



**AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.
Monday, May 16th, 2016 - 5:30 P.M.

Mayor, Frank Budra, Mayor Pro-Tem David Waller
Council Members: Landon Goins, Gary Watkins, Bruce Barnett and Summer Holbrook

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, May 16th, 2016 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: Adminstrating 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 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 April 4th, 2016 Council meeting.
Denise Smith, City Secretary

Action Items:

2. Annexation- 180 Cemetery Rd.

Public Hearing

Consideration and/or action on all matters relating to a request by Joshua B. Carey to have 180 Cemetery Rd. annexed into the Pottsboro City Limits.

Kevin M. Farley, City Manager

3. Motorcycle Safety and Awareness Month

Consideration and/or action on recognizing May 2016 as Motorcycle Safety and Awareness Month.
Kevin M. Farley, City Manager

4. Lake Texoma Flag Agreement

Consideration and/or action on all matters related to the Lake Texoma Flag Agreement with the Rotary Club.
Kevin M. Farley, City Manager

5. Animal Control

Public Hearing

Consideration and/or action on all matters relating to Ordinance No. 1367 amending the city's animal control ordinance regarding dangerous animals.

Kevin M. Farley, City Manager

6. Keep Pottsboro Beautiful Commissions

Consideration and/or action on appointing a new member to the Keep Pottsboro Beautiful Commission.
Kevin M. Farley, City Manager

7. Delinquent Tax Collection Services

Consideration and/or action on all matters relating to the following items:

- A. Terminate contract for delinquent tax collection services with Perdue, Brandon, Fielder, Collins and Mott LLP and mail the required 30 day notice of termination.
- B. Board approves a contract to employ Linebarger, Goggan, Blair and Sampson LLP for the collection of delinquent taxes for the City of Pottsboro upon the termination of the previous contract to collect delinquent tax.

Kevin M. Farley, City Manager

8. PVES EMS Station

Consideration and/or action on all matters regarding PVES request for inside city water rates at the new EMS Station.

Kevin M. Farley, City Manager

9. ATMOS Settlement Agreement

Consideration and/or action on all matters relating to Ordinance No. 1368 accepting the settlement agreement between ATMOS Cities Steering Committee and ARMOS Energy Corp.

Kevin M. Farley, City Manager

10. 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 13th day of May, 2016 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 May, 2016.

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.