

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
MONDAY, APRIL 6, 2015 5:30 P.M. AT 528 HWY 120 EAST.
FOR A REGULAR SESSION.**

Present: Mayor Frank Budra, Mayor Pro-Tem David Waller Council Members, Gary Watkins, and Bruce Barnett. Landon Goins, and Mary Helen Chapin was absent.

REGULAR SESSION

Call to Order: Notice is hereby given that the City Council of the City of Pottsboro, Texas will met in Regular Called Session on Monday, April 6, 2015 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.

Mayor Frank Budra called the meeting to order at 5:35 p.m.

Invocation: Rhett Shultz with Preston Community Church

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.

City Manager Report: Update on the following: Abbington Junction Apartments, Economic Development Forum, Infrastructure Projects and upcoming events.

Kevin M. Farley, City Manager, updated the City Council on the status of the City's project.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 2, and 23, 2015 Council meeting.
Denise Smith, City Secretary

Gary Watkins motioned to approve the consent agenda item as presented. The motion was seconded by David Waller and carried unanimously.

Action Items:

2. Raised Median on FM 120

Public Hearing

Consideration and/or action on all matters relating to requesting the Texas Department of Transportation to remove the raised median on FM 120 between Spur 316 and SH 289.
Kevin M. Farley, City Manager

The Mayor opened the public hearing. Bobby Handcock, Mark Peippo, Mary Ward and Frank Budra stated that they supported the removal of the raised median on FM 120 while maintaining traffic safety. There being no one else to speak the public hearing was closed.

Gary Watkins motioned to approve Resolution No. 1194 which request the Texas Department of Transportation to remove the raised median on FM 120 between Spur 316 and SH 289. The motion was seconded by David Waller and carried unanimously.

3. Cancellation of May 9th, 2015 Election

Consideration and/or action on all matters relating to the cancellation of the May 9th, 2015 General Election.

Denise Smith, City Secretary

Denise Smith, City Secretary certified that the following candidates are unopposed: Mayor Frank Budra; Councilmember, David Waller and Bruce Barnett.

Bruce Barnett motioned to approve Ordinance No. 1341 cancellation of the May 9th, 2015 General Election. The motion was seconded by David Waller and carried unanimously.

4. ONCOR Cities Steering Committee

Consideration and/or action on all matters related to the 2015 membership with ONCOR Cities Steering Committee.

Kevin M. Farley, City Manager

David Waller motioned to approve Resolution No. 1193 2015 membership with ONCOR Cities Steering Committee. The motion was seconded by Bruce Barnett and carried unanimously.

Executive Session

Pursuant to Section § 551.071 of the Texas Government Code, the City Council reserves the right to 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. Consideration and/or action on all matters relating to personnel matters. Pursuant to Section § 551.074 of the Texas Government Code - Personnel Matters, 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.

Gary Watkins motioned to go into executive session at 6:01p.m. The motion was seconded by David Waller and carried unanimously.

David Waller motioned to go into open session at 6:30 p.m. The motion was seconded by Bruce Barnett and carried unanimously.

No action taken.

Adjournment:

Motion Gary Watkins to adjourn, meeting adjourned at 6:31p.m.

Mayor

City Secretary