

## 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 20, 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. Cain Center Report
  - A) Status report on Cain Center operations
5. Athens Economic Development Corporation
  - A) Status report on current and proposed projects
6. Director of Planning & Development Report
  - A) Status report on current and proposed projects
  - B) Status report on Zoning Board of Adjustments
7. Financial Report
8. Discuss items for future agendas;
  - A) Discuss approving Athens Economic Development Corporation Infrastructure Grant to the City of Athens.
  - B) Discuss approving A.E.D.C. Revolving Loan to OTE International.
  - C) Discuss approving A.E.D.C. Revolving Loan to Medical Component Solutions.
  - D) Discuss approving A.E.D.C. funding to Athens Chamber of Commerce for Loyalty Card Program.
  - E) Discuss rezoning of Tract 226, T. Parmer Survey from Agriculture to Single-Family Residential-5, owned by Billy & Delia Cope (1100 Block of Mill Run Rd.)
  - F) Discuss preliminary plat of Mill Run Estates, owned by Billy & Delia Cope (1100 Block of Mill Run Rd.).
  - G) Discuss awarding bid for Automated Meter Reading (AMR) System.
  - H) Discuss awarding contract for lease of City owned land and improvements (hangar) located at Athens Municipal Airport.
  - I) Discuss appointment to Zoning Commission.

9. 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 July 11, 2011 Regular Session.
10. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Consultation concerning pending and contemplated litigation.
11. Consider action resulting from deliberations in Executive Session concerning pending and contemplated litigation.
12. 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.)
13. 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.