



**AGENDA**  
**CITY OF POTTSBORO**  
**City Council Meeting**  
**Council Chambers at City Hall - 528 Hwy 120 E.**  
**Tuesday, January 8th, 2013 - 6:00 P.M.**

<b>Mayor</b>	<b>FRANK BUDRA</b>	<b>DAVID WALLER</b>
<b>Council Members</b>	<b>LANDON GOINS</b>	<b>MARY HELEN CHAPIN</b>
	<b>GARY WATKINS</b>	<b>LUCY HANSEN</b>

**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 **Tuesday, January 8th, 2013 at 6:00 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: Texas Capital Fund, Street Overlay 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.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 December 13th and 20th, 2012 Council meetings.  
**Denise Smith, City Secretary/ Comptroller**

**ACTION ITEMS:**

**2. James G. Thompson Park**

Consideration and/or action on all matters related to setting the speed limit, traffic signs and no swimming Ordinances for James G. Thompson Park.  
**Kevin M. Farley, City Manager**

**3. Official Newspaper**

Consideration and/or action on all matters related to selecting an official newspaper for the City of Pottsboro.

**Kevin M. Farley, City Manager**

**4. Pottsboro Noon Lions Club Lease**

Consideration and/or action on all matters related to the lease agreement with the Pottsboro Noon Lions Club for the use of the Youth Center.

**Kevin M. Farley, City Manager**

**5. Cardinal Lane Water Line Improvements**

Consideration and/or action on all matters related to the final change order and the acceptance of the Cardinal Lane Water Line Improvements.

**Kevin M. Farley, City Manager**

**6. Greater Texoma Utility Authority**

Consideration and/or action on all matters related to nominating a representative to serve on the Greater Texoma Utility Authority Board of Directors.

**Kevin M. Farley, City Manager**

**7. Council Meeting Dates**

Consideration and/or action on all matters related to Council Meeting Dates.

**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 4th DAY OF JANUARY 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 4th day of January, 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.