

REGULAR SESSION

DECEMBER 14, 2009

The City Council of the City of Athens met in Regular Session on Monday, December 14, 2009, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Randy Daniel, Mayor
Jerry Don Vaught
Carroll Maberry
Carol Barton
Elaine Jenkins

Pam Burton, City Administrator
Pam Watson, City Secretary
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Crecelius, John McQueary, Haven Cox, David Hopkins, Brian Malone, Lauren Ricks, Tres Winn, Tyler Hendrickson and other interested citizens;

constituting a quorum at which time the following proceedings were enacted, to-wit:

The invocation was given by Councilmember Jenkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS/CONSIDER AUTHORIZING CITY STAFF TO PURSUE A POINT TO POINT SHELTER AGREEMENT WITH A HOST CITY AND/OR COUNTY

City Administrator Pam Burton explained that this is the first step in pursuing a Point To Point Shelter Agreement with a City or County of the City's choice. After discussion, a motion was made by Councilmember Jenkins, seconded by Councilmember Vaught to authorize City Staff to pursue a Point To Point Shelter Agreement with a host City and/or County. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING CHANGE ORDER NO. TWO (2) FOR 18", 16" AND 12" WATER LINES PROJECT

Glen Herriage, Director of Utilities explained that this Change Order is a decrease in the amount of \$202,446.01. A motion was made by Councilmember Maberry, seconded by Councilmember Barton to authorize Change Order No. Two (2) for 18", 16" and 12" Water Lines Project. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO ZONING BOARD OF ADJUSTMENTS

A motion was made by Councilmember Barton, seconded by Councilmember Vaught to reappoint Richard Sanders, Tere Lawyer and Bob McDonald to serve another two (2) year term on the Zoning Board of Adjustments. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO ZONING COMMISSION

A motion was made by Councilmember Vaught, seconded by Councilmember Maberry to reappoint Billy Murphree and Greg Mason and to appoint Cody Robertson to serve a two (2) year term on the Zoning Commission. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO AIRPORT ADVISORY BOARD

A motion was made by Councilmember Barton, seconded by Councilmember Maberry to reappoint David Stewart, R.E. Dwelle and John Cain to serve another two (2) year term on the Airport Advisory Board. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO PARKS BOARD

A motion was made by Councilmember Maberry, seconded by Councilmember Vaught to reappoint Billy Si McCaleb, Lillian Bell, Steve Grant and Andrea Copeland to serve another two (2) year term on the Parks Board. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENT TO SUBSTANDARD BUILDING COMMISSION

No action was taken.

DISCUSS/CONSIDER APPOINTMENT TO NECHES & TRINITY VALLEYS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

A motion was made by Councilmember Jenkins, seconded by Councilmember Barton to appoint Mike Stover to serve on the Neches & Trinity Valleys Groundwater Conservation District Board of Directors. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE NOVEMBER 18, 2009 SPECIAL SESSION AND NOVEMBER 23, 2009 REGULAR SESSION
- B) CONSIDER FINAL READING OF AN ORDINANCE CREATING SITE PLAN AND REZONING LOT 4A-4, E. HOLLAND SURVEY FROM AGRICULTURE-PLANNED DEVELOPMENT TO COMMERCIAL-SPECIFIC USE PROVISION, OWNED BY DEBORAH WALKER (SOUTHEAST LOOP 7 & HWY. 175 EAST./C.R. 4708)
- C) CONSIDER FINAL READING OF AN ORDINANCE REZONING LOT 2, BLOCK 14, PARK HIGHLAND SUBDIVISION FROM SINGLE-FAMILY RESIDENTIAL-10 TO COMMERCIAL, OWNED BY ELEANOR FARR (811 S. PALESTINE ST.)

City Secretary Pam Watson read the Ordinances aloud. A motion was made by Councilmember Vaught, seconded by Councilmember Maberry to approve the Consent Agenda. The motion carried unanimously.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 PERSONNEL MATTERS; DELIBERATION REGARDING THE DUTIES OF DIRECTOR OF TOURISM

The City Council adjourned to Executive Session at 5:38 p.m.

The City Council returned to Regular Session at 6:03 p.m.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION REGARDING DUTIES OF DIRECTOR OF TOURISM

No action was taken.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 11TH DAY OF JANUARY, 2010.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary