

REGULAR SESSION

JULY 9, 2012

The City Council of the City of Athens met in Regular Session on Monday, July 9, 2012, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Randy Daniel, Mayor
Jerry Don Vaught
Elaine Jenkins
Carol Barton
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, 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 RENEWAL OF PROPERTY/LIABILITY/WORKERS'
COMPENSATION INSURANCE

City Administrator Pam Burton reviewed a memorandum prepared by Haven Cox, Director of Human Resources, recommending the renewal of the Property/Liability/Workers' Compensation Insurance with Texas Municipal League. A motion was made by Councilmember Vaught, seconded by Councilmember Jones to renew the Property/Liability/Workers' Compensation Insurance with Texas Municipal League, effective 10/01/12 through 09/30/13. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING COLLECTIONS CONTRACT WITH
HENDERSON COUNTY TAX OFFICE FOR COLLECTION OF 2012 PROPERTY
TAXES

David Hopkins, Director of Finance, explained that this is the same Collections Contract as in past years, at a rate of .90 cents per parcel. A motion was made by Councilmember Jones, seconded by Councilmember Barton to authorize Collections Contract with Henderson County Tax Office for Collection of 2012 Property Taxes. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING BUDGET ADJUSTMENT FOR HUMAN
RESOURCES DEPARTMENT

Ms. Burton explained that this budget adjustment in the amount of \$40,000 is necessary to cover legal representation that was provided for Civil Service hearings. A motion was made by Councilmember Barton, seconded by Councilmember Jones to authorize the budget adjustment in the amount of \$40,000 for the Human Resources Department. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING RENEWAL OF LEASE AGREEMENT
WITH CARROLL DYSON (DYSON AVIATION COMPANY) FOR CITY
OWNED LAND AND IMPROVEMENTS (HANGAR #LH1) AT ATHENS
MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning & Development, explained that this is renewal of a Lease Agreement with Carroll Dyson for Hangar #LH1 for a two (2) year period beginning 8/01/12 and ending 7/31/14 at the rate of \$700 per month. He stated that the Airport Advisory Board approved the Lease Agreement on 7/05/12. A motion was made by Councilmember Barton, seconded by Councilmember Vaught to authorize renewal of the Lease Agreement with Carroll Dyson (Dyson Aviation Company) for Hangar #LH1 for a two (2) year period at the rate of \$700 per month. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH DONALD HARKIN FOR T-HANGAR #6 AT ATHENS MUNICIPAL AIRPORT

Mr. Crecelius explained that Jeff Bowen is vacating T-Hangar #6 and Mr. Harkin will be leasing the Hangar beginning August 1, 2012, with the lease extending thru December 31, 2013. A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to authorize Lease Agreement with Donald Harkin for T-Hangar #6 at Athens Municipal Airport, as presented. The motion carried unanimously.

CONSENT AGENDA;

A) CONSIDER APPROVING MINUTES OF THE JUNE 20, 2012 SPECIAL SESSION AND JUNE 25, 2012 REGULAR SESSION

A motion was made by Councilmember Vaught, seconded by Councilmember Barton 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 23RD DAY OF JULY, 2012.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary