

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET  
TUESDAY, AUGUST 2<sup>nd</sup>, 2011 6:00 P.M. AT 528 HWY 120 EAST.  
FOR A REGULAR SESSION.**

Present: Mayor: Frank Budra; Mayor Pro-Tem: David Waller, Council Members, Mary Helen Chapin, Gary Watkins and Lucy Hansen. Landon Goins 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, August 2<sup>nd</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 6:05p.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 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.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 July 12, 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 Lucy Hansen and carried unanimously

**ACTION ITEMS:**

**2. ATMOS**

Consideration and/or action on all matters relating to the rate settlement agreement with Atmos.

**Kevin M. Farley, City Manager**

David Waller motioned to approve Ordinance 1274 relating to the Atmos rate settlement agreement as presented. The motion was seconded by Gary Watkins and carried unanimously

**3. 2011 Boot Scootin' Ball**

Consideration and/or action on the City Council attending the Boot Scootin' Ball.

**Kevin M. Farley, City Manager**

David Waller motioned to approve purchasing a table of ten at the Silver Baron level for \$650.00 at 2011 Boot Scootin' Ball. The motion was seconded by Mary Helen Chapin. Motion carried unanimously

**4. Red River Groundwater Conservation District Board Representation**

Consideration and/or action on nomination of candidates to serve on the Red River Groundwater Conservation District Board.

**Kevin M. Farley, City Manager**

Gary Watkins motioned to vote for Mr. C.C. Beasley as the City's representative to serve on the Red River Groundwater Conservation District Board. The motion was seconded by David Waller. Motion carried unanimously

**5. Interlocal Agreement**

Consideration and/or action on all matters relating to an Interlocal Agreement with Grayson County for drainage work at Texoma Ranch Estates.

**Kevin M. Farley, City Manager**

Mary Helen Chapin motioned to approve the Interlocal Agreement with Grayson County for ditch work at Texoma Ranch Estates in the amount not to exceed \$1,500.00. The motion was seconded by David Waller. Motion carried unanimously

**6. Grayson County Tollway Route**

Consideration and/or action on all matters relating to a joint resolution to support the proposed Grayson County Tollway route alignment.

**Kevin M. Farley, City Manager**

David Waller motioned to rescind Resolution 1128 and approve a joint resolution with the City of Denison to support the N4W proposed Grayson County Tollway Route alignment. The motion was seconded by Mary Helen Chapin. Motion carried unanimously

**7. Budget for 2011-2012**

Review the proposed 2011-2012 Operating Budget for the City of Pottsboro.

**Kevin M. Farley, City Manager**

Information only.

**ADJOURNMENT:**

Motion by David Waller to adjourn, seconded by Gary Watkins and carried unanimously. Meeting adjourned at 7:05p.m.

*Frank Budde*

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Mayor

*Denise Smith*

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City Secretary

