

NOTICE TO PUBLIC

Notice is hereby given that the City Council of the City of Athens, Texas will meet in Regular Session on Monday, January 26, 2009, 5:30 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

1. Invocation
2. Declaration of Conflict of Interest
3. Public hearing concerning 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.).
4. Consider first 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.).
5. Public hearing concerning rezoning of Lot 3, Block 4, Hilltop Terrace Subdivision from Agriculture to Two-Family Residential (Duplex Homes), owned by Marvin Castro (605 Walnut Circle).
6. Consider first 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).
7. Discuss/consider replat of Lot 1-A, Wal-Mart Addition, owned by Wal-Mart Real Estate Business Trust (1405 East Tyler St.).
8. Discuss/consider request from Athens Kiwanis Club to make improvements to Kiwanis Park.
9. Discuss/consider request Athens Kiwanis Club to fill in and dispose of swimming pool at Kiwanis Park.
10. Discuss/consider approving Athens Economic Development Corporation's Incentive Package for Hydraulic Power Services, Inc. and authorizing Performance Agreement.
11. Discuss/consider approving Athens Economic Development Corporation's grant to East Texas Arboretum.

12. Discuss/consider authorizing participation with Athens Municipal Water Authority on Texas Parks & Wildlife Department Grant #F-201-B; B.
13. Discuss/consider authorizing Change Order #5 for Water and Wastewater Facilities to serve Impala Point, P.A. Taylor and 4-D Mobile Home Park Project.
14. Consent Agenda;
(All matters listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and will be considered separately.)
 - A) Consider approving minutes of the January 7, 2009 Special Session and January 12, 2009 Regular Session.
15. Opportunity for citizens to express items of concern.
(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern, however, members of the City Council are prohibited from entering into deliberation and the item may be referred to a future agenda for discussion.)
16. Executive Session pursuant to the Texas Government Code, Section 551.071 Consultation with Attorney; Consultation concerning pending litigation.
17. Consider action resulting from deliberations in Executive Session concerning pending litigation.
18. Adjourn.