



**AGENDA  
CITY OF POTTSBORO  
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.  
Monday, August 28<sup>th</sup>, 2017 - 5:30 P.M.

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

**Special 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, August 28<sup>th</sup>, 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.

**Action Items:**

**1. Tax Increment Financing Program**

Consideration and/or action on all matters relating to a Tax Increment Financing program including the following items:

- A. Amendment to the Tax Increment Financing Policies.
- B. Approval of Proposal from Larry Cline Consulting, LLC to create a TIF.

**Kevin M. Farley, City Manager**

**2. Vision Plan Project Steering Committee**

Consideration and/or action on all matters relating to appointing a Steering Committee for the Texoma Council of Governments – City of Pottsboro Vision Plan Project.

**Kevin M. Farley, City Manager**

**3. 2017 Ad Valorem Tax Rate for the City of Pottsboro**

**Public Hearing**

Conduct a Public Hearing on the 2017 Ad Valorem Tax Rate for the City of Pottsboro.

**Kevin M. Farley, City Manager**

**4. Budget for 2017-2018**

Review the proposed 2017-2018 operating budget for the City of Pottsboro.

**Kevin M. Farley, City Manager**

**5. Disposal of Surplus Public Works Vehicle**

Consideration and/or action on all matters relating to a request from the Pottsboro Independent School District to acquire a surplus 2005 Public Works Vehicle.

**Kevin M. Farley, City Manager**

**6. Sewer line Extension from Chrissa Street Lift Station**

Consideration and/or action on all matters relating to extending gravity flow sewer lines from Chrissa Street lift station to provide sewer services north of North Edge subdivision.

**Kevin M. Farley, City Manager**

**Adjournment:**

**Certification:** I, Kevin M. Farley, City Manager of the City of Pottsboro, Texas, do hereby certify that the above agenda was posted in City Hall on this the 25<sup>th</sup> day of August, 2017 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.

\_\_\_\_\_  
Kevin M. Farley, City Manager

Sworn and subscribed to before me on this 25<sup>th</sup> day of August, 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.