



**AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.
Monday, November 2nd, 2015 - 5:30 P.M.

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

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, November 2nd, 2015 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.

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: Reginal Water System Study, Sidewalk Project, 120 Median Project, Ballfield Lighting 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 October 5th, 2015 Council meetings.
Denise Smith, City Secretary

Action Items:

2. Storm Water Collection System

Consideration and/or action on all matters relating to Ordinance No. 1353 amending Chapter 13 Utilities creating article 13.1900 Storm Water Collection System regulation.
Kevin M. Farley, City Manager

3. Erosion and Sediment Control Restrictions

Consideration and/or action on all matters relating to Ordinance No. 1354 amending Chapter 13 Utilities creating article 13.2000 Erosion and Sediment Control Restrictions.
Kevin M. Farley, City Manager

4. Variance -102 Kristy Ct.

Public Hearing

Consideration and/or action on all matters relating to the request by Tully Johnston for a variance to allow for a three (3) foot side yard setback to construct a carport at 102 Kristy Ct.

Denise Smith, City Secretary

5. Food Establishment Sanitation Regulation

Consideration and/or action on all matters relating to Ordinance No. 1355 amending Article 6.300 Food Establishment Sanitation Regulation.

Kevin M. Farley, City Manager

6. Grayson Central Appraisal District

Consideration and/or action on all matters relating to the Election of the Grayson Central Appraisal District Board of Directors.

Kevin M. Farley, City Manager

7. Library Services

Consideration and/or action on all matters relating to the Grayson County agreement for Library Services.

Kevin M. Farley, City Manager

8. Personnel Manual

Consideration and/or action on all matters relating to Ordinance No. 1356 and 1357 amending the Personnel Police Manuel regarding the travel expenses for food and lodging and amending the FSLA 171 program for the Police Officers.

Kevin M. Farley, City Manager

9. Interlocal Agreement with the City of Denison

Consideration and/or action on all matters relating to a request by the City of Denison to serve water to customers in the Pottsboro water service area along the west side of FM 1417.

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 30th day of October, 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 30th day of October, 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.