



**AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.
Monday, February 2nd, 2015 - 5:30 P.M.

Mayor, Frank Budra, Mayor Pro-Tem David Waller
Council Members: Landon Goins, Mary Helen Chapin, Gary Watkins and Bruce Barnett

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, February 2nd, 2015 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: Abbington Junction Apartments, water line extensions, baseball field lighting 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 January 5th and 26th, 2015 Council meetings.
Denise Smith, City Secretary

Action Items:

2. Fire Engine 32

Consideration and/or action on all matters relating to the sale of Fire Engine 32.
Kevin M. Farley, City Manager

3. General Election

Consideration and/or action on Ordinance No.1339 calling a general election to be held on May 9th, 2015.
Denise Smith, City Secretary

4. Investment Policy

Consideration and/or action on Ordinance No. 1340 readopting the City's investment policies.
Denise Smith, City Secretary

5. Texas Department of Agriculture -TXCDBG Grant Update

Consideration and/or action on all matters relating to the Texas Department of Agriculture TXCDBG Grant.
Kevin M. Farley, City Manager

6. Park Usage Agreement

Consideration and/or action on all matters relating to the 2015 spring park usage agreement with the Pottsboro Youth Association.
Kevin M. Farley, City Manager

7. Annual Chamber Banquet

Consideration and/or action on the City Council attending the 38th Annual Chamber Banquet.
Kevin M. Farley, City Manager

8. Utility Agreement

Consideration and/or action on all matters relating to an agreement with Monarch Utilities I, LP, for an interconnection of a sewer force main.
Kevin M. Farley, City Manager

9. 2015 Sidewalk Improvement Project - Phase I

Consideration and/or action on all matters relating to the engineering, surveying and construction management service for the 2015 sidewalk improvements project phase I.
Kevin M. Farley, City Manager

10. Vehicle Purchase

Consideration and/or action on all matters relating to the purchase of maintenance vehicles.
Kevin M. Farley, City Manager

Executive Session

Pursuant to Section § 551.071 of the Texas Government Code, the City Council reserves the right to convene into Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, and may receive advice from its attorney as permitted by law. Additionally, the Council will convene into Executive Session regarding the following:

A. Denison Water Contract

Consideration and/or action on all matters relating to the Denison Water contract. Pursuant to Section § 551.072 of the Texas Government Code, the Council may convene into Executive Session(s), to deliberate the possible purchase, exchange, lease or sell of value of real property and public discussion of such would not be in the best interest of the City's bargaining.

B. Personnel Matters

Pursuant to Section § 551.074 of the Texas Government Code, the Council may convene into Executive Session(s), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

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 30th day of January, 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 30th day of January, 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.