

REGULAR SESSION

NOVEMBER 26, 2012

The City Council of the City of Athens met in Regular Session on Monday, November 26, 2012, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry Don Vaught
Carol Barton
Elaine Jenkins
Aubrey Jones

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, Gene Keenon, Billy Cope, Michael Hannigan, 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/CONSIDER ACCEPTING RESIGNATION OF MAYOR

City Administrator Pam Burton explained that Randy Daniel has submitted his resignation as Mayor of the City of Athens, effective immediately, to allow him to accept the appointment of Henderson County Justice of the Peace, Precinct 1.

A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to accept the resignation of Mayor Randy Daniel. The motion carried unanimously.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE,
SECTION 551.074 PERSONNEL MATTERS; 1) DELIBERATION
CONCERNING APPOINTMENT TO FILL THE VACANCY OF MAYOR; 2)
DELIBERATION CONCERNING APPOINTMENT TO FILL THE VACANCY OF
CITY COUNCIL, PLACE 1

The City Council adjourned to Executive Session at 5:32 p.m.

The City Council returned to Regular Session at 5:51 p.m.

CONSIDER ACTION RESULTING FROM DELIBERATION IN EXECUTIVE
SESSION CONCERNING APPOINTMENT TO FILL THE VACANCY OF
MAYOR

A motion was made by Councilmember Barton, seconded by Councilmember Jenkins to appoint Jerry Don Vaught (Athens City Council, Place 1) to fill the vacancy of Mayor. The motion carried unanimously.

City Secretary Pam Watson administered the Oath of Office to newly appointed Mayor, Jerry Don Vaught.

CONSIDER ACTION RESULTING FROM DELIBERATION IN EXECUTIVE SESSION CONCERNING APPOINTMENT TO FILL THE VACANCY OF CITY COUNCIL, PLACE 1

Mayor Vaught stated that several names were discussed in Executive Session as possibilities to fill the vacancy of City Council, Place 1, with the consensus being Monte Montgomery.

A motion was made by Councilmember Jenkins, seconded by Councilmember Barton to appoint Monte Montgomery to fill the vacancy of City Council, Place 1. The motion carried unanimously.

PUBLIC HEARING CONCERNING CREATION OF SITE PLAN FOR LOT 99F, C.M. WALTERS SURVEY, OWNED BY BILLY COPE (3020 N.W. LOOP 7)

Gary Crececius, Director of Planning & Development, explained that this site plan will allow for mini-warehouse storage units. He stated that one (1) surrounding property owner was notified, no objections were received, and the Zoning Commission approved the site plan on 11/20/12. After discussion, the public hearing was closed.

CONSIDER FIRST READING OF AN ORDINANCE CREATING SITE PLAN FOR LOT 99F, C.M. WALTERS SURVEY, OWNED BY BILLY COPE (3020 N.W. LOOP 7)

Ms. Watson read the Ordinance aloud. A motion was made by Councilmember Jenkins, seconded by Councilmember Jones to approve FIRST READING OF AN ORDINANCE CREATING SITE PLAN FOR LOT 99F, C.M. WALTERS SURVEY. The motion carried unanimously.

CONSIDER FIRST READING OF AN ORDINANCE REPEALING ORDINANCE #O-29-03; ESTABLISHING ASSIGNMENT PAY IN THE POLICE DEPARTMENT

Ms. Burton explained that Field Training Officers in the Police Department receive \$100 per month Assignment Pay which was budgeted in past years and this Ordinance will change the method of pay from hourly to monthly. Ms. Watson read the Ordinance aloud. A motion was made by Councilmember Jones, seconded by Councilmember Barton to approve FIRST READING OF AN ORDINANCE REPEALING ORDINANCE #O-29-03; ESTABLISHING ASSIGNMENT PAY IN THE POLICE DEPARTMENT. The motion carried unanimously.

CONSENT AGENDA;

A) CONSIDER AUTHORIZING SELL OF SURPLUS CITY PROPERTY THROUGH AUCTIONEEREXPRESS.COM AND AUTHORIZING CONTRACT

A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to approve the Consent Agenda. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 10TH DAY OF DECEMBER, 2012.

ATTEST:

Jerry Don Vaught, Mayor

Pam Watson, City Secretary