



**AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.
Monday, July 10th, 2017 - 5:30 P.M.

Mayor, Frank Budra, Mayor Pro-Tem David Waller
Council Members: Landon Goins, Gary Watkins, Bruce Barnett and Summer Holbrook

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, July 10th, 2017 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.

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: Infrastructure Projects 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 June 5th, 2017 Council meeting.

Action Items:

2. Variance – 107 Sara Cir.

Public Hearing

Consideration and/or action on a request by David and Cindy Bowlware for a variance to allow for a three (3) foot back yard setback and a four (4) foot side yard setback to move a 8'x8' utility she into the corner of the lot on the property located at 107 Sara Cir. out of the Elm Creek West Phase I Addition.

Denise Smith, City Secretary

3. Variance – 100 Main St.

Public Hearing

Consideration and/or action on a request by Terry Lee for a variance to allow for a twenty (20) foot front yard setback and a fifteen (15) foot side yard setback on a corner lot to construct a residential structure out of the Original Town Plat in Pottsboro, Texas.

Denise Smith, City Secretary

4. Variance Amendment- 303 Texas St.

Consideration and/or action on all matters relating a request by Scott Moody to amend the variance for the property located at 303 Texas St. to allow for a ten (10) foot side yard setback on a corner lot.

Kevin M. Farley, City Manager

5. ONCOR Cities Steering Committee

Consideration and/or action on all matters relating to the ONCOR Cities Steering Committee recommendation on Resolution No. 1217 regarding the denial of Oncor application to change the rates within the City.

Kevin M. Farley, City Manager

6. 2016 Annual Drinking Water Quality Report

Public Hearing

Discussion on the 2016 Annual Drinking Water Quality Report.

Kevin M. Farley, City Manager

7. 2017 Boot Scootin' Ball

Consideration and/or action on the City Council attending the Boot Scootin' Ball.

Kevin M. Farley, City Manager

8. Utility Easement

Consideration and/or action on all matters relating to a request by Oncor for a utility easement.

Kevin M. Farley, City Manager

9. Vision Plan Steering Committee

Consideration and/or action on all matters relating to the Vision Plan Steering Committee.

Kevin M. Farley, City Manager

10. Expansion of the Wastewater Treatment Plant

Consideration and/or action on all matters relating to the expansion of the Wastewater Treatment Plant.

Kevin M. Farley, City Manager

11. 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) 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.

B) Economic Development Negotiation- Project Apple

Pursuant to Section § 551.087 of the Texas Government Code, the Council may convene into Executive Session(s), to deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body and with which the governmental body is conducting economic development negotiation; or to deliberate the offer of a financial or other incentive to business prospect meeting this description.

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 5th day of July, 2017 at 4:30 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 5th day of July, 2017.

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.