

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, January 20, 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.
  - B) First Quarter update.
6. Director of Planning & Development's Report
  - A) Status report on current and proposed projects.
  - B) Status report on Zoning Board of Adjustments.
7. Financial Report
8. Discuss items for future agendas;
  - A) Discuss approving Athens Economic Development Corporation's Performance Agreement for Howard Measurement Company, Inc.
  - B) Discuss authorizing Athens Economic Development Corporation's application to United States Department of Agriculture for Rural Business Enterprise Grant and Intermediary Relending Program.
  - C) Discuss waiving liens on Lot 16, Block 37, Original Town Subdivision, as requested by First State Bank (411 West College St.).
  - D) Discuss first reading of an Ordinance prohibiting wood shingles.
  - E) Discuss appointment to Zoning Board of Adjustments.

9. 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 January 6, 2010 Special Session and January 11, 2010 Regular Session.
  - B) Discuss final reading of an Ordinance authorizing placement of stop sign on York Street at intersection of Walker Street, as requested by Disciples Clinic of Athens.
  - C) Discuss final reading of an Ordinance rezoning Lot 1, Block 9, Park Highlands Subdivision from Retail to Single-Family Residential-5, owned by Kenneth Harcrow (701 St. Thomas).
  
10. 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.)
  
11. 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.