

REGULAR SESSION

APRIL 8, 2013

The City Council of the City of Athens met in Regular Session on Monday, April 8, 2013, 5:30 p.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, Haven Cox, David Hopkins, Sherri Skeeters, Rich Flowers, Alicia Watkins, Sanford E. Watkins, M.D. 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.

CONSIDER FIRST READING OF AN ORDINANCE GRANTING NON-EMERGENCY AMBULANCE TRANSPORTATION FRANCHISE TO IMPEL AMBULANCE SERVICE, AS REQUESTED BY ALICIA WATKINS AND SANFORD E. WATKINS, M.D.

City Administrator Pam Burton explained that this Ordinance will grant Impel Ambulance Service a one (1) year non-emergency ambulance transportation franchise. After discussion, City Secretary Pam Watson read the Ordinance aloud. A motion was made by Councilmember Jenkins, seconded by Councilmember Montgomery to approve FIRST READING OF AN ORDINANCE GRANTING NON-EMERGENCY AMBULANCE TRANSPORTATION FRANCHISE TO IMPEL AMBULANCE SERVICE. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING AMENDMENT TO LEASE AGREEMENT WITH KIWANIS CLUB INTERNATIONAL OF ATHENS FOR KIWANIS PARK

Ms. Burton explained that this amendment includes the location and maintenance of the Splash Pad that will be placed in Kiwanis Park. After discussion, a motion was made by Councilmember Barton, seconded by Councilmember Jenkins to authorize Amendment to Lease Agreement with Kiwanis Club International of Athens. The motion carried unanimously.

DISCUSS/CONSIDER AWARDING BID FOR CAPITAL LEASE PROGRAM TO PURCHASE 2013 MODEL 600 COMDEX STREET SWEEPER

David Hopkins, Director of Finance, recommended that the bid for a capital lease program to purchase the street sweeper be awarded to low bidder, Citizens National Bank, Henderson, Texas at an interest rate of 1.92%. A motion was made by Councilmember Montgomery, seconded by Councilmember Barton to award the bid for Capital Lease Program to Purchase 2013 Model 600 Comdex Street Sweeper to Citizens National Bank at an interest rate of 1.92%. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE MARCH 20, 2013 SPECIAL SESSION AND MARCH 25, 2013 REGULAR SESSION
- B) CONSIDER FINAL READING OF ORDINANCE CREATING SITE PLAN AND REZONING TRACT 254, T. PARMER SURVEY FROM OFFICE TO MULTI-FAMILY RESIDENTIAL-5 (SPECIFIC USE PROVISION), OWNED BY BABIT, LLC (405 LINDSEY)
- C) CONSIDER FINAL READING OF ORDINANCE CREATING SITE PLAN FOR LOT 3, BLOCK 117, ATHENS ORIGINAL TOWN, OWNED BY JERRY R. VAUGHT (909 EAST TYLER ST.)
- D) CONSIDER FINAL READING OF ORDINANCE CREATING SITE PLAN AND REZONING LOT 21A, G. CLARK SURVEY AND LOT 4A2, E. HOLLAND SURVEY FROM PLANNED DEVELOPMENT-1, AGRICULTURE TO PLANNED DEVELOPMENT-1, AGRICULTURE (SPECIFIC USE PROVISION), OWNED BY DEBORAH WALKER (2621 U.S. HWY. 175 EAST)
- E) CONSIDER AUTHORIZING CONTRACT WITH ALPHA-LEE ENTERPRISES, INC. FOR JULY 4, 2013 FIREWORKS DISPLAY AND AUTHORIZING FUNDING
- F) CONSIDER AUTHORIZING CONTRACT AND AGREEMENT WITH HENDERSON COUNTY FOR FIRE PROTECTION

Ms. Watson read the Ordinances aloud. A motion was made by Councilmember Jenkins, seconded by Councilmember Montgomery to approve the Consent Agenda. The motion carried unanimously.

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 22ND DAY OF APRIL, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary