

REGULAR SESSION

DECEMBER 12, 2011

The City Council of the City of Athens met in Regular Session on Monday, December 12, 2011, 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
Carol Barton
Elaine Jenkins

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

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, Haven Cox and other interested citizens;

with the following member absent: Aubrey Jones;

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

The invocation was given by Mayor Daniel.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

DISCUSS/CONSIDER PARTICIPATION IN WATER MAIN PROJECT, AS REQUESTED BY HENDERSON COUNTY 9-1-1

City Administrator Pam Burton explained that Henderson County 9-1-1 has purchased property located at 621 S. Palestine/206 Craig St. for construction of a new 9-1-1 facility, which will require the water main to be enlarged. She explained that they are requesting that the City waive labor costs totaling \$14,586.75 and they will pay for all materials totaling \$6,817.28. A motion was made by Councilmember Vaught, seconded by Councilmember Barton to authorize participation in Water Main Project with Henderson County 9-1-1 by waiving labor costs totaling \$14,586.75. The motion carried unanimously.

DISCUSS/CONSIDER WAIVING WATER AND SEWER TAP FEES, AS REQUESTED BY EAST TEXAS ARBORETUM & BOTANICAL SOCIETY

Ms. Burton explained that the East Texas Arboretum & Botanical Society is requesting that the City waive all fees associated with the installation of a Fire Suppression System in the historic Wofford House located at the Arboretum. Ms. Burton recommended that the Council consider waiving only the labor fees, which would require the Arboretum to pay \$784.08 in materials. A motion was made by Councilmember Barton, seconded by Councilmember Vaught to waive labor costs for East Texas Arboretum & Botanical Society totaling \$656.80. The motion carried unanimously.

DISCUSS/CONSIDER NAMING CREATIVE BENEFITS AS INSURANCE BROKER OF RECORD

Ms. Burton recommended that Creative Benefits be named as the City's Insurance Broker of Record for a one (1) year period. A motion was made by Councilmember Vaught, seconded by Councilmember Jenkins to name Creative Benefits as the City's Insurance Broker of Record, effective 12/12/11 thru 12/31/12. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO ZONING COMMISSION

A motion was made by Councilmember Barton, seconded by Councilmember Jenkins to reappoint Cody Robertson and Donna Wright to serve two (2) year terms on the Zoning Commission. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO ZONING BOARD OF ADJUSTMENTS

A motion was made by Councilmember Jenkins, seconded by Councilmember Vaught to reappoint Mamie Stafford and Jack Bateman to serve two (2) year terms on the Zoning Board of Adjustments. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO SUBSTANDARD BUILDING COMMISSION

A motion was made by Councilmember Vaught, seconded by Councilmember Barton to reappoint Tere Lawyer and Monte Montgomery and to appoint Billy Murphree to serve two (2) year terms on the Substandard Building Commission. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENTS TO AIRPORT ADVISORY BOARD

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

DISCUSS/CONSIDER APPOINTMENTS TO PARKS BOARD

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

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE NOVEMBER 28, 2011 REGULAR SESSION
- B) CONSIDER FINAL READING OF AN ORDINANCE CREATING SITE PLAN AND REZONING LOT 11B13, THOMAS PARMER SURVEY FROM COMMERCIAL TO INDUSTRIAL (SPECIFIC USE PROVISION), OWNED BY GARLAND POOL & DOLORES HERRINGTON (1536 W. CORSICANA ST.)
- C) CONSIDER ADOPTING 457(B) CITY OF ATHENS DEFERRED COMPENSATION PLAN
- D) CONSIDER CANCELING DECEMBER 26, 2011 REGULAR SESSION
- E) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH MICHAEL BRANCO FOR T-HANGAR NO. 1 AT ATHENS MUNICIPAL AIRPORT
- F) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH CITABRIA PARTNERS FOR T-HANGAR NO. 2 AT ATHENS MUNICIPAL AIRPORT
- G) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH GERALD HENDERSON FOR T-HANGAR NO. 3 AT ATHENS MUNICIPAL AIRPORT
- H) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH EDWIN TORBETT FOR T-HANGAR NO. 4 AT ATHENS MUNICIPAL AIRPORT

- I) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH PERRYMAN EXPLORATION FOR T-HANGAR NO. 5 AT ATHENS MUNICIPAL AIRPORT
- J) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH JEFF BOWEN FOR T-HANGAR NO. 6 AT ATHENS MUNICIPAL AIRPORT
- K) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH LARRAGUETA AVIATION (LARRY LARRAGUETA) FOR T-HANGAR NO. 7 AT ATHENS MUNICIPAL AIRPORT
- L) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH JOHN ROEDER FOR T-HANGAR NO. 8 AT ATHENS MUNICIPAL AIRPORT
- M) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH CHARLES YOUNG FOR T-HANGAR NO. 9 AT ATHENS MUNICIPAL AIRPORT
- N) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH CARROLL DYSON FOR T-HANGAR NO. 10 AT ATHENS MUNICIPAL AIRPORT
- O) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH KEITH BRISTOW FOR T-HANGAR NO. 11 AT ATHENS MUNICIPAL AIRPORT
- P) CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH DYLAN FORNEY FOR T-HANGAR NO. 12 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Councilmember Vaught, seconded by Councilmember Jenkins to approve the Consent Agenda. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 9TH DAY OF JANUARY, 2012.

Randy Daniel, Mayor

ATTEST:

Pam Watson, City Secretary