

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
MONDAY, JANUARY 26, 2015 5:30 P.M. AT 528 HWY 120 EAST.
FOR A SPECIAL SESSION.**

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

Staff Present: Kevin M. Farley, City Manager, Denise Smith, City Secretary and Ben Munson, City Attorney.

SPECIAL 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, January 26, 2015 at 5:30 p.m. at 528 Hwy 120 E, Pottsboro, Texas in the Council Chambers, pursuant to the Open Meeting Laws of the State of Texas.

Mayor Frank Budra called the meeting to order at 5:30 p.m.

Action Items:

1. Gov. Code Section § 551.071 Consultation with the City Attorney.

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 City Council will convene into Executive Session Pursuant to Section § 551.071 of the Texas Government Code, the City Council may convene into Executive Session(s), to conduct a private consultation with its attorney relating to pending or contemplated litigation including but not limited to the following:

A. Pottsboro Independent School District zone change application.

Consideration and/or action on all matters relating the Pottsboro Independent School District zone change application.

Gary Watkins motioned to go into executive session at 5:31 p.m. The motion was seconded by David Waller and carried unanimously.

Bruce Barnett motioned to go into open session at 5:57 p.m. The motion was seconded by Landon Goins and carried unanimously.

Mary Helen Chapin motioned that based on current State Law (LGC 211.013), the City Council of Pottsboro is unable and unwilling to take action upon the zone change request by the Pottsboro Independent School District. The motion was seconded by David Waller and carried unanimously.

Adjournment:

Motion David Waller to adjourn, meeting adjourned at 5:59 p.m.

Mayor

City Secretary