

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET  
TUESDAY, JANUARY 4<sup>th</sup>, 2011 6:00 P.M. AT 528 HWY 120 EAST.  
FOR A REGULAR SESSION.**

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Present: Mayor: Frank Budra; Council Members Landon Goins, Mary Helen Chapin and Gary Watkins.  
Mayor Pro-Tem: David Waller was absent.

**REGULAR SESSION**

**CALL TO ORDER**

Notice is hereby given that the City Council of the City of Pottsboro, Texas has met in Regular called Session on **Tuesday, January 4<sup>th</sup>, 2011** at 6:00 p.m. at 528 Hwy 120 E Pottsboro TX in the Council Chambers, pursuant to the Open Meeting Laws of the State of Texas.

Frank Budra called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE** - to the flag of the United States.

**CITIZENS TO BE HEARD**

This time is set-aside for any person having business before the Council that is not scheduled on the agenda to speak to the Council. Please submit a completed Speaker's Request Form to the City Secretary at the beginning of the council meeting. All comments must be directed toward the Presiding Officer rather than an individual council member or staff. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual. Speakers are limited to five minutes. Council may not comment publicly on matters brought to their attention during the Citizens' participation. Council may direct the City Manager to resolve or request the matter to be placed on a future agenda. Such public comments shall not include any "*deliberation*" as defined by Chapter 551 of the government Code, as now or hereafter amended. If you have a subject that may require City Council action, you may obtain a form from the City Secretary's office and request to have the item placed on a future agenda.

No comments were made.

**CONSENT AGENDA:**

Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the mayor, council member or city manager, and acted upon separately.

**1. Minutes**

Consideration and/or action on the minutes for the December 7th, 2010 Council meeting.

**Denise Smith, City Secretary/ Comptroller**

Gary Watkins motioned to approve the Consent Agenda Item as presented. The Motion was seconded by Mary Helen Chapin. Motion carried unanimously.

**ACTION ITEMS:**

**2. HVAC Replacement Bids for the Energy Efficiency and Conservation Block Grant Program**

Consideration and/or action on all matters relating to awarding the Heating, Ventilation and Air Conditioning (HVAC) replacement bid for the EECBG Program - Contract # CS085.

**Kevin M. Farley, City Manager**

After much discussion, Landon Goins motioned to approve awarding the bid to Lake-Aire Heating & Air Conditioning Service, Inc. in the amount of \$16,961.87 for the Heating, Ventilation and Air Conditioning (HVAC) replacement project and approve amending the grant budget to be increased by \$202.77. The motion was seconded by Gary Watkins. Motion carried unanimously.

**3. Water Well Pumps Replacement Bids for the Energy Efficiency and Conservation Block Grant Program**

Consideration and/or action on all matters relating to awarding the Water Well Pumps Replacement Bid for the EECEBG Program - Contract # CS085.

**Kevin M. Farley, City Manager**

Gary Watkins motioned to approve awarding the bid to A.L. Moser Drilling, Inc. in the amount of \$15,030.90 for the water well pump replacement project. The motion was seconded by Mary Helen Chapin. Motion carried unanimously.

**4. Speed Limit Change on FM 120 West**

**Public Hearing**

Consideration and/or action on Ordinance 1257 establishing speed limits for FM 120 West which is based on a new speed zone study conducted by the Texas Department of Transportation.

**Kevin M. Farley, City Manager**

TXDOT requested the City Council to table this item until further notice. Mary Helen Chapin motioned to table this item. The motion was seconded by Gary Watkins. Motion carried unanimously.

**5. Zoning Change**

**Public Hearing**

Consideration and/or action on a request by Gary Shell for a zoning change from Agricultural (A) district to General Business (B-2) district on the property location at 545 Spur 316 in Pottsboro, Texas 75076.

**Denise Smith, City Secretary/ Comptroller**

Landon Goins motioned to approve the request by Gary Shell for a zoning change from Agricultural (A) district to General Business (B-2) district on the property location at 545 Spur 316 in Pottsboro, Texas 75076. The motion was seconded by Mary Helen Chapin. Motion carried unanimously.

**6. Zoning Map**

**Public Hearing**

Consideration and/or action on updating the City of Pottsboro Zoning Map.

**Denise Smith, City Secretary/ Comptroller**

Mary Helen Chapin motioned to approve the City of Pottsboro Zoning Map. The motion was seconded by Gary Watkins. Motion carried unanimously.

**7. Waterline Project**

Consideration and/or action on all matters relating to accepting the waterline replacement project as complete and authorizing the release of the final payment to Champion Utility Construction, LLC.

**Kevin M. Farley, City Manager**

Mary Helen Chapin motioned to accept the waterline replacement project as complete and authorize the release of the final payment to Champion Utility Construction, LLC. The motion was seconded by Gary Watkins. Motion carried unanimously.

**ADJOURNMENT:**

Motion by Landon Goins to adjourn; second by Mary Helen Chapin; motion carried unanimously.  
Meeting adjourned at 6:23 p.m.

*Frank Budka*

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Mayor

*Denise Smith*

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City Secretary

