



**AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.
Monday, October 5th, 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, October 5th, 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: FM 120 Median project, Sidewalk Project, Boot Scootin Ball 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 September 14th, 2015 Council meetings.
Denise Smith, City Secretary

Action Items:

2. Variance -103 Jaron Dr.

Consideration and/or action on all matters relating to the request by Don Bedell for a variance to allow for a five (5) foot side yard setback to construct a covered parking for a recreational vehicle.
Denise Smith, City Secretary

3. Electric Reliability Council of Texas

Consideration and/or action on continuing the City's membership with the Electric Reliability Council of Texas (ERCOT).
Kevin M. Farley, City Manager

4. Community Center

Consideration and/or action on all matters relating to the request by Hospice Plus to use the community center once a month for Senior Bingo.

Kevin Farley, City Manager

5. Fire Protection Services

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

Kevin M. Farley, City Manager

6. Grayson Central Appraisal District

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

Kevin M. Farley, City Manager

7. Greater Texoma Utility Authority

Consideration and/or action on all matters relating to the nomination of candidates for the Greater Texoma Utility Authority Board of Directors.

Kevin M. Farley, City Manager

8. Halloween Festival

Consideration and/or action on all matters relating to a request to use Friendship Park for a Halloween Festival.

Kevin M. Farley, City Manager

9. 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. Personnel Training / Licensing

B. Evaluation of the City Manager

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 2nd 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 2nd 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.