

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET  
MONDAY, JUNE 13<sup>th</sup>, 2011 5:30 P.M. AT 528 HWY 120 EAST.  
FOR A REGULAR SESSION.**

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Present: Mayor: Frank Budra; Mayor Pro-Tem: David Waller, Council Members, Landon Goins, Mary Helen Chapin and Lucy Hansen. Gary Watkins 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 **Monday, June 13<sup>th</sup>, 2011** at 5:30 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 5:30 p.m.

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

**SELECTION OF THE MAYOR PRO-TEM**

Consideration and/or action on appointing a Mayor Pro-Tem.

Landon Goins motioned to appoint David Waller as Mayor Pro-Tem. The motion was seconded by Mary Helen Chapin. Motion carried unanimously.

**CITIZENS TO BE HEARD**

This time is set aside for any person having business before the Council that is not included on the agenda. 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.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 from the May 12<sup>th</sup>, 2011 Council meeting.

**Denise Smith, City Secretary/ Comptroller**

Mary Helen Chapin motioned to approve the consent agenda item as presented. The motion was seconded by David Waller. Motion carried unanimously

## **ACTION ITEMS:**

### **2. ONCOR Rate Adjustment**

Consideration and/or action on all matters relating to Oncor's request for a rate adjustment.

**Kevin M. Farley, City Manager**

Landon Goins motioned to approve Ordinance 1273 relating to Oncor request for a rate adjustment as presented. The motion was seconded by David Waller. Motion carried unanimously.

### **3. Oncor Steering Committee**

Consideration and/or action on the 2011 membership with the Oncor Steering Committee.

**Kevin M. Farley, City Manager**

Landon Goins motioned to approve Resolution 1137 which authorize the City to participate in the Oncor Steering Committee for the 2011 membership year. The motion was seconded by David Waller. Motion carried unanimously.

### **4. Capital Improvement Program - Certificates of Obligation**

Consideration and/or action on all matters relating to the 2011 Certificates of Obligation to fund the City of Pottsboro Capital Improvement Program

a. Consider Resolution 1136 declaring intention to reimburse capital improvement project expenditures.

b. Consider adjusting the capital improvement project cost allocations.

**Kevin M. Farley, City Manager**

a. David Waller motioned to approve Resolution 1136 declaring intention to reimburse capital improvement project expenditures. The motion was seconded by Lucy Hansen. Motion carried unanimously.

b. Landon Goins motioned to approve cost allocation adjustments to the capital improvement project as presented. The motion was seconded by Lucy Hansen. Motion carried unanimously.

### **5. Park Project**

Consideration and/or action on all matters relating to the 2008 Texas Parks and Wildlife City Park Project.

a. Consider amending the engineering contract with MLA Consulting, Inc. for Geo-tech testing and including an electrical plan for the park project.

b. Review and discuss the procedures and status of the 2008 Texas Parks and Wildlife City Park Project.

**Kevin M. Farley, City Manager**

Kevin M. Farley, City Manager reviewed the status of the park project with the Council and requested the engineering contract be amended to include the Geo-tech testing for about \$2,000 and an electrical plan for \$3,000 - \$4,000 for the park project.

David Waller motioned to approve amending the engineering contract with MLA Consulting, Inc. for the park project to include the Geo-tech testing and electrical plan for up to \$6,000. The motion was seconded by Landon Goins. Motion carried unanimously.

**6. Budget Amendment**

Consideration and/or action on amending the 2010-2011 budget for City of Pottsboro.

**Denise Smith, City Secretary/ Comptroller**

Landon Goins motioned to approve the 2010-2011 budget amendment as presented. The motion was seconded by David Waller. Motion carried unanimously.

**ADJOURNMENT:**

Motion by Mary Helen Chapin to adjourn; second by David Waller; motion carried unanimously.  
Meeting adjourned at 6:25 p.m.

*Frank Babin*

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Mayor

*Denise Smith*

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City Secretary

