

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
MONDAY, JANUARY 5, 2015 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, Mary Helen Chapin and Bruce Barnett. Landon Goins was absent.

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 5, 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.

Invocation: Carl Builderback of First Baptist Church.

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: Abbington Junction Apartments, Pottsboro ISD Zone Change 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 1, 2014 Council meeting.
Denise Smith, City Secretary

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

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

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

Mary Helen Chapin motioned to approve Ordinance No. 1338 formally annexing 645 Pearce Dr into the Pottsboro city Limits. The motion was seconded by David Waller and carried unanimously.

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

Kevin M. Farley, City Manager informed the Council that a desktop review was completed and the only finding was that the City Engineer use an older from in the bid packet. The city is required to development a written corrective action plan, which will be in effect as of January 5, 2015.

No action taken.

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

Kevin M. Farley, City Manager, reviewed the proposed project with the Council. The extension of waterline on north side of FM 406 will cost about \$9,000, the completion of waterline "loop" on SH 289 will cost about \$9,500 and the Business Education for Teachers Program will cost \$1,000.

David Waller motioned to approve all three projects as presented. The motion was seconded by Mary Helen Chapin and carried unanimously.

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

Gary Watkins motioned to approve Resolution No. 1191 approving the city to open a checking account for the Pottsboro Area Library. The motion was seconded by Mary Helen Chapin and carried unanimously.

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

David Waller motioned to approve the Inter-local agreement with TML-IEBP for the City's healthcare care insurance. The motion was seconded by Mary Helen Chapin and carried unanimously.

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.

David Waller motioned to go into executive session at 6:00 p.m. The motion was seconded by Bruce Barnett and carried unanimously.

Mary Helen Chapin motioned to go into open session at 7:10 p.m. The motion was seconded by David Waller and carried unanimously.

No action taken.

Adjournment:

Motion David Waller to adjourn, meeting adjourned at 7:11 p.m.

Mayor

City Secretary