



**AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.
Monday, March 16th, 2015 - 5:30 P.M.

Mayor, Frank Budra, Mayor Pro-Tem David Waller
Council Members: Landon Goins, Mary Helen Chapin, Gary Watkins and Bruce Barnett

Special Session

Call to Order: Notice is hereby given that the City Council of the City of Pottsboro, Texas will meet in Special Called Session on Monday, March 16th, 2015 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.

Invocation:

Pledge of Allegiance: To the flag of the United States.

Action Items:

1. 2013-2014 City Financial Audit

Consideration and/or action on the 2013-2014 City Financial Audit prepared by Susan Lafollet.
Denise Smith, City Secretary

2. Raised Median on FM 120

Consideration and/or action on all matters relating to the raised median on FM 120 between Spur 316 and SH 289.
Kevin M. Farley, City Manager

3. TSLAC Grant

Consideration and/or action on all matters relating to the Pottsboro Library applying for the Texas State Library and Archives Commission Special Project FY 2016 Grant.
Kevin M. Farley, City Manager

Executive Session

Pursuant to Section § 551.071 of the Texas Government Code, the City Council reserves the right to 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. Consideration and/or action on all matters relating to appointing members to the Planning and Zoning Commission. Pursuant to Section § 551.074 of the Texas Government Code - Personnel Matters, 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.

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 13th day of March, 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 13th day of March, 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.