



AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, April 3rd, 2017 - 5:30 P.M.

Mayor, Frank Budra, Mayor Pro-Tem David Waller
Council Members: Landon Goins, Gary Watkins, Bruce Barnett and Summer Holbrook

Regular Session

Call to Order: Notice is hereby given that the City Council of the City of Pottsboro, Texas will meet in Regular Called Session on Monday, April 3rd, 2017 at 5:30 p.m. at 528 Hwy 120 E, Pottsboro, Texas in the Council Chambers, pursuant to the Open Meeting Laws of the State of Texas.

Invocation:

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.

City Manager Report: Update on the following: Infrastructure Projects and upcoming events.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

1. Minutes

Consideration and/or action on the minutes from the March 6th, 2017 Council meeting.

2. Motorcycle Safety and Awareness Month

Consideration and/or action on recognizing May 2017 as Motorcycle Safety and Awareness Month.

Action Items:

3. Theatre in Our Schools

Consideration and/or action on all matters relating to recognizing Theatre in Our Schools Month.
Kevin M. Farley, City Manager

4. Little Free Library in the Park

Consideration and/or action on all matters relating to the Pottsboro High School Student Council starting a Little Free Library in the J.G. Thompson Park.
Kevin M. Farley, City Manager

5. Zoning Change -106 Herberta

Public Hearing

Consideration and/or action on a request by Steve and Donna Buttrill for a Zoning Change from Two Family Residential (R-2) district to a General Business (B-2) district on the property location at 106 Herberta to build an assisted living facility.

Denise Smith, City Secretary

6. Zoning Change -680 E FM 120

Public Hearing

Consideration and/or action on a request by Mozele, Inc. for a Zoning Change from Local Business (B-1) district to a General Business (B-2) district on the property location at 680 E FM 120 to accommodate a hardware store.

Denise Smith, City Secretary

7. Site Plan Development – Whispering Meadows

Consideration and/or action on all matters relating to a request by Whispering Meadows, LLC for the Site Development Plan review for a twenty two acre subdivision out of the Georgetown Estates.

Denise Smith, City Secretary

8. Re-plat/ Variances – 601-603 Grayson Street

Public Hearing

Consideration and/or action on a request by Terry Moore relating to the property located at 601-603 Grayson Street out of the J.A. Potts Second Addition Survey in the following items:

- A. Re-plat of 601-603 Grayson Street.
- B. Variance on Lot 5R for a 12 foot side yard setback on a corner lot.
- C. Variance on Lot 3R for 49.54 feet total frontage width.

Denise Smith, City Secretary

9. Annexation – Fountain Creek Meadows

Public Hearing

Consideration and/or action on all matters relating to a request by Landon Goins to have seventy three acres subdivision out of the James Ingram Survey on Pearce Dr. annexed into the Pottsboro City Limits.

Denise Smith, City Secretary

10. Pottsboro Vision Plan

Consideration and/or action on all matters relating to contracting with Texoma Council of Governments (TCOG) to develop a Vision Plan for the City.

Kevin M. Farley, City Manager

11. ONCOR Cities Steering Committee

Consideration and/or action on all matters related to the recommendations by the Oncor Steering Committee on the following items.

- A. 2017 membership with the Steering Committee of cities served by Oncor.
- B. Supporting House Bill 1427 relating to clarifying municipalities authority in enforcing zoning and other land use regulations on electric cooperative.
- C. Suspension of the April 21, 2017 rate change request by Oncor.

Kevin M. Farley, City Manager

12. Accounting Software Update

Consideration and/or action on all matters relating to updating the City Accounting Software with Fund Accounting.

Denise Smith, City Secretary

13. Project Apple

EXECUTIVE SESSION: Pursuant to Section § 551.071 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. Economic Development Negotiation- Project Apple

Pursuant to Section § 551.087 of the Texas Government Code, the Council may convene into Executive Session(s), to deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body and with which the governmental body is conducting economic development negotiation; or to deliberate the offer of a financial or other incentive to business prospect meeting this description.

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 31th day of March, 2017 at 4:30 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 31th day of March, 2017.

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.