



**AGENDA**  
**CITY OF POTTSBORO**  
City Council Meeting  
Council Chambers at City Hall - 528 Hwy 120 E.  
Monday, August 5th, 2013 - 5:30 P.M.

Mayor Frank Budra  
Mayor Pro-Tem David Waller  
Council Members  
Landon Goins, Mary Helen Chapin, Gary Watkins, Lucy Hansen

**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 5th, 2013 at 5:30 p.m. at 528 Hwy 120 E, Pottsboro, TX 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: New Park Inspection, Pearce Dr. Street Project, Phase II Streets Improvements, Library Grant, Airport Zoning 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.

1. **Minutes**

Consideration and/or action on the minutes from the July 1st, 2013 Council meeting.  
Denise Smith, City Secretary

**ACTION ITEMS:**

**2. Zoning Change - 106 Herberta St.**

Consideration and/or action on the request by Pottsboro Church of Christ for a Zoning Change from Two Family Residential (R-2) to a General Business (B-2) for the property located at 106 Herberta St. out of the Potts Texoma Addition.

Denise Smith, City Secretary

**3. Curfew Ordinance**

Consideration and/or action on updating the City's Curfew Ordinance.

Kevin M. Farley, City Manager

**4. Speed limit on Cardinal**

Consideration and/or action on all matters related to the speed limit on the south part of Cardinal.

Kevin M. Farley, City Manager

**5. Library Operating Board**

Consideration and/or action on reappointing the members of the Library Operating Board.

Kevin M. Farley, City Manager

**6. Library Board By-Laws**

Consideration and/or action on all matters related to amending the Library Board By-Laws.

Kevin M. Farley, City Manager

**7. 2013 Ad Valorem Tax Rate for the City of Pottsboro**

Consideration and/or action on all matters related to 2013 Ad Valorem Tax Rate for the City of Pottsboro.

Kevin M. Farley, City Manager

**8. Texas Transparency Program**

Consideration and/or action on all matters related to the Texas Transparency Program.

Denise Smith, City Secretary

**9. Traffic Obstruction**

Consideration and/or action on all matters related to Ordinance No. 1310 amending the City's traffic obstruction Ordinance.

Kevin M. Farley, City Manager

**10. Pottsboro Community Development Alliance Board**

Consideration and/or action on all matters related to the Pottsboro Community Development Alliance Board.

Kevin M. Farley, City Manager

**11. 2013 Boot Scootin' Ball**

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

Kevin M. Farley, City Manager

**12. Proclamation for Blood Cancer Awareness Month**

Consideration and/or action on all matters related to designating September 2013 as Blood Cancer Awareness Month.

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 2nd day of August 2013 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.

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Denise Smith, City Secretary

Sworn and subscribed to before me on this 2nd day of August, 2013.

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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.