



**AGENDA**  
**CITY OF POTTSBORO**  
**CITY COUNCIL MEETING**  
Town Hall – 411 Franklin Ave.  
Monday, December 14<sup>th</sup>, 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, December 14<sup>th</sup>, 2015 at 5:30 p.m. at 411 Franklin Ave, Pottsboro, Texas in the Town Hall, 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: TxDOT Labor Day Incentive Award, FM 120 Median Project 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 November 2<sup>nd</sup>, 2015 Council meetings.  
Denise Smith, City Secretary

**Action Items:**

**2. Regional Water Distribution System Study**

Consideration and/or action on all matters relating to participation in the regional water distribution system study.  
Kevin M. Farley, City Manager

**3. GTUA Board Representation**

Consideration and/or action on all matters relating to voting on a representative to serve on the Greater Texoma Utility Authority Board of Directors for the General Law Cities.  
Kevin M. Farley, City Manager

**4. Sidewalk Project**

Consideration and/or action on all matters relating to Change Order No. 1 to the construction contract with SJ&J Contractors for the sidewalk project.

Kevin M. Farley, City Manager

**5. Registered Sex Offender’s Regulation**

Consideration and/or action on all matters relating to the City’s registered sex offender’s residency Ordinance.

Kevin M. Farley, City Manager

**6. Petition for Annexation**

Consideration and/or action on all matters relating to a request by Joe Wilson to have 704 Pearce Dr. annexed into the Pottsboro City Limits.

Kevin M. Farley, City Manager

**7. Annual Chamber Banquet**

Consideration and/or action on the City Council attending the 39th Annual Chamber Banquet.

Kevin M. Farley, City Manager

**8. TxDOT Impaired Driving Mobilization Grant**

Consideration and/or action on all matters relating to the Pottsboro Police Department applying for TxDOT Impaired Driving Mobilization Grant fund.

Shone Nix, Chief of Police

**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 11<sup>th</sup> day of December, 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 11<sup>th</sup> day of December, 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.