

SPECIAL SESSION

OCTOBER 8, 2008

The City Council of the City of Athens met in Special Session on Wednesday, October 8, 2008, 11:30 a.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
Jack Holland, City Attorney

others present: Glen Herriage, Gary Crecelius, Buddy Hill, David Hopkins, Haven Cox, Chip Perryman, Anne Perryman, Lauren Ricks and Chris Weeks;

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.

CONSULTING ENGINEER'S REPORT

A) STATUS REPORT ON CURRENT AND PROPOSED PROJECTS

Chris Weeks, Velvin & Weeks Consulting Engineers

- 1) Updated on Impala Pt. Sewer Project, should be complete in near future.
- 2) Will request authorization to advertise for bids for 18" waterline on next agenda.
- 3) Working on plans for Texas Community Development Program grant project.
- 4) Will begin design work on water main around Loop in near future.

DISCUSS ITEMS FOR FUTURE AGENDAS;

A) DISCUSS AUTHORIZING INTERLOCAL AGREEMENT WITH HENDERSON COUNTY FIRE CHIEF'S ASSOCIATION FOR FACILITIES USE

City Administrator Pam Burton explained that the Fire Department has been working with the Henderson County Fire Chief's Association by training area volunteer firefighters, recommending that the Council approve an Interlocal Agreement allowing them use of the City's EOC/Training Facility for classroom training purposes only. The item will appear on the agenda on Monday, 10/13/08.

B) DISCUSS EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENT WITH GEORGE & LOUISE BROMLEY

Gary Crecelius, Director of Planning & Development explained that Mr. & Mrs. Bromley are at the end of their current Airport Tenant Lease Agreement and are requesting an additional five (5) year extension, with the Airport Advisory Board approving the extension on 10/02/08. The item will appear on the agenda Monday.

C) DISCUSS EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENT WITH ROBERT HANES

Mr. Crecelius explained that Mr. Hanes is at the end of his current Airport Tenant Lease Agreement and is requesting an additional five (5) year extension, with the Airport Advisory Board approving the extension on 10/02/08. The item will appear on the agenda Monday.

D) DISCUSS EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENT WITH JACK HOSMER

Mr. Crecelius explained that Mr. Hosmer is at the end of his current Airport Tenant Lease Agreement and is requesting an additional five (5) year extension, with the Airport Advisory Board approving the extension on 10/02/08. The item will appear on the agenda Monday.

E) DISCUSS EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENTS WITH RICHARD PETERSON

Mr. Crecelius explained that Mr. Peterson is at the end of his current Airport Tenant Lease Agreement for two (2) areas and is requesting an additional five (5) year extension, with the Airport Advisory Board approving the extension on 10/02/08. The item will appear on the agenda Monday.

DISCUSS ITEMS FOR FUTURE CONSENT AGENDA;

A) DISCUSS APPROVING MINUTES OF THE SEPTEMBER 17, 2008 SPECIAL SESSION AND SEPTEMBER 22, 2008 REGULAR SESSION

This item will appear on the Consent Agenda and one (1) motion will be required to approve the item.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN.

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 27TH DAY OF OCTOBER, 2008.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary