

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
TUESDAY, SEPTEMBER 6th, 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, and Lucy Hansen. Gary Watkins and 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, September 6th, 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 6:00p.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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.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 August 2nd, 18th, and 30th, 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 and carried unanimously

ACTION ITEMS:

2. Extraterritorial Jurisdiction

Consideration and/or action on all matters relating to City's extraterritorial jurisdiction with the City of Denison.

Kevin M. Farley, City Manager

David Waller motioned to table this item. The motion was seconded by Lucy Hansen and 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. Reappoint members 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

Mary Helen Chapin motioned to approve reappointing Gregg Holbrook, Sara Park and Elaine Pendergrass to the Pottsboro Area Public Library Operating Board and approve updateing the authorized signatories for the Pottsboro Area Public Library Operating Board Checking Account. The motion was seconded by Lucy Hansen and carried unanimously

4. 2011 Ad Valorem Tax Rate for the City of Pottsboro.

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

Kevin M. Farley, City Manager

Public hearing was opened. No comments were made. Public hearing was closed.

5. Budget for 2011-2012

Review the proposed 2011-2012 operating budget for the City of Pottsboro.

Kevin M. Farley, City Manager

Information only. No action taken.

ADJOURNMENT:

Motion by David Waller to adjourn, seconded by Mary Helen Chapin and carried unanimously. Meeting adjourned at 6:20p.m.

Frank Budka

Mayor

Denise Smith

City Secretary

