



AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, May 5th, 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, May 5th, 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: Rhetta Shultz of Preston Community Church

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: TxDOT speed studies, SH 289 Water Line 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

1. Minutes

Consideration and/or action on the minutes from the April 7, 2014 Council meeting.
Denise Smith, City Secretary

Action Items:

2. Zoning Change - 319 W HWY 120

Public Hearing

Consideration and/or action on the request by Sawsan Boutors for a Zoning Change from Local Business (B-1) district to General Business (B-2) district for the property located at 319 W HWY 120 out of the Potts Texoma Addition.

Denise Smith, City Secretary

3. Specific Use Permit - 319 W HWY 120

Public Hearing

Consideration and/or action on the request by Sawsan Boutors to allow the operation of an adult arcade business on the property located at 319 W HWY 120 out of the Potts Texoma Addition.

Denise Smith, City Secretary

4. City Warrants

Consideration and/or action on the request for two police officers once a month to come in and work local area warrants in place of their STEP shift.

Shone Nix, Chief of Police

5. Grant for Vest

Consideration and/or action on the request to apply for Body Armour grant through US Dept. of Justice which will be a 50% matching grant for the 7 vests.

Shone Nix, Chief of Police

6. Warrants Sync

Consideration and/or action on the request for a Warrant Sync system from Cop Sync and integrated with ASYST.

Shone Nix, Chief of Police

7. ONCOR Cities Steering Committee

Consideration and/or action on all matters related to the 2014 membership with ONCOR Cities Steering Committee.

Kevin M. Farley, City Manager

8. Outdoor Movie at the Library

Consideration and/or action on all matters related to a request to have an outdoor movie in the Library parking lot.

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 2nd day of May 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 2nd day of May, 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.