

SPECIAL SESSION

SEPTEMBER 18, 2013

The City Council of the City of Athens met in Special Session on Wednesday, September 18, 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
Aubrey Jones
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, Sherri Skeeters, Brian Malone, Bob Gould, Tyler Hendrickson 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 CLOSURE OF A PORTION OF N. PRAIRIEVILLE ST. ON OCTOBER 4, 2013, AS REQUESTED BY UNITED WAY AND CENTRAL BUSINESS ASSOCIATION

A representative was not present, therefore, there was no discussion.

B) DISCUSS APPOINTMENTS TO ATHENS ECONOMIC DEVELOPMENT CORPORATION

City Administrator Pam Burton explained that Athens Economic Development Corporation is recommending the reappointment of Jess Laird, Joe Masso and Maurice Cox for another two (2) year term, and the appointment of Cliff Barrett to replace outgoing Chairman Bob Gould. The item will appear on the agenda Monday, 9/23/13.

C) DISCUSS APPOINTMENTS TO ATHENS HOUSING AUTHORITY

Ms. Burton explained that the terms of Cassie Ashford, Frances Walker and Mollie Royall are expiring from the Athens Housing Authority, with Ms. Ashford desiring reappointment, Ms. Walker being ineligible for reappointment, and Ms. Royall declining reappointment. She recommended the reappointment of Cassie Ashford and the appointments of Nancy Spencer and Joey Baggett for two (2) year terms. The item will appear on the agenda Monday.

D) DISCUSS EXECUTING AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR 2014 ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT

Ms. Burton explained that this is a 50/50 matching grant with Texas Department of Transportation for maintenance at Athens Municipal Airport, with the total amount of the grant being up to \$50,000. The item will appear on the agenda Monday.

E) DISCUSS AUTHORIZING LEASE AGREEMENT WITH RAY CLAPP FOR
T-HANGAR #5 AT ATHENS MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning & Development, explained that Kris Perryman is vacating T-Hangar #5, with Ray Clapp being the next on the waiting list, therefore, a new Lease Agreement with Mr. Clapp will appear on the agenda Monday.

F) DISCUSS AUTHORIZING BUDGET ADJUSTMENTS

Ms. Burton explained that a budget adjustment in the amount of \$21,000 to replace the pump and motor at the Scott Street Well, a budget adjustment in the amount of \$121,000 for land purchases, and a budget adjustment in the amount of \$15,295 to recognize donations from Henderson County 911 for the purchase of a voice recorder and logger system for Athens Police Department will appear on the agenda Monday.

DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;

A) DISCUSS APPROVING MINUTES OF THE AUGUST 20, 2013 SPECIAL SESSION, AUGUST 21, 2013 SPECIAL SESSION, AUGUST 30, 2013 SPECIAL SESSION, SEPTEMBER 4, 2013 SPECIAL SESSION AND SEPTEMBER 9, 2013 REGULAR SESSION

These items will appear on the Consent Agenda.

ADJOURN

PASSED AND APPROVED THIS THE 28TH DAY OF OCTOBER, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary