

REGULAR SESSION

FEBRUARY 9, 2009

The City Council of the City of Athens met in Regular Session on Monday, February 9, 2009, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Randy Daniel
Jerry Don Vaught
Carroll Maberry
Carol Barton
Elaine Jenkins

Pam Burton, City Administrator
Pam Watson, City Secretary
Jack Holland, City Attorney

others present: Glen Herriage, David Hopkins, John McQueary, Gary Crecelius, Haven Cox, Elaine Coffman, Chris Weeks, Conor Bateman, Lauren Ricks 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.

CONSIDER A RESOLUTION ORDERING THE MAY 9, 2009 CITY OF ATHENS
GENERAL ELECTION

City Administrator Pam Burton stated that this Resolution will order the May 9, 2009 General Election for the purpose of electing a Mayor and Councilmember, Place 1. A motion was made by Councilmember Vaught, seconded by Councilmember Barton to approve A RESOLUTION ORDERING THE MAY 9, 2009 CITY OF ATHENS GENERAL ELECTION. The motion carried unanimously.

CONSIDER A RESOLUTION AUTHORIZING JOINT ELECTION AGREEMENT
WITH ATHENS INDEPENDENT SCHOOL DISTRICT

Ms. Burton explained that this Resolution will authorize a Joint Election Agreement with Athens Independent School District for the May 9, 2009 General Election, as required by State law. A motion was made by Councilmember Maberry, seconded by Councilmember Jenkins to approve A RESOLUTION AUTHORIZING JOINT ELECTION AGREEMENT WITH ATHENS INDEPENDENT SCHOOL DISTRICT. The motion carried unanimously.

DISCUSS/CONSIDER EXTENSION OF AIRPORT TENANT AGREEMENT FOR
LOT 9, AREA 3 AT ATHENS MUNICIPAL AIRPORT WITH GORDON LINGLE

Gary Crecelius, Director of Planning & Development explained that Mr. Lingle is requesting a five (5) year extension of his Airport Tenant Agreement for Lot 9, Area 3, with an additional five (5) year option. He stated that the Airport Advisory Board approved the request on 2/05/09. A motion was made by Councilmember Vaught, seconded by Councilmember Jenkins to approve the five (5) year extension of the Airport Tenant Agreement for Lot 9, Area 3 with Gordon Lingle, as requested. The motion carried unanimously.

CONSENT AGENDA;

- 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

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

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE,
SECTION 551.071 CONSULTATION WITH ATTORNEY; CONSULTATION
CONCERNING PENDING LITIGATION

The Council did not enter Executive Session.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE
SESSION CONCERNING PENDING LITIGATION

No action was taken.

The meeting was adjourned.

PASSED AND APPROVED THIS THE 23RD DAY OF FEBRUARY, 2009.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary