



**AGENDA  
CITY OF POTTSBORO  
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.  
Monday, January 5th, 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, January 5th, 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, Pottsboro ISD Zone Change 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 December 1, 2014 Council meeting.  
Denise Smith, City Secretary

**Action Items:**

**2. Annexation - 645 Pearce Dr.**

**Public Hearing**

Consideration and/or action on all matters relating to a request by John and Toni Warder to have 645 Pearce Dr annexed into the Pottsboro City Limits.

Kevin M. Farley, City Manager

**3. Texas Community Development Block Grant**

Consideration and/or action on all matter related to the Texas Community Development Block Grant Contract No. 712299 monitoring report.

Kevin M. Farley, City Manager

**4. Proposed Pottsboro Community Development Alliance (4-A) Projects**

Consideration and/or action on all matters related to the following proposed Pottsboro Community Development Alliance (4-A) projects:

- A. Extension of waterline on north side of FM 406.
- B. Completion of waterline "loop" on SH 289.
- C. 2015 Business Education for Teachers Program.

Kevin M. Farley, City Manager

**5. Pottsboro Area Library Checking Account**

Consideration and/or action on all matters related to opening a checking account for the Pottsboro Area Library.

Denise Smith, City Secretary

**6. Inter- local agreement with TML-IEBP for Health Care Insurance**

Consideration and/or action on all matters related to Inter-local agreement with TML-IEBP for the City's healthcare care insurance.

Denise Smith, City Secretary

**7. Planning and Zoning Commission Membership Matters**

**EXECUTIVE SESSION:** Pursuant to Section § 551.071 of the Texas Government Code, The Council may 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. Gov. Code Section § 551.074 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 December, 2014 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 December, 2014.

\_\_\_\_\_  
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.