



AGENDA
CITY OF POTTSBORO
City Council Meeting
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, October 7th, 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, October 7th, 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, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.

1. Minutes

Consideration and/or action on the minutes from the September 9th, 2013 Council meeting.
Denise Smith, City Secretary

ACTION ITEMS:

2. No Parking Zone

Conduct a Public Hearing
Consideration and/or action on all matters related to Ordinance No. 1315 establishing a no parking zone on the north part of Cardinal Lane.
Kevin M. Farley, City Manager

3. City Wide Speed Limit

Conduct a Public Hearing

Consideration and/or action on all matters related to Ordinance No. 1311 establishing a City wide speed limit of 25mph except for state highways.

Kevin M. Farley, City Manager

4. TxCDBG Infrastructure Grant Project (TxCDBG # 712299)

Consideration and/or action on all matters related to a construction Change Order No. 1 with O3 Concrete Contractors for the TxCDBG Infrastructure Grant Project (TxCDBG #712299).

Kevin M. Farley, City Manager

5. Interlocal Agreement

Consideration and/or action on all matters relating to an Interlocal Agreement with Grayson County for drainage work at Texoma Ranch Estates.

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. 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

8. ATMOS RRM Tariff

Consideration and/or action on all matters relating to the ATMOS RRM Tariff.

Kevin M. Farley, City Manager

9. 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

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 4th day of October 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 4th day of October, 2013.

City Clerk