



**AGENDA**  
**CITY OF POTTSBORO**  
**CITY COUNCIL MEETING**  
Council Chambers at City Hall - 528 Hwy 120 E.  
Monday, August 3rd, 2015 - 5:30 P.M.

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

## **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, August 3rd, 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.

**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, Texoma Ranch Estates Drainage 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 July 6<sup>th</sup> and 20<sup>th</sup>, 2015 Council meetings.  
Denise Smith, City Secretary

**Action Items:**

**2. Preston Volunteer Emergency Services**

Consideration and/or action on all matters related to the agreement with Preston Volunteer Emergency Services to provide ambulance services within the City of Pottsboro.  
**Kevin M. Farley, City Manager**

**3. Designating City Parks as Non- Smoking Areas**

Consideration and/or action on all matters relating to Ordinance No. 1344 designating City Parks as non-smoking areas.

Kevin M. Farley, City Manager

**4. 2015 Ad Valorem Tax Rate for the City of Pottsboro**

Consideration and/or action on all matters related to 2015 Ad Valorem Tax Rate for the City of Pottsboro.

Kevin M. Farley, City Manager

**5. 2015 Boot Scootin’ Ball**

Consideration and/or action on the City Council attending the Boot Scootin’ Ball.

Kevin M. Farley, City Manager

**6. 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

**7. Planning and Zoning Commission**

Consideration and/or action on all matters related to Ordinance No. 1348 amending the Planning and Zoning Commission membership regulation.

Kevin M. Farley, City Manager

**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 31<sup>st</sup> day of July, 2015 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 31<sup>st</sup> day of July, 2015.

\_\_\_\_\_  
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.