

SPECIAL SESSION

FEBRUARY 5, 2014

The City Council of the City of Athens met in Special Session on Wednesday, February 5, 2014, 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
Aubrey Jones

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

others present: Glen Herriage, Gary Crecelius, John McQueary, Sherri Skeeters and other interested citizens;

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 ITEMS FOR FUTURE AGENDAS;

A) DISCUSS AUTHORIZING EXTENSION OF AIRPORT TENANT AGREEMENT WITH GORDON LINGLE FOR LOT 9, AREA 3 AT ATHENS MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning & Development, explained that Gordon Lingle is requesting a five (5) year renewal of his Airport Tenant Agreement at Athens Municipal Airport. The item will appear on the agenda on Monday, February 10, 2014.

B) DISCUSS APPOINTMENT TO ZONING COMMISSION

City Administrator Pam Burton explained that a vacancy remains on the Zoning Commission.

C) DISCUSS APPOINTMENT TO SUBSTANDARD BUILDING COMMISSION

Ms. Burton informed the Council that Geneva Jaffa has resigned from the Substandard Building Commission and an appointment to fill her unexpired term will need to be made in the near future.

DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;

A) DISCUSS APPROVING MINUTES OF THE JANUARY 8, 2014 SPECIAL SESSION AND JANUARY 13, 2014 REGULAR SESSION

These items will appear on the Consent Agenda on Monday.

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

There was no discussion.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE,
SECTION 551.071 CONSULTATION WITH ATTORNEY; CONSULTATION
REGARDING PENDING LITIGATION IN CAUSE NO. 2013A-1145, ATHENS
MUNICIPAL WATER AUTHORITY V. CITY OF ATHENS IN THE 173RD
JUDICIAL DISTRICT COURT, HENDERSON COUNTY, TEXAS

The City Council adjourned to Executive Session.

The City Council returned to Special Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE
SESSION REGARDING PENDING LITIGATION IN CAUSE NO. 2013A-1145,
ATHENS MUNICIPAL WATER AUTHORITY V. CITY OF ATHENS IN THE
173RD JUDICIAL DISTRICT COURT, HENDERSON COUNTY, TEXAS

No action was taken.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 24TH DAY OF FEBRUARY, 2014.

ATTEST:

Jerry D. Vaught, Mayor

Pam Watson, City Secretary