

SPECIAL SESSION

DECEMBER 4, 2013

The City Council of the City of Athens met in Special Session on Wednesday, December 4, 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

Pam Burton, City Administrator
Kelly Morgan, Administrative Secretary
Conor Bateman, City Attorney

others present: Haven Cox, David Hopkins, Glen Herriage, Gary Crecelius, John McQueary, Buddy Hill, Sherri Skeeters, Cory Frentress and other interested citizens;

with the following members absent: Monte Montgomery, 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.

DISCUSS/CONSIDER AUTHORIZING APPLICATION FOR ASSISTANCE TO
FIREFIGHTER GRANT (AFG), SPONSORED BY HOMELAND SECURITY,
AND AUTHORIZING 5% MATCH

John McQueary, Fire Chief, explained that this grant is sponsored by Homeland Security, with the Fire Department requesting authorization to apply for an exhaust system that captures exhaust fumes from emergency apparatus. He stated that the cost of the exhaust system will be approximately \$90,000.00 and the City's share will be 5%. After discussion, a motion was made by Councilmember Jenkins, seconded by Councilmember Barton to authorize the application for Assistance to Firefighter Grant (AFG), as presented, and authorize the 5% match. The motion carried unanimously.

DISCUSS/CONSIDER CANCELING THE DECEMBER 23, 2013 REGULAR
SESSION

A motion was made by Councilmember Barton, seconded by Councilmember Jenkins to cancel the December 23, 2013 Regular Session, due to the holidays. The motion carried unanimously.

DISCUSS ITEMS FOR FUTURE AGENDAS;
A) DISCUSS MUTUAL AID AGREEMENT WITH HENDERSON COUNTY
FOR HAZARD MATERIALS RESPONSE

City Administrator Pam Burton stated that this is the Mutual Aid Agreement with Henderson County for Hazard Materials Response, explaining that Fire Chief McQueary has recommended some amendments to the Agreement this year. The item will appear on the agenda Monday, 12/09/13.

DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;
A) DISCUSS APPROVING MINUTES OF THE OCTOBER 23, 2013
SPECIAL SESSION; OCTOBER 24, 2013 JOINT SPECIAL SESSION;
OCTOBER 28, 2014 REGULAR SESSION; AND OCTOBER 29, 2013
SPECIAL SESSION

B) DISCUSS FINAL READING OF AN ORDINANCE CREATING SITE PLAN AND REZONING LOT 159G, J.B. ATWOOD SURVEY FROM PLANNED DEVELOPMENT-2 AGRICULTURE TO PLANNED DEVELOPMENT-2 COMMERCIAL (SPECIFIC USE PROVISION), OWNED BY LEE BUSH (2940 HWY. 31 EAST)

These items will appear on the Consent Agenda.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.071 CONSULTATION WITH ATTORNEY; CONSULTATION REGARDING CONTEMPLATED LITIGATION.

The City Council did not enter into Executive Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION REGARDING CONTEMPLATED LITIGATION

No action was taken.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 13TH DAY OF JANUARY, 2014.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary