

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, September 7, 2011, 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. Discuss items for future agendas;
 - A) Discuss request for funding from hotel/motel tax for Henderson County Historical Society Museum.
 - B) Discuss closing a portion of Carroll St. on October 1, 2011 from 2 p.m. to 6 p.m., as requested by Robert Hoover (First Baptist Church of Athens).
 - C) Discuss authorizing improvements to Kiwanis Park, as requested by Athens Kiwanis Club.
 - D) Discuss final reading of Ordinance adopting budget for fiscal year 2011-2012.
 - E) Discuss Resolution setting tax rate for fiscal year 2011-2012.
 - F) Discuss first reading of an Ordinance establishing Rules and Regulations regarding sanitation and pollution control of areas in proximity to City's public water supply wells, repealing Ordinance #O-08-11.
 - G) Discuss appointment to Zoning Commission.
5. 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 August 17, 2011 Special Session and August 22, 2011 Regular Session.
 - B) Discuss final reading of Ordinance concerning site plan amendment and rezoning of Lots 6 & 7, Block 10, Large Lot Subdivision from Planned Development-1 Commercial to Planned Development-1 Commercial Specific Use Provision, owned by Satinderjit Singh Avaira (414 East Tyler St.).

6. Executive Session pursuant to the Texas Government Code, 1) Section 551.071 Consultation with Attorney; Consultation concerning pending and contemplated litigation; 2) Section 551.074 Personnel Matters; Deliberation concerning employment and duties of Municipal Court Judge.
7. Consider action resulting from deliberations in Executive Session concerning 1) Pending and contemplated litigation; 2) Employment and duties of Municipal Court Judge.
8. 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.)
9. Adjourn.

SUPPLEMENTAL AGENDA

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Special Session on Wednesday, September 7, 2011, 11:30 a.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following supplemental items:

1. Discuss authorizing Lease Agreement with Athens Jet Center for City owned land and improvements (Hangar #LH2), located at Athens Municipal Airport.

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.