

## NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, February 9, 2009, 5:30 p.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. Consider a Resolution ordering the May 9, 2009 City of Athens General Election.
4. Consider a Resolution authorizing Joint Election Agreement with Athens Independent School District.
5. Discuss/consider extension of Airport Tenant Agreement for Lot 9, Area 3 at Athens Municipal Airport with Gordon Lingle.
6. 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) Consider approving minutes of the January 26, 2009 Regular Session.
  - B) Consider final reading of an Ordinance rezoning and creating site plan for Lot 3, Block 50, Athens Original Town from Industrial to Industrial Specific Use Provision, owned by Calvin Wilcher (790 N. Wofford St.).
  - C) Consider final reading of an Ordinance rezoning Lot 3, Block 4, Hilltop Terrace Subdivision from Agriculture to Two-Family Residential (Duplex Homes), owned by Marvin Castro (605 Walnut Circle).
  - D) Consider budget adjustment for Police Department.
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. 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. Adjourn.