

REGULAR SESSION

MARCH 10, 2014

The City Council of the City of Athens met in Regular Session on Monday, March 10, 2014, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry D. Vaught, Mayor  
Carol Barton  
Monte Montgomery  
Elaine Jenkins  
Aubrey Jones

Kelly Morgan, Administrative Secretary  
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Creceilius, Haven Cox, David Hopkins, Cory Frentress 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.

CONSIDER FINAL READING OF AN ORDINANCE GRANTING A FIVE (5)  
YEAR BUS FRANCHISE TO THE CHARIOT BUS LINES

Kelly Morgan, Administrative Secretary, read the Ordinance aloud. A motion was made by Councilmember Jones, seconded by Councilmember Barton to approve FINAL READING OF AN ORDINANCE GRANTING A FIVE (5) YEAR BUS FRANCHISE TO THE CHARIOT BUS LINES. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING CONTRACT AND AGREEMENT WITH  
HENDERSON COUNTY FOR FIRE PROTECTION

A motion was made by Councilmember Jenkins, seconded by Councilmember Montgomery to authorize the annual Contract and Agreement with Henderson County for Fire Protection. The motion carried unanimously.

CONSENT AGENDA;

A) CONSIDER APPROVING MINUTES OF THE FEBRUARY 19, 2014  
SPECIAL SESSION AND FEBRUARY 24, 2014 REGULAR SESSION

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

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN  
RELATED 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 173<sup>RD</sup> JUDICIAL DISTRICT COURT, HENDERSON COUNTY, TEXAS; AND CASE NO. 12-14-00017, THE CITY OF ATHENS, TEXAS, A MUNICIPAL CORPORATION OF THE COUNTY OF HENDERSON, TEXAS V. ATHENS MUNICIPAL WATER AUTHORITY, A MUNICIPAL UTILITY DISTRICT AND POLITICAL SUBDIVISION OF THE STATE OF TEXAS, IN THE TWELFTH COURT OF APPEALS, TYLER, TEXAS

The City Council did not enter into Executive Session.

CONSIDER ACTION REGARDING PENDING LITIGATION IN CAUSE NO. 2013A-1145, ATHENS MUNICIPAL WATER AUTHORITY V. CITY OF ATHENS IN THE 173<sup>RD</sup> JUDICIAL DISTRICT COURT, HENDERSON COUNTY, TEXAS; AND CASE NO. 12-14-00017, THE CITY OF ATHENS, TEXAS, A MUNICIPAL CORPORATION OF THE COUNTY OF HENDERSON, TEXAS V. ATHENS MUNICIPAL WATER AUTHORITY, A MUNICIPAL UTILITY DISTRICT AND POLITICAL SUBDIVISION OF THE STATE OF TEXAS, IN THE TWELFTH COURT OF APPEALS, TYLER, TEXAS

No action was taken.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 24<sup>TH</sup> DAY OF MARCH, 2014.

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Jerry D. Vaught, Mayor

ATTEST:

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Pam Watson, City Secretary