

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, November 18, 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. 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.
  - B) Status report on Zoning Board of Adjustments.
7. Discuss items for future agendas;
  - A) Discuss authorizing improvements to Cain Park, Phase I, as requested by Henderson County Girls Softball Association.
  - B) Discuss request to decorate Ginger's Park during Holiday Season.
  - C) Discuss approving Officers of the Athens Economic Development Corporation.
  - D) Discuss creation of site plan and rezoning of 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).
  - E) Discuss rezoning of Lot 2, Block 14, Park Highland Subdivision from Single-Family Residential-10 to Commercial, owned by Eleanor Farr (811 S. Palestine St.).
  - F) Discuss replat of Lot 3, Block 1, Ammtec Addition #1, owned by Athens Economic Development Corporation (1637 Enterprise St.).
  - G) Discuss appointment to Neches & Trinity Valleys Groundwater Conservation District Board of Directors.
  - H) Discuss appointment to Athens Housing Authority.

8. 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 November 4, 2009 Special Session and November 9, 2009 Regular Session.
  - B) Discuss final reading of an Ordinance adopting a Flood Damage Prevention Ordinance, repealing Ordinance #A-942, Ordinance #7-87 and Ordinance #33-91.
9. 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.)
10. 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.