

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 21, 2010, 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. Financial Report
6. Discuss items for future agendas;
 - A) Discuss accepting donation of funds for O.D. Baggett Park, as requested by Joey & Rory Baggett.
 - B) Discuss authorizing Interlocal Agreement with Liberty County for Short-Term Shelter during Mandatory Evacuation.
 - C) Discuss renewal of property/liability/workers' compensation insurance.
 - D) Discuss replat of Lots 210 & 211, Waters Edge Ranch, Phase II, located in the City of Athens extraterritorial jurisdiction, owned by Cassy Goodwin (intersection of Lago Vista Dr & Lake View Lane).
 - E) Discuss adopting Investment Policy.
 - F) Discuss awarding bid for One (1) New Current Model Truck with Mounted Pressure Sewer Cleaner.
 - G) Discuss appointment to Athens Housing Authority.
7. 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 23, 2010 Special Session and June 28, 2010 Regular Session.

8. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Consultation concerning pending litigation.
9. Consider action resulting from deliberations in Executive Session concerning pending litigation.
10. 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.)
11. 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.