

REGULAR SESSION

JULY 22, 2013

The City Council of the City of Athens met in Regular Session on Monday, July 22, 2013, 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  
Aubrey Jones  
Elaine Jenkins  
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, David Hopkins, Sherri Skeeters, Brent Muecke, Pat Wallace, Alicia Watkins, Corey Frentress, Bryan Barker 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

Councilmember Jenkins filed a Conflict of Interest concerning the final reading of an Ordinance granting a non-emergency ambulance transportation franchise to Impel Ambulance Service.

CONSIDER FINAL READING OF AN ORDINANCE GRANTING NON-EMERGENCY AMBULANCE TRANSPORTATION FRANCHISE TO IMPEL AMBULANCE SERVICE, AS REQUESTED BY ALICIA WATKINS AND SANFORD E. WATKINS. M.D.

City Secretary Pam Watson read the Ordinance aloud. A motion was made by Councilmember Barton, seconded by Councilmember Montgomery to approve FINAL READING OF AN ORDINANCE GRANTING NON-EMERGENCY AMBULANCE TRANSPORTATION FRANCHISE TO IMPEL AMBULANCE SERVICE, AS REQUESTED BY ALICIA WATKINS AND SANFORD E. WATKINS. M.D. The motion carried by the following vote: Ayes: Mayor Vaught, Councilmember Barton, Councilmember Montgomery and Councilmember Jones. Nays: None. Councilmember Jenkins abstained.

DISCUSS/CONSIDER AUTHORIZING INSTALLATION OF SHADE AWNINGS OVER BLEACHERS AT CAIN PARK, PHASE 1, AS REQUESTED BY HENDERSON COUNTY GIRLS SOFTBALL ASSOCIATION AND TRINITY VALLEY COMMUNITY COLLEGE

City Administrator Pam Burton explained that Henderson County Girls Softball Association and Trinity Valley Community College are requesting authorization to purchase and install shade awnings over all bleachers at Cain Park, Phase 1. She stated that they will also be responsible for all future maintenance of the awnings. A motion was made by Councilmember Jenkins, seconded by Councilmember Jones to authorize installation of shade awning over bleachers at Cain Park, Phase 1, as requested. The motion carried unanimously.

DISCUSS/CONSIDER RENEWAL OF PROPERTY/LIABILITY/WORKERS' COMPENSATION INSURANCE

Ms. Burton explained that due to the minimal increase in the property/liability/workers' compensation insurance, staff is recommending renewal with Texas Municipal League. A motion was made by Councilmember Jones, seconded by Councilmember Montgomery to renew the City's property/liability/workers' compensation insurance with Texas Municipal League. The motion carried unanimously.

CONSENT AGENDA;

A) CONSIDER APPROVING MINUTES OF THE JULY 8, 2013 REGULAR SESSION

A motion was made by Councilmember Jones, seconded by Councilmember Barton to approve the minutes of the July 8, 2013 Regular Session, as written. The motion carried unanimously.

SUPPLEMENTAL AGENDA:

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.072 DELIBERATION REGARDING REAL PROPERTY; DELIBERATION REGARDING THE PURCHASE AND VALUE OF REAL PROPERTY

The Council adjourned to Executive Session.

The Council returned to Regular Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION REGARDING REAL PROPERTY

No action was taken.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 12<sup>TH</sup> DAY OF AUGUST, 2013.

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Jerry D. Vaught, Mayor

ATTEST:

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Pam Watson, City Secretary