

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Tuesday, March 16, 2010, 11:30 a.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

1. Invocation
2. Declaration of Conflict of Interest
3. Consulting Engineer's Report
 - A) Status report on current and proposed projects.
4. Cain Center Report
 - A) Status report on Cain Center operations.
5. Athens Economic Development Corporation Report
 - A) Status report on current and proposed projects.
6. Director of Planning & Development's Report
 - A) Status report on current and proposed projects.
7. Financial Report
8. Discuss/consider accepting Athens Visitor Initiative Program assets and authorizing budget amendment for Tourism Department.
9. Discuss items for future agendas;
 - A) Discuss approving Athens Economic Development Corporation's Incentive Package and Performance Agreement for Athens Jet Center.
 - B) Discuss approving Athens Economic Development Corporations's Incentive Package and Performance Agreement for Abby Development.
 - C) Discuss creation of site plan for Lot 7F, Athens Center Subdivision, owned by Billy & Jacquelyn Hablinski (1113 East Tyler St.).
 - D) Discuss site plan amendment for Lot 25, J.W. Coker Tract, owned by Living For The Brand Cowboy Church (902 NE Loop 7).
 - E) Discuss authorizing staff to advertise for bids for North & South Loop 12" Water Line Improvements.
 - F) Discuss authorizing Solutient GeoSciences, Inc. to perform Annual Post-Remedial Measures Performance Monitoring Comprehensive Landfill Gas Remediation Plan.

- G) Discuss authorizing contract with Alpha-Lee Enterprises, Inc. for July 4, 2010 Fireworks Display.
 - H) Discuss awarding bid for four (4) New 2010 Model ½-Ton Pickups for use in Utilities Department.
10. Discuss items for future Consent Agenda;
(All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and will be considered separately.)
 - A) Discuss approving minutes of the March 8, 2010 Regular Session.
 11. Opportunity for citizens to express items of concern.
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern, however, members of the City Council are prohibited from entering into deliberation and the item may be referred to a future agenda for discussion.)
 12. Executive Session pursuant to the Texas Government Code, 1) Section 551.072 Deliberation regarding real property; deliberation concerning the lease of real property.
 13. Consider action resulting from deliberations in Executive Session regarding real property.
 14. Adjourn

Athens City Hall and City Hall Annex are wheelchair accessible and accessible parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the City Secretary's Office at (903) 675-5131 or by FAX (903) 675-7562 for further information.