



**AGENDA  
CITY OF POTTSBORO  
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.  
Monday, June 1st, 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, June 1st, 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.

**Oath of Office:** Administering the Oath of Office for elected officials.

**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: Infrastructure Projects, Texoma Council of Government Board of Representation 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 May 11th, 2015 Council meetings.

Denise Smith, City Secretary

**Action Items:**

**2. Great Days of Service**

Consideration and/or action on all matters relating proclaiming June 25th through June 27th, 2015 as Great Days of Service.

Kevin M. Farley, City Manager

**3. ATMOS Cities Steering Committee**

Consideration and/or action on 2015 membership with ATMOS Cities Steering Committee.

Kevin M. Farley, City Manager

**4. ATMOS Rate Review**

Consideration and/or action on all matters relating to ATMOS 2014 and 2015 Rate Review and settlement agreement.

Kevin M. Farley, City Manager

**5. World Juggling Day**

Consideration and/or action on all matters relating to the Pottsboro Area Library hosting the World Juggling Day at the J.G. Thompson Park on June 20th, 2015

Kevin M. Farley, City Manager

**6. North Texas Baseball**

Consideration and/or action on all matters relating to North Texas Baseball request for the use of The Ball Park and James G. Thompson park ball field facilities.

Kevin M. Farley, City Manager

**7. Lease agreement**

Consideration and/or action on all matters relating to city's copier lease agreement.

Denise Smith, City Secretary

**8. Lake Texoma Water Rights**

Consideration and/or action on all matters relating Lake Texoma Water Rights.

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 29th day of May, 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.

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Denise Smith, City Secretary

Sworn and subscribed to before me on this 29th day of May, 2015.

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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.