

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
MONDAY, AUGUST 1ST, 2016, 2016 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 Summer Holbrook. Bruce Barnett and Landon Goins 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, August 1st, 2016 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 5:30 p.m.

Invocation: Josh Burton from First Baptist Church of Pottsboro

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: 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 July 18th, 2016 Council meeting.

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

Action Items:

2. 2016 Ad Valorem Tax Rate for the City of Pottsboro

Consideration and/or action on all matters related to 2016 Ad Valorem Tax Rate for the City of Pottsboro.

Denise Smith, City Secretary

The 2016 Ad Valorem Tax Rate City Effective tax rate for 2016 is \$0.601105/100 and the Rollback rate is \$0.636028/100. The rollback rate is less than the City's current tax.

David Waller motioned to set the proposed 2016 Ad Valorem Tax Rate as \$0.636028/100 of valuation and set the public hearings to be hold on August 22nd and 29th at 5:30pm. The motion was seconded by Gary Watkins and carried unanimously.

3. Abandonment of a Public Utility Easement

Public Hearing

Consideration and/or action on a request by Frank Budra for the City to abandon the utility easement at the rear of the property located at 141 & 143 Pearce. Dr.

Kevin M. Farley, City Manager

The Mayor opened the public hearing. There being no one to speak the public hearing was closed. This is the first of the two required public hearings.

Gary Watkins motioned to approve Ordinance No. 1373 which abandons the utility easement at the rear of the property located at 141 & 143 Pearce. Dr. The motion was seconded by Summer Holbrook and carried unanimously.

4. Variance – 522 W FM 120

Public Hearing

Consideration and/or action on a request by Pottsboro Church of Christ for a variance from Ordinance No. 1249 which requires 100% of the front and 25% of the side of a metal building to be faced with brick or stone in the construction of a storage building in the Planned Highway Development District on the property located at 522 W FM 120.

Denise Smith, City Secretary

Mr. Sholl from the Church of Christ reviewed the request for a variance to build a metal storage building that will be directly behind the main building.

The Mayor opened the public hearing. There being no one to speak the public hearing was closed. This is the first of the two required public hearings.

Gary Watkins motioned to approve the variance request as presented. The motion was seconded by Summer Holbrook and carried unanimously.

5. Planning and Zoning Regulations

Public Hearing

Consideration and/or action on all matters related to amending the follow Planning and Zoning regulations:

- A. Accessory Building
- B. Zoning Board of Adjustment
- C. Variances

Kevin M. Farley, City Manager

The Mayor opened the public hearing. There being no one to speak the public hearing was closed. This is the first of the two required public hearings.

David Waller motioned to approve Ordinance No. 1374 amending the accessory building regulation regarding storm shelters, Ordinance No. 1375 amending the Zoning Board of Adjustment and Ordinance No. 1376 amending the variance regulations. The motion was seconded by Summer Holbrook and carried unanimously.

6. 2016 Boot Scootin' Ball

Consideration and/or action on the City Council attending the Boot Scootin' Ball.
Kevin M. Farley, City Manager

Gary Watkins motioned to approve purchasing a table of ten at the Silver Baron level for the 2016 Boot Sccottin' Ball. The motion was seconded by David Waller and carried unanimously.

7. Proclamation for Blood Cancer Awareness Month

Consideration and/or action on all matters related to designating September 2015 as Blood Cancer Awareness Month.
Kevin M. Farley, City Manager

The Mayor read the Proclamation the designation September 2016 as Blood Cancer Awareness Month.

8. Personnel Matters

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. Personnel Matters regarding the City Secretary

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.

Gary Watkins motioned to go into Executive Session at 6:05 p.m. The motion was seconded by Summer Holbrook and carried unanimously.

David Waller motioned to go into open session at 6:16 p.m. The motion was seconded by Gary Watkins and carried unanimously.

No action taken informational only.

Adjournment:

Motion David Waller to adjourn, meeting adjourned at 6:18 p.m.

Mayor

City Secretary