISON SUBDIVISION, OWNED BY CP2 (TX) LLC, RUSTY PRENTICE, VICE PRESIDENT (209 WOOD ST.)

Mr. Crecelius explained that this will replat four (4) lots into one (1) lot to allow for a 24-unit assisted living facility, with the Zoning Commission approving the replat on 4/16/13. The item will appear on the agenda Monday.

F) DISCUSS FINAL PLAT OF TRACT 135, T. PARMER SURVEY, OWNED BY CLAUDIO VELAZQUEZ (1015 BUNNY RABBIT RD.)

Mr. Crecelius explained that the previous owner sold this property by metes and bounds, and this will create a final plat of the property, with the Zoning Commission approving the final plat on 4/16/13. The item will appear on the agenda Monday.

G) DISCUSS FINAL PLAT OF NOBLE ESTATES, OWNED BY THE ARTHUR HAWN COMPANY, STEPHEN SPARKMAN, PRESIDENT (804 BELMONT DR.)

Mr. Crecelius explained that this is the final plat of Noble Estates, with the Zoning Commission approving the final plat on 4/16/13. The item will appear on the agenda Monday.

- H) DISCUSS REPLAT OF LOTS 4B, 4B1 & 4B2, BLOCK 100, ATHENS ORIGINAL TOWN, OWNED BY VICTOR BLANCAS (1117 N. PINKERTON ST.)

Mr. Crecelius explained that this is a reconfiguration of three (3) lots, with the Zoning Commission approving the replat on 4/16/13. The item will appear on the agenda Monday.

- I) DISCUSS APPROVING TASK ORDER WITH VELVIN & WEEKS CONSULTING ENGINEERS TO REVIEW PLANS AT COUNTRY PLACE SENIOR LIVING DEVELOPMENT LOCATED ON WOOD ST.

Glen Herriage, Director of Utilities, explained that this Task Order will authorize Velvin & Weeks to review plans of Country Place Senior Living Development located on Wood St., at an estimated cost of \$1,500-\$2,000. The item will appear on the agenda Monday.

- J) DISCUSS AUTHORIZING STAFF TO ADVERTISE FOR 2013 PROPOSED SEAL COAT PROGRAM

Mr. Herriage presented the 2013 Proposed Seal Coat Program. The item will appear on the agenda Monday.

- DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;
- A) DISCUSS APPROVING MINUTES OF THE APRIL 3, 2013 SPECIAL SESSION AND APRIL 8, 2013 REGULAR SESSION

These items will appear on the Consent Agenda.

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

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 13TH DAY OF MAY, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary