



AGENDA
CITY OF POTTSBORO
City Council Meeting
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, November 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, November 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: Phase II Street Project, Pearce Dr. Street 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.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 October 7th, 2013 Council meeting.
Denise Smith, City Secretary

ACTION ITEMS:

2. Re-plat of 421 W Hwy 120

Consideration and/or action on the request by Toby Fritts for a re-plat of the property located at 421 W Hwy 120 out of the Potts Texoma Addition.
Denise Smith, City Secretary

3. Library Grants

Consideration and/or action on all matters relating to the Library applying for the Texas Book Festival Grant and the J. Frank Dobie Library Trust Awards.

Kevin M. Farley, City Manager

4. North Texas Regional Airport Zoning Commission

Consideration and/or action on appointing representatives to the North Texas Regional Airport Zoning Commission.

Kevin M. Farley, City Manager

5. Curfew Ordinance

Conduct a Public Hearing

Consideration and/or action on all matters related to Ordinance No. 1317 amending the City's Curfew Ordinance.

Shone Nix, Chief of Police

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. Personnel Policies

Consideration and/or action on all matters relating to amending the Personnel Policies for the Safety Traffic Enforcement Program Time.

Kevin M. Farley, City Manager

8. City Hall's Office Hours

Consideration and/or action on all matters relating to changing the office hours for City Hall.

Kevin M. Farley, City Manager

9. Traffic Control

Consideration and/or action on all matters relating to requesting Texas Department of Transportation for the placement of a stop light at the intersection of SH 289 and FM120 and a partial removal of the median on FM 120.

Kevin M. Farley, City Manager

10. Greater Texoma Utility Authority

Consideration and/or action on all matters relating to appoint a board member to the Greater Texoma Utility Authority Board of Directors.

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 November 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 November, 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.