

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, December 14, 2009, 5:30 p.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. Discuss/consider authorizing City Staff to pursue a Point to Point Shelter Agreement with a host City and/or County.
4. Discuss/consider authorizing Change Order No. Two (2) for 18", 16" and 12" Water Lines Project.
5. Discuss/consider appointments to Zoning Board of Adjustments.
6. Discuss/consider appointments to Zoning Commission.
7. Discuss/consider appointments to Airport Advisory Board.
8. Discuss/consider appointments to Park Board.
9. Discuss/consider appointment to Substandard Building Commission.
10. Discuss/consider appointment to Neches & Trinity Valleys Groundwater Conservation District Board of Directors.
11. 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) Consider approving minutes of the November 18, 2009 Special Session and November 23, 2009 Regular Session.
 - B) Consider final reading of an Ordinance creating site plan and rezoning Lot 4A-4, E. Holland Survey from Agriculture-Planned Development to Commercial-Specific Use Provision, owned by Deborah Walker (Southeast Loop 7 & Hwy. 175 East./C.R. 4708).

- C) Consider final reading of an Ordinance rezoning Lot 2, Block 14, Park Highland Subdivision from Single-Family Residential-10 to Commercial, owned by Eleanor Farr (811 S. Palestine St.).
- 12. Executive Session pursuant to the Texas Government Code, Section 551.074 Personnel Matters; Deliberation regarding the duties of Director of Tourism.
- 13. Consider action resulting from deliberations in Executive Session regarding duties of Director of Tourism.
- 14. 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.)
- 15. 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.