



AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, July 18th, 2016 - 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 18th, 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.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 6th, 2016 Council meeting.

2. ATMOS Cities Steering Committee

Consideration and/or action on all matters relating to the 2016 membership with ATMOS Cities Steering Committee.

3. Registered Sex Offenders

Consideration and/or action on all matters relating to Resolution No. 1205 supporting the State Legislature to pass a bill allowing general law municipalities to be able to create a child safety zones from registered sex offenders.

4. Tax Resale Auction

Consider and act on all matters relating to Resolution No. 1206 authorizing Grayson County to sale properties for delinquent taxes.

Action Items:

5. Variance Request – 601 Franklin Ave.

Public Hearing

Consideration and/or action on a request by JJ Properties, LLC. for a variance request to allow for an eight (8) foot side yard setback on a corner lot to construct a residential structure on the property located at 601 Franklin Ave.

Denise Smith, City Secretary

6. Re-plat – 610 & 612 Houston St.

Public Hearing

Consideration and/or action on a request by JJ Properties, LLC. to re-plat the property located at 610 & 612 Houston St out of the J.A. Pottsboro Addition.

Denise Smith, City Secretary

7. Street Projects

Consideration and/or action on all matters relating to local street projects including:

A. Resolution No. 1208 authorizing the Mayor to execute the advanced funding agreement with TXDOT for the FM 120 median project.

B. Authorization to use street sale tax maintenance funds.

C. Interlocal agreement with Grayson County for Reeves road project.

Kevin M. Farley, City Manager

8. City of Denison- CCN Inter-local Agreement

Consideration and/or action on all matters relating to an inter-local agreement with the City of Denison regarding the installation of a water line on FM 1417.

Kevin M. Farley, City Manager

9. Budget for 2016-2017

Review the proposed 2016-2017 operating budget for the City of Pottsboro.

Kevin M. Farley, City Manager

10. Pottsboro Library Summer Events

Consider and act on all matters relating to the Pottsboro Library summer events.

Kevin M. Farley, City Manager

11. Planning and Zoning Commission

Consideration and/or action on appointing a member to the Planning and Zoning Commission.

Kevin M. Farley, City Manager

12. Greater Texoma Utility Authority

Consideration and/or action on all matter relating to the appointment of a representative for general law cities to serve on the Greater Texoma Utility Authority Board of Directors.

Kevin M. Farley, City Manager

13. Storm Shelters

Consideration and/or action on clarification of the regulations regarding storm shelters.

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 15th day of July, 2016 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 15th day of July, 2016.

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.