

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, July 8, 2009, 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. Confirm appointments to Civil Service Commission.
5. Discuss items for future agendas;
  - A) Discuss change to Fixed Asset Capitalization Policy.
  - B) Discuss audit report for fiscal year ending September 30, 2008.
  - C) Discuss approving Athens Economic Development Corporation's extension of Athens Park Homes Performance Agreement.
  - D) Discuss renewal of property/liability/workers' compensation insurance.
  - E) Discuss authorizing Velvin & Weeks Consulting Engineers to advertise for bids for Texas Community Development Block Grant Program Sewer Improvements.
  - F) Discuss authorizing Collections Contract with Henderson County Tax Office for collection of 2009 property taxes.
  - G) Discuss authorizing lease agreement with Todd Pearah for t-hangar at Athens Municipal Airport.
  - H) Discuss appointment to Zoning Commission.
  - I) Discuss appointment to Substandard Building Commission.
6. 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 June 17, 2009 Special Session and June 22, 2009 Regular Session.

- B) Consider final reading of an Ordinance rezoning Lots 15C & 25, Southview Subdivision from Single-Family Residential-7 to Commercial, owned by Estate of Malana McKee-Mark McKee Executor (1322 S. Palestine St.).
  - C) Consider final reading of an Ordinance creating site plan and rezoning Lots 1 thru 11, Block 1, Noble Estates Subdivision from Single-Family Residential-10 to Planned Development/Single-Family Residential-10, owned by The Arthur Hawn Co., Inc. (804 Belmont Dr.).
  - D) Consider final reading of an Ordinance rezoning Lot 3, Block 9, Park Highlands Subdivision from Retail to Two-Family Residential (duplex homes), owned by Athens Rental Group (705 St. Thomas St.).
7. 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.)
8. Adjourn