



**AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.
Monday, July 6th, 2015 - 5:30 P.M.

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

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 6th, 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.

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: June 21st rain event, Infrastructure Projects, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 1st, 2015 Council meetings.
Denise Smith, City Secretary

2. Library Operating Board

Consideration and/or action on all matters related to reappointing the members of the Library Operating Board.
Kevin M. Farley, City Manager

Action Items:

3. Community Garden

Consideration and/or action on all matters related to a community garden at the James G. Thompson Park.
Kevin M. Farley, City Manager

4. Lake Texoma Flag Agreement

Consideration and/or action on all matters related to the Lake Texoma Flag Agreement with the Rotary Club.
Kevin M. Farley, City Manager

5. Texoma Ranch Estates Drainage

Consideration and/or action on all matters related to citizens’ concerns regarding the drainage within Texoma Ranch Estates.
Kevin M. Farley, City Manager

6. Athletic Facility Rental

Consideration and/or action on all matters relating to an athletic facility rental policy.
Kevin M. Farley, City Manager

7. Designating Smoking Areas in City Parks

Consideration and/or action on all matters relating to designating smoking areas in the City Parks.
Kevin M. Farley, City Manager

8. 2014 Annual Drinking Water Quality Report

Public Hearing
Discussion on the 2014 Annual Drinking Water Quality Report.
Kevin M. Farley, City Manager

9. 80th Anniversary of the Social Security Act

Consideration and/or action on proclaiming August 14, 2015 as the 80th anniversary of the signing of the Social Security Act.
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 2nd day of July, 2015 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 2nd day of July, 2015.

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.