

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET  
WEDNESDAY, MARCH 23<sup>rd</sup>, 2011 6:00 P.M. AT 407 FRANKLIN AVE.  
FOR A SPECIAL SESSION.**

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

**SPECIAL SESSION**

**CALL TO ORDER**

Notice is hereby given that the City Council of the City of Pottsboro, Texas has met in Special called Session on **Wednesday, March 23<sup>rd</sup>, 2011** at 12:00 p.m. at 407 Franklin Ave. Pottsboro TX in the Town Hall, pursuant to the Open Meeting Laws of the State of Texas.

Frank Budra called the meeting to order at 12:00 p.m.

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

**ACTION ITEMS:**

**1. Poison Prevention Week**

Consideration and/or action on proclaiming March 20-26, 2011 as "Poison Prevention Week" in Pottsboro.

**Kevin M. Farley, City Manager**

Mayor Frank Budra read the Proclamation for the stabling the week of March 20-26, 2011 as "Poison Prevention Week".

David Waller motioned to approve the Proclamation establishing the week of March 20-26, 2011 as "Poison Prevention Week". The motion was seconded by Landon Goins. Motion carried unanimously.

**2. Brush Fire Truck**

Consideration and/or action on purchasing a used truck to convert into a brush truck for the Pottsboro Fire Department.

**Kevin M. Farley, City Manager**

Kevin M. Farley, City Manager informed the Council that the Fire Department has found a great deal on a 2000 Ford F450 truck and they want to retro fit it, for a back up brush truck. The cost for the retro fitting and the truck will cost about \$10,000. The funds will be taking out the Fire Department reserve fund which was set aside for a new Fire Truck.

David Waller motioned to approve the purchase of a used F450 truck to convert into a brush truck. The motion was seconded by Gary Watkins. Motion carried unanimously.

**3. Pottsboro Area Public Library Operating Board**

Consideration and/or action on all matters incident and related to the Pottsboro Area Public Library Operating Board.

A. Appoint new member to the Pottsboro Area Public Library Operating Board.

B. Update the authorized signatories for the Pottsboro Area Public Library Operating Board Checking Account.

**Denise Smith, City Secretary/ Comptroller**

Gary Watkins motioned to approve appointing Elaine Pendergrass to the Pottsboro Area Public Library Operating Board and approved update the authorized signatories for the Pottsboro Area Public Library Operating Board Checking Account as presented. The motion was seconded by David Waller. Motion carried unanimously.

**4. Collection Services**

Consideration and/or action on contracting with GVT.us for municipal collection services on outstanding City warrants.

**Brett Arterburn, Chief of Police**

Brett Arterburn, Chief of Police reviewed the scope of services the GVT.us provides for collection services for city warrants. GVT .us gas offered a free mobile ticket writer with a three year contract. Also the city can purchase additional ticket writer for \$2,300. The City has the ability to hold the City warrants for 60 days before sending them to GVT.us.

Landon Goins motioned to approve a three year contract with GVT.us for collection services on City warrants and approved purchasing an additional ticket writer. The motion was seconded by Gary Watkins. Motion carried unanimously.

**5. IESI Fuel surcharge**

Consideration and/or action on all matters relating to IESI request for a fuel surcharge.

**Kevin M. Farley, City Manager**

David Waller motioned to approve the fuel surcharge without adjusting the rates. The motion was seconded by Landon Goins. Motion carried unanimously.

**6. Capital Improvement Program**

Consideration and/or action on all matters relating to a Capital Improvement Program for the City of Pottsboro.

**Kevin M. Farley, City Manager**

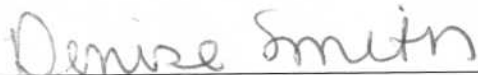
Kevin M. Farley, City Manager reviewed the City's Capital Improvement Program list with the city council. Also Steve Adams from Specialized Public Finance, Inc. reviewed financing options for funding the Capital Improvement projects. Information only. No action taken.

**ADJOURNMENT:**

Motion by Landon Goins to adjourn; second by David Waller; motion carried unanimously. Meeting adjourned at 1:27 p.m.



Mayor



City Secretary

