



AGENDA
CITY OF POTTSBORO
City Council Meeting
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, December 2nd, 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, December 2nd, 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.

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: 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.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 November 4th, 2013 Council meeting.
Denise Smith, City Secretary

ACTION ITEMS:

2. Utility Deposits

Consideration and/or action on all matters related to Ordinance No. 1320 amending the deposit for utility services and service connection fees.
Denise Smith, City Secretary

3. TxCDBG Infrastructure Grant Project (TxCDBG # 712299)

Consideration and/or action on all matters related to the close-out of the Texas Department of Agriculture - TxCDBG Infrastructure Grant Project (TxCDBG #712299) including:

- A. Ratify Change Order No. 2 with O3 Concrete Contractors
- B. Ratify Contract Budget Modification No. 1
- C. Project acceptance and release of retainage for O3 Concrete Contractors

Kevin M. Farley, City Manager

4. Multi Family Housing Development

Consideration and/or action on all matters related to Resolution No. 1181 supporting the proposed development of Abbington Junction multi-family housing development.

Kevin M. Farley, City Manager

5. Federal Judicial Nominees

Consideration and/or action on all matters related to Resolution No. 1182 requesting the federal government to nominate a qualified nominee who resides in Grayson County to fill the vacant seat of the Federal District Court in the Sherman Division of the Eastern District of Texas.

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 25th day of November 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.

Denise Smith, City Secretary

Sworn and subscribed to before me on this 25th day of November, 2013.

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.