

SPECIAL SESSION

FEBRUARY 6, 2013

The City Council of the City of Athens met in Special Session on Wednesday, February 6, 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
Aubrey Jones
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, Tyler Hendrickson and other interested citizens;

with the following member absent: Carol Barton;

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.

CONSULTING ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Tyler Hendrickson, Velvin & Weeks Consulting Engineers

- 1) Provided an update on Sewer Project.

DISCUSS ITEMS FOR FUTURE AGENDAS;

- A) DISCUSS A RESOLUTION ORDERING THE MAY 11, 2013 CITY OF ATHENS GENERAL ELECTION
(DISCUTA UNA RESOLUCIÓN ORDERNAR EL 11 DE MAYO, 2013 LA CIUDAD DE ATHENS ELECCION GENERAL)

City Administrator Pam Burton explained that a Resolution Ordering the May 11, 2013 General Election for the purpose of electing a Mayor and City Council Member, Place 1, will appear on the agenda Monday, February 11, 2013.

- B) DISCUSS A RESOLUTION AUTHORIZING INTERLOCAL AGREEMENT WITH HENDERSON COUNTY FOR ELECTION SERVICES AND CONDUCTING ELECTION DAY POLLING VOTING

Ms. Burton explained that this Interlocal Agreement will authorize Henderson County to provide election services to the City of Athens and conduct the City's polling activities on Election Day. The item will appear on the agenda on Monday.

- C) DISCUSS A RESOLUTION AUTHORIZING JOINT ELECTION AGREEMENT WITH ATHENS INDEPENDENT SCHOOL DISTRICT

Ms. Burton explained that this Resolution will allow Athens Independent School District to conduct election day polling at Athens City Hall, however, if the City's election is canceled, it will be

conducted at their location. The item will appear on the agenda Monday.

- D) DISCUSS A RESOLUTION OPTING OUT OF PEG FEE BY HOLDERS OF STATE ISSUED CERTIFICATE OF FRANCHISE AUTHORITY

Ms. Burton explained that Suddenlink can now collect a new PEG (Public, Educational and Governmental facilities) fee authorized by the Public Utility Regulatory Act and this Resolution opts out of the fee that would be passed along to consumers. The item will appear on the agenda Monday.

- E) DISCUSS ACCEPTANCE OF FY 2013 CLICK IT OR TICKET (CIOT) INCENTIVE GRANT AND AUTHORIZING MAYOR TO EXECUTE TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT

Police Chief Buddy Hill explained that Texas Department of Transportation has two (2) annual Click It or Ticket Campaigns that allow participants to be placed into a random drawing for a \$3,000 grant, with the Athens Police Department receiving one of the grants. He stated that they would like to accept the grant for the purpose of purchasing radar equipment. The item will appear on the agenda Monday.

- F) DISCUSS AUTHORIZING SOLUTIENT GEOSCIENCES, INC. TO PERFORM 2013 ANNUAL POST-REMEDIATION MEASURES PERFORMANCE MONITORING AND PROGRESS REPORT IN ACCORDANCE WITH COMPREHENSIVE LANDFILL GAS REMEDIATION PLAN

Glen Herriage, Director of Utilities, explained that this is the required annual gas monitoring of the old landfill and the item will appear on the agenda Monday.

- G) DISCUSS AWARDED BIDS FOR ONE (1) NEW CURRENT MODEL ½-TON, 4X4, CREW CAB/4 DOOR PICKUP FOR USE IN FIRE DEPARTMENT

Fire Chief John McQueary informed the Council that four (4) bids were received for the ½-ton pickup for the Fire Department, recommending the bid be awarded to low bidder, Grapevine Dodge at a total cost of \$22,319. The item will appear on the agenda Monday.

DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;

- A) DISCUSS APPROVING MINUTES OF THE JANUARY 23, 2013 SPECIAL SESSION AND JANUARY 28, 2013 REGULAR SESSION
B) DISCUSS FINAL READING OF AN ORDINANCE REZONING LOT 12A1, BLOCK A, MATTHEWS ADDITION FROM RETAIL TO SINGLE-FAMILY RESIDENTIAL-5, OWNED BY GRANITE WORKS/MARK PHILLIPS (716 EAST CORSICANA ST.)
C) DISCUSS FINAL READING OF AN ORDINANCE CREATING SITE PLAN AND REZONING LOT 56L (TR. 241), T. PARMER SURVEY FROM COMMERCIAL TO COMMERCIAL-SPECIFIC USE PROVISION, OWNED BY PAUL & TERESA PRUETT (1300 S. PALESTINE ST.)
D) DISCUSS FINAL READING OF AN ORDINANCE CREATING SITE PLAN FOR LOT 9A, BLOCK 10, LARGE LOT SUBDIVISION, OWNED BY FIRST PRESBYTERIAN CHURCH (406 EAST TYLER ST.)
E) DISCUSS FINAL READING OF AN ORDINANCE AMENDING SITE PLAN FOR LOT 1B, BLOCK 38, ATHENS ORIGINAL TOWN, OWNED BY METALMAN DESIGN/BUILD CORPORATION (414 WEST COLLEGE ST.)

These items will appear on the Consent Agenda Monday.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 25TH DAY OF MARCH, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary