



AGENDA
CITY OF POTTSBORO
City Council Meeting
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, July 1st, 2013 - 5:30 P.M.

Mayor Frank Budra
Mayor Pro-Tem David Waller
Council Members
Landon Goins, Mary Helen Chapin, Gary Watkins, Lucy Hansen

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 1st, 2013 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.

PLEDGE OF ALLEGIANCE - to the flag of the United States.

SELECTION OF THE MAYOR PRO-TEM

Consideration and/or action on appointing a Mayor Pro-Tem.

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: 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.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 June 3rd, 2013 Council meeting.
Denise Smith, City Secretary/ Comptroller

ACTION ITEMS:

2. Re-Plat Elm Creek South Addition

Consideration and/or action on the request by Brunson Choate for a re-plat of the property located at 106 and 109 Southfork Circle out of the Elm Creek South Addition.

Denise Smith, City Secretary

3. Emergency Notification System (Code Red)

Consideration and/or action on all matters relating to the Interlocal Agreement with Grayson County for the Emergency Notification System (Code Red).

Kevin M. Farley, City Manager

4. Texas Community Development Block Grant (TxCDBG #712299)

Consideration and/or action on all matters relating to selecting a construction contractor for the Texas Community Development Block Grant (TxCDBG #712299).

Kevin M. Farley, City Manager

5. North Texas Baseball

Consideration and/or action on all matters related to the request for the use of the baseball fields by North Texas Baseball.

Kevin M. Farley, City Manager

6. Meadowbrook Drainage Project

Consideration and/or action on all matters related to the Meadowbrook Drainage Project.

Kevin M. Farley, City Manager

7. Police Vehicle

Consideration and/or action on all matters related to the disposal of a vehicle for the Police Department.

Shone Nix, Police Chief

8. 2012 Annual Drinking Water Quality Report

Public Hearing

Discussion on the 2012 Annual Drinking Water Quality Report.

Kevin M. Farley, City Manager

9. Donation

Consideration and/or action on all matters related to accepting a donation of a 10x10 wood frame building from Grayson County.

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 28th day of June 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.

Denise Smith, City Secretary

Sworn and subscribed to before me on this 28th day of June, 2013.

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.