



AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, March 17th, 2014 - 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, March 17th, 2014 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: Bobby Hancock

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: Legislative Prayer, Street Project Phase II update, and upcoming events.

Proclamations:

American Red Cross Month - Proclaiming March 2014 as "American Red Cross Month" in the City of Pottsboro.

Poison Prevention Week - Proclaiming March 16-22, 2014 as "Poison Prevention Week" in the City of Pottsboro.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 February 3rd, 2014 Council meeting.

Denise Smith, City Secretary

Action Items:

2. 2012-2013 City Financial Audit

Consideration and/or action on the 2012-2013 City Financial Audit prepared by Susan Lafollet.
Denise Smith, City Secretary

3. Zoning Change - 600 Spur 316

Public Hearing

Consideration and/or action on the request by Rea Ventures Group for a Zoning Change from Local Business (B-1) district to Multi Family (MF) district for the property located at 600 Spur 316 out of the TJ Hill Survey.

Denise Smith, City Secretary

4. Variance - 503 S Magnolia

Public Hearing

Consideration and/or action on the request by Habitat for Humanity of Grayson County for a variance of the City Ordinance to allow for a three foot side yard and a twenty foot front yard setback to construct a residential home on property located at 503 S Magnolia.

Denise Smith, City Secretary

5. Pottsboro ISD Water Well

Consideration and/or action on all matters relating to a requesting by the Pottsboro ISD to drill a water well for irrigation purposes at the High School.

Kevin M. Farley, City Manager

6. Safety Traffic Enforcement Program

Consideration and/or action on all matters related to the Safety Traffic Enforcement Program.

Shone Nix, Chief of Police

7. Municipal Court Fees

Public Hearing

Consideration and/or action on Ordinance No. 1326 related to the City of Pottsboro Municipal Court Fees for violations.

Shone Nix, Chief of Police

8. North Texas Regional Airport Zoning Commission

Consideration and/or action on appointing representatives to the North Texas Regional Airport Zoning Commission.

Kevin M. Farley, City Manager

9. SH 289 Waterline Project

Consideration and/or action on all matters relating to selecting a construction contractor for the SH 289 Waterline Project.

Kevin M. Farley, City Manager

10. Traffic Control Devices on SH 289 and FM 120

Consideration and/or action on all matters relating to a Resolution No. 1183 supporting the installation of a four-way stop at the intersection of SH 289 and FM 120.

Kevin M. Farley, City Manager

11. Retirement Benefits

Consideration and/or action on all matters relating to the City's personnel policies regarding retirement benefits for retiring employees.
Kevin M. Farley, City Manager

12. Personnel Matters

EXECUTIVE SESSION: Pursuant to Section § 551.071 of the Texas Government Code, The Council may 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. Gov. Code Section § 551.074 Personnel Matters.

Pursuant to Section § 551.074 of the Texas Government Code, 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 14th day of March 2014 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 14th day of March, 2014.

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.