

# POTTSBORO

## T E X A S

### AGENDA

#### CITY OF POTTSBORO

##### City Council Meeting

Council Chambers at City Hall - 528 Hwy 120 E.  
Monday, February 4th, 2013 - 5:30 P.M.

Mayor	FRANK BUDRA	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, February 4th, 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: New Park 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.

##### 1. Minutes

Consideration and/or action on the Minutes from the January 8th, 2013 Council meetings.  
**Denise Smith, City Secretary/ Comptroller**

#### ACTION ITEMS:

##### 2. General Election

Consideration and/or action on Ordinance 1298 calling a general election to be held on May 11<sup>th</sup>, 2013.  
**Denise Smith, City Secretary/ Comptroller**

##### 3. Investment Policy

Consideration and/or action on Ordinance 1284 readopting the City's investment policies.  
**Denise Smith, City Secretary/ Comptroller**

**4. Texas Capital Fund Infrastructure Grant Project (TCF # 712102)**

Consideration and/or action on all matters related to a construction change order and performance statement modification for the Texas Capital Fund Infrastructure Grant Project (TCF #712102).

**5. Street Paving Improvements Phase II**

Consideration and/or action on all matters related to the engineering, surveying and construction managements service for the street paving improvements phase II.

**6. Park Usage Agreement**

Consideration and/or action on all matters relating to the 2013 spring park usage agreement with the Pottsboro Youth Association.

**Kevin M. Farley, City Manager**

**7. Park and Recreation Commission**

Consideration and/or action on restructuring the Park and Recreation Commission Board.

**Kevin M. Farley, City Manager**

**8. Pottsboro Community Development Corporation**

Consideration and/or action on reappointing the members of the Pottsboro Community Development Corporation Board.

**Kevin M. Farley, City Manager**

**9. Keep Pottsboro Beautiful Commission**

Consideration and/or action on reappointing the members of the Keep Pottsboro Beautiful Commission Board.

**Kevin M. Farley, City Manager**

**10. Planning and Zoning Commission.**

Consideration and/or action on all matters relating Planning and Zoning Commission and reappointing commission members.

**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 1st DAY OF FEBRUARY 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 1st day of February, 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.