

REGULAR SESSION

SEPTEMBER 23, 2013

The City Council of the City of Athens met in Regular Session on Monday, September 23, 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

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, David Hopkins, Haven Cox, Brian Malone, David Holdredge, Bob Gould, Cliff Barrett, 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 Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS/CONSIDER APPOINTMENTS TO ATHENS ECONOMIC DEVELOPMENT CORPORATION

Councilmember Montgomery recommended the reappointment of Jess Laird, Joe Masso and Maurice Cox, however, he requested more time to consider the new appointment that will replace Chairman Bob Gould. A motion was made by Councilmember Montgomery, seconded by Councilmember Jones to reappoint Jess Laird, Joe Masso and Maurice Cox to serve another two (2) year term on the Athens Economic Development Corporation and to table the new appointment. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO ATHENS HOUSING AUTHORITY

A motion was made by Councilmember Jenkins, seconded by Councilmember Jones to reappoint Cassie Ashford and to appoint Nancy Spencer and Joey Baggett to serve two (2) year terms on the Athens Housing Authority. The motion carried unanimously.

DISCUSS/CONSIDER EXECUTING AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR 2014 ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) GRANT

Gary Crecelius, Director of Planning & Development, explained that this is a 50/50 matching grant with Texas Department of Transportation for maintenance at Athens Municipal Airport. A motion was made by Councilmember Montgomery, seconded by Councilmember Jenkins to execute the Agreement with Texas Department of Transportation for 2014 Routine Airport Maintenance Program (RAMP) Grant. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING STAFF TO ADVERTISE FOR BIDS FOR WASTEWATER FACILITIES TO SERVE OLD KAUFMAN RD. AND MAGNOLIA RD.

Glen Herriage, Director of Utilities, explained that staff is requesting authorization to advertise for

bids for wastewater facilities to serve Old Kaufman Rd. and Magnolia Rd. which will be funded through the 2012 Texas Community Development Block Grant to provide first-time sewer. A motion was made by Councilmember Barton, seconded by Councilmember Jones to authorize staff to advertise for bids for Wastewater Facilities to serve Old Kaufman Rd. and Magnolia Rd. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE AUGUST 20, 2013 SPECIAL SESSION, AUGUST 21, 2013 SPECIAL SESSION, AUGUST 30, 2013 SPECIAL SESSION, SEPTEMBER 4, 2013 SPECIAL SESSION AND SEPTEMBER 9, 2013 REGULAR SESSION
- B) CONSIDER AUTHORIZING LEASE AGREEMENT WITH RAY CLAPP FOR T-HANGAR #5 AT ATHENS MUNICIPAL AIRPORT
- C) CONSIDER AUTHORIZING WATER CONSUMPTION BILLING TO BEGIN JANUARY 1, 2014 FOR CEMETERY ASSOCIATION
- D) CONSIDER AUTHORIZING BUDGET ADJUSTMENTS FOR WATER PRODUCTION, MUNICIPAL BUILDING AND POLICE SUPPORT SERVICES

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

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 28TH DAY OF OCTOBER, 2013.

Jerry D. Vaught, Mayor

ATTEST:

Pam Watson, City Secretary