

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
MONDAY, JANUARY 4th, 2016 5:30 P.M. AT 528 HWY 120 EAST.
FOR A REGULAR SESSION.**

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

REGULAR SESSION

Call to Order: Notice is hereby given that the City Council of the City of Pottsboro, Texas will met in Regular Called Session on Monday, January 4th, 2016 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.

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.

No comments were made.

City Manager Report: Update on the following: Sidewalk Project and upcoming events.

Kevin M. Farley, City Manager, updated the City Council on the status of the City's project.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 December 14th, 2015 Council meeting.
Denise Smith, City Secretary

David Waller motioned to approve the consent agenda item as presented. The motion was seconded by Gary Watkins and carried unanimously.

Action Items:

2. Annexation - 704 Pearce Dr.

Public Hearing

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

The Mayor opened the first public hearing. There being no one to speak the public hearing was closed. No Action taken. The next public hearing is set for February 1st, 2016.

3. Re-plat and Variance - 303 Franklin Ave.

Public Hearing

Consideration and/or action on all matters relating to the request by Terry Lee for a re-plat and variance to allow for a five and half (5.5) foot side yard setback to the property at 303 Franklin Ave. out of the Original Town Plat.

Denise Smith, City Secretary

The Mayor opened the public hearing. There being no one to speak the public hearing was closed.

Gary Watkins motioned to approve the request by Terry Lee for a re-plat and variance to allow for a five and half (5.5) foot side yard setback to the property at 303 Franklin Ave. out of the Original Town Plat. The motion was seconded by David Waller and carried unanimously.

Adjournment:

Motion David Waller to adjourn, meeting adjourned at 5:43 p.m.

Mayor

City Secretary