



**AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.
Monday, March 2nd, 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

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 2nd, 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.

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 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 February 2nd, 2015 Council meeting.
Denise Smith, City Secretary

Action Items:

2. 2013-2014 City Financial Audit

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

3. Variance - 141 & 142 Country View Circle

Public Hearing

Consideration and/or action on the variance request by Gregg Holbrook on the following items:

A. 141 Country View Circle - to allow for a 4 foot side yard setback to construct a residential structure, which will be located at 141 Country View Circle, Pottsboro.

B. 142 Country View Circle - to allow for a 4 foot side yard on the east side of property, 8 foot side yard on the west side of property and a 9 foot rear yard setback to construct a residential structure, which will be located at 142 Country View Circle, Pottsboro.

Denise Smith, City Secretary

4. Loan Agreement

Consideration and/or action on all matters relating to a loan agreement with REA Ventures Group, LLC. for deferral of fees in developing Abbingtion Junction Apartments.

Kevin M. Farley, City Manager

5. Wastewater Permit Renewal

Consideration and/or action on all matters relating to the proposal for engineering services regarding the renewal application of the wastewater permit (WQ0010591001).

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 27th day of February, 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 27th day of February, 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.