

# POTTSBORO

## T E X A S

### AGENDA CITY OF POTTSBORO

City Council Meeting  
Council Chambers at City Hall - 528 Hwy 120 E.  
Monday, March 4th, 2013 - 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 4th, 2013 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.

**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: Texas Capital Fund, Texas Community Development Block Grant Project 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.

#### **1. Minutes**

Consideration and/or action on the Minutes from the February 4th, 2013 Council meetings.  
Denise Smith, City Secretary/ Comptroller

#### **ACTION ITEMS:**

#### **2. 2011-2012 City Financial Audit**

Consideration and/or action on the 2011-2012 City Financial Audit prepared by Lafollett and Company.  
Denise Smith, City Secretary/ Comptroller

**3. Alley Abandonment**

Consideration and/or action on all matters related to the closing, vacating and abandoning the alley in the 400 block of Texas Street on the North side and authorize the subsequent private purchase of same.  
Denise Smith, City Secretary/ Comptroller

**4. Code Enforcement / Building Inspections**

Consideration and/or action on all matters related to the Code Enforcement / Building Inspections.  
Kevin M. Farley, City Manager

**5. Fair Housing Month**

Consideration and/or action on all matters related to proclaiming April 2013 as "Fair Housing Month" in Pottsboro.  
Kevin M. Farley, City Manager

**6. Paving Improvements**

Consideration and/or action on all matters related to an agreement for City Paving improvements.  
Kevin M. Farley, City Manager

**7. Inter- local agreement with TML-IEBP for Health Care Insurance**

Consideration and/or action on all matters related to Inter-local agreement with TML-IEBP for the City's healthcare care insurance.  
Denise Smith, City Secretary/ Comptroller

**8. Texas State Library and Archives Commission - Special Project**

Consideration and/or action on all matters related to an application to the Texas State Library and Archives Commission for Special Project Funds.  
Kevin M. Farley, City Manager

**9. Firehouse Subs Public Safety Foundation**

Consideration and/or action on all matters related to an application to the Firehouse Subs Public Safety Foundation for grant funds.  
Kevin M. Farley, City Manager

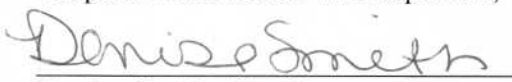
**10. Park Improvement**

Consideration and/or action on all matters related to park improvement at the James G. Thompson Park.  
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 1st day of March 2013 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 1st day of March, 2013.

  
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.