

## 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 18, 2012, 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. Financial Report
5. Discuss items for future agendas;
  - A) Discuss first public hearing concerning an Ordinance Adopting Regulations Prohibiting Smoking.
  - B) Discuss authorizing First Responder Agreement with East Texas Medical Center Emergency Medical Service (EMS).
  - C) Discuss public hearing and first reading of an Ordinance concerning creation of site plan and rezoning of Lots 3, 4, 5 & 6, Morrison Subdivision from Retail to Multi-Family-5 (Specific Use Provision), owned by Julian Ochoa (209 Wood St.).
  - D) Discuss public hearing and first reading of an Ordinance concerning creation of site plan for Lot 1A, Block 1, McDonald Subdivision, owned by RS Hurst Properties LLC (416 East Tyler St.).
  - E) Discuss replat of Lot 2, Block 3, Ammtec Addition, owned by E. Tyler Enterprise LTD and Kitchens Lee LTD (1655 Enterprise St.).
  - F) Discuss authorizing staff to advertise for bids for Wood St. Sewer Improvements Project.
  - G) Discuss appointments to Zoning 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 January 9, 2012 Regular Session.