

REGULAR SESSION

SEPTEMBER 13, 2010

The City Council of the City of Athens met in Regular Session on Monday, September 13, 2010, 5:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Randy Daniel, Mayor  
Elaine Jenkins  
Carol Barton  
Aubrey Jones

Pam Burton, City Administrator  
Kelly Morgan, Administrative Secretary  
Conor Bateman, City Attorney

others present: Glen Herriage, Gary Crecelius, Buddy Hill, John McQueary, Haven Cox, David Hopkins, Darlene Forshage, Tyler Hendrickson, Darwin Winfield, Randy Lambright and other interested citizens;

with the following member absent: Jerry Don Vaught;

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 FINAL READING OF AN ORDINANCE ADOPTING THE BUDGET FOR FISCAL YEAR 2010-2011

Administrative Secretary Kelly Morgan read the Ordinance aloud. A motion was made by Councilmember Barton, seconded by Councilmember Jenkins to approve FINAL READING OF AN ORDINANCE ADOPTING THE BUDGET FOR FISCAL YEAR 2010-2011. The motion carried unanimously.

CONSIDER A RESOLUTION SETTING TAX RATE FOR FISCAL YEAR 2010-2011

A motion was made by Mayor Daniel, seconded by Councilmember Barton to approve A RESOLUTION SETTING TAX RATE FOR FISCAL YEAR 2010-2011 AND MOVE THAT THE PROPERTY TAX RATE BE INCREASED BY THE ADOPTION OF A TAX RATE OF 0.552076, WHICH IS EFFECTIVELY A 9.72 PERCENT INCREASE IN THE TAX RATE. The motion carried by the following vote: Ayes: Mayor Daniel, Councilmembers Barton & Jenkins. Nays: Councilmember Jones.

CONSIDER FIRST READING OF AN ORDINANCE AMENDING ORDINANCE #O-30-08 INCREASING RESIDENTIAL AND COMMERCIAL WASTEWATER RATES

Ms. Morgan read the Ordinance aloud. A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to approve FIRST READING OF AN ORDINANCE AMENDING ORDINANCE #O-30-08 INCREASING RESIDENTIAL AND COMMERCIAL WASTEWATER RATES. The motion carried unanimously.

CONSIDER FIRST READING OF AN ORDINANCE APPROVING NEW RATES FOR ATMOS ENERGY CORP., MID-TEX DIVISION

Ms. Morgan read the Ordinance aloud. A motion was made by Councilmember Barton, seconded by Councilmember Jones to approve FIRST READING OF AN ORDINANCE APPROVING NEW RATES FOR ATMOS ENERGY CORP., MID-TEX DIVISION. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING APPLICATION TO TEXAS  
DEPARTMENT OF RURAL AFFAIRS FOR 2011-2012 GRANT

Glen Herriage, Director of Utilities explained that this application is for \$275,000 in grant funds to provide first-time sewer to Magnolia Rd. and Old Kaufman Rd., with the City's match being \$55,000. A motion was made by Councilmember Jones, seconded by Councilmember Jenkins to authorize application to Texas Department of Rural Affairs for 2011-2012 Grant. The motion carried unanimously.

DISCUSS/CONSIDER AWARDED BIDS FOR CHEMICALS FOR USE IN  
WATER AND WASTEWATER DEPARTMENTS

Mr. Herriage recommended that chemical bids be awarded to the following low bidders:

<u>Chemical</u>	<u>Company</u>	<u>Price</u>
100 LB Dry CL <sub>2</sub>	DPC Industries	\$ 200.00
150 LB CL <sub>2</sub>	Brenntag	\$ 77.50
1-Ton CL <sub>2</sub> CYL	Brenntag	\$ 640.00
Alum	General Chemical	\$ .0488
Ammonia	DPC Industries	\$ .75
Fluoride	NAPCO Chemical	\$ .355
Sulfur Dioxide	Brenntag	\$ 707.00
Caustic Soda	NAPCO Chemical	\$ .165
Copper Sulfate	General Chemical	\$ 5.84
Liquid Ammonia Sulfate	General Chemical	\$ 2.91

A motion was made by Councilmember Jenkins, seconded by Councilmember Barton to award the bids for chemicals for use in Water and Wastewater Departments to the low bidders, as presented. The motion carried unanimously.

CONSENT AGENDA;

- A) CONSIDER APPROVING MINUTES OF THE MAY 18, 2010 SPECIAL SESSION AND AUGUST 23, 2010 REGULAR SESSION
- B) CONSIDER FINAL READING OF AN ORDINANCE AMENDING SITE PLAN FOR LOT 7C, ATHENS CENTER SUBDIVISION, OWNED BY MCDONALD'S USA, LLC (1105 EAST TYLER ST.)

Ms. Morgan read the Ordinance aloud. A motion was made by Councilmember Barton, seconded by Councilmember Jones 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 27<sup>TH</sup> DAY OF SEPTEMBER, 2010.

ATTEST:

\_\_\_\_\_  
Randy Daniel, Mayor

\_\_\_\_\_  
Pam Watson, City Secretary