

## 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 21, 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. Financial Report
5. Discuss items for future agendas;
  - A) Discuss approving Athens Economic Development Corporation's budget for fiscal year 2011-2012.
  - B) Discuss approving Athens Economic Development Corporation's matching grant to Henderson County Regional Fairpark Complex.
  - C) Discuss appointments to Athens Economic Development Corporation.
  - D) Discuss public hearing and first reading of an Ordinance adopting Drought Contingency Plan.
  - E) Discuss Resolution approving Henderson County Hazard Mitigation Action Plan.
  - F) Discuss amendments to Personnel Policy.
  - G) Discuss public hearing and first reading of Ordinance concerning proposed changes to the text of the Zoning Ordinance, No. O-12-01.
  - H) Discuss public hearing and first reading of Ordinance concerning site plan amendment for Lot 20, J.B. Atwood Survey, owned by Joe & Kay Holt (1705 N.E. Loop 7).
  - I) Discuss replat of Lots 9, 10, 11 & 12, Block 1, 4-D Mobile Home Park Addition, owned by Lisa Hardin (5528, 5532, 5534 & 5540 4-D Circle).
  - J) Discuss replat of Lot 150, T. Parmer Survey, owned by Jorge Serrano (906 W. Cayuga Dr.)
  - K) Discuss executing Agreement with Texas Department of Transportation for 2012 Routine Airport Maintenance Program (RAMP) Grant.
  - L) Discuss authorizing Joint Letter of Agreement with Hijo, Ltd. and Athens Municipal Water Authority.
  - M) Discuss appointments to Athens Housing Authority.

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 September 7, 2011 Special Session and September 12, 2011 Regular Session.
  - B) Discuss final 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.
7. 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.)
8. 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.