

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
TUESDAY, AUGUST 30th, 2011 6:00 P.M. AT 528 HWY 120 EAST
FOR A SPECIAL SESSION.**

Present: Mayor Frank Budra; Mayor Pro-Tem David Waller, Council Members Mary Helen Chapin, Gary Watkins and Lucy Hansen. Landon Goins 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 **Tuesday August 30th, 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

Brett Arterburn, Chief of Police, informed the City Council of a free program to help protect children on Facebook by Eye Guardian.

ACTION ITEMS:

1. Meals on Wheels

Consideration and/or action on all matters relating to a request by the Rotary Club of Lake Texoma to assist the Meals on Wheels program.

Kevin M. Farley, City Manager

Joe Henderson from the Rotary Club of Lake Texoma requested the City Council to assist with funding a Senior Meals and Activity Program for the Pottsboro area. The program would be held at the Pottsboro Area Public Library a few days a week. The Meals on Wheels program will bring food to the library through the Tri-County program for any participants over the age of 65. This would help promote the Library and assist the seniors in the area. Having an activity director would be an essential part of the success of the program. They proposed a budget of \$9,800 for salary, transportation and supplies. The City budget would need to be amended and a position created.

David Waller motioned to approve the Senior Meals and Activity Program and requested City staff to work out the issues. The Motion was seconded by Lucy Hansen and carried unanimously.

2. Variance

Consideration and/or action on all matters relating to a variance request by B.J. McGuire for a 20-foot front yard setback and a 5 - foot setback requirement for the property located at 100 Ginger Drive.

Denise Smith, City Secretary

Gary Watkins motioned to approve the variance request by B.J. McGuire for a 20-foot front yard setback and a 5-foot setback requirement for the property located at 100 Ginger Drive. The motion was seconded by David Waller and carried unanimously.

3. 2011 Ad Valorem Tax Rate for the City of Pottsboro.

Conduct a Public Hearing on the 2011 Ad Valorem Tax Rate for the City of Pottsboro.

Kevin M. Farley, City Manager

Mayor Frank Budra opened the Public Hearing.

David Emery, who resides at 134 S. Meadowbrook Drive, addressed the City Council regarding his concerns of the tax rate increase. Also, Carry Totten from 132 S. Meadowbrook Drive stated his concerns why the City should not go up on the property taxes.

Mayor Frank Budra closed the Public Hearing.

Next hearing is set for September 6th 2011 at 6:00pm.

No action taken.

4. Budget for 2011-2012

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

Kevin M. Farley, City Manager

Kevin M. Farley, City Manager, gave an overview of the 2011-2012 City Budget and answered questions from the City Council.

No action taken. Information only.

ADJOURNMENT:

Motion by Mary Helen Chapin to adjourn, seconded by David Waller and carried unanimously.

Meeting adjourned at 7:42 p.m.

Frank Budra

Mayor

Denise Smith

City Secretary

