

# POTTSBORO

## T E X A S

### AGENDA CITY OF POTTSBORO

City Council Meeting  
Council Chambers at City Hall - 528 Hwy 120 E.  
Wednesday, April 17th, 2013 - 5:30 P.M.

Mayor Frank Budra  
Mayor Pro-Tem David Waller  
Council Members  
Landon Goins, Mary Helen Chapin, Gary Watkins, Lucy Hansen

### SPECIAL SESSION

#### **CALL TO ORDER**

Notice is hereby given that the City Council of the City of Pottsboro, Texas will meet in Special Called Session on Wednesday, April 17th, 2013 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.

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

#### **ACTION ITEMS:**

##### **1. Re-plat - Fountain Creek Phase 1 Lots 11 and 12**

Consideration and/or action on all matters related to the request by Tracey Goins for a re-plat of the property located at 1015 Abby Lane.

Denise Smith, City Secretary/ Comptroller

##### **2. Future Projects**

Consideration and/or action on all matters related to potential future projects.

Kevin M. Farley, City Manager

##### **3. Comprehensive Plan**

Consideration and/or action on all matters related to reviewing the City's Comprehensive Plan.

Kevin M. Farley, City Manager

##### **4. Executive Session:** Pursuant to Section § 551.074 of the Texas Government Code, The Council may convene into Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, and may receive advice from its attorney as permitted by law. Additionally, the Council will convene into Executive Session regarding the following:

###### **A. Gov. Code Section § 551.074 Personnel Matters.**

Pursuant to Section § 551.074 of the Texas Government Code, the Council may convene into Executive Session(s), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

**ADJOURNMENT:**

**CERTIFICATION**

I, Denise Smith, City Secretary of the City of Pottsboro, Texas, do hereby certify that the above agenda was posted in City Hall on this the 12th day of April 2013 at 5:00 P.M., which is a place readily accessible to the public at all times and that said notice was posted in accordance with chapter 551, Texas Government Code.



Denise Smith, City Secretary

Sworn and subscribed to before me on this 12th day of April, 2013.



City Clerk

NOTICE OF ASSISTANCE AT PUBLIC MEETING: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Denise Smith at (903) 786-2281 ext 4 two (2) working days prior to the meeting so that appropriate arrangements can be made.