

REGULAR SESSION

DECEMBER 9, 2013

The City Council of the City of Athens met in Regular Session on Monday, December 9, 2013, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry Don Vaught, Mayor
Carol Barton
Monte Montgomery
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, Rich Flowers and other interested citizens;

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Councilmember Jones.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS/CONSIDER MUTUAL AID AGREEMENT WITH HENDERSON COUNTY FOR HAZARD MATERIALS RESPONSE

City Administrator Pam Burton explained that this is the Mutual Aid Agreement with Henderson County for Hazard Materials Response, including Fire Chief John McQueary's recommended amendments. A motion was made by Councilmember Jones, seconded by Councilmember Barton to approve the Mutual Aid Agreement with Henderson County for Hazard Materials Response. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE OCTOBER 23, 2013 SPECIAL SESSION; OCTOBER 24, 2013 JOINT SPECIAL SESSION; OCTOBER 28, 2013 REGULAR SESSION; AND OCTOBER 29, 2013 SPECIAL SESSION
- B) CONSIDER 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)

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

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

The City Council adjourned to Executive Session.

The City Council returned to Regular Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE
SESSION REGARDING CONTEMPLATED LITIGATION

A motion was made by Councilmember Montgomery, seconded by Councilmember Barton to authorize the City Attorney to send Athens Municipal Water Authority a Notice of Default and an Opportunity to Cure. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 13TH DAY OF JANUARY, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary