



**AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING**

Council Chambers at City Hall - 528 Hwy 120 E.
Monday, September 11th, 2017 - 5:30 P.M.

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

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, September 11th, 2017 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: Infrastructure Projects 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 August 7th, 21st and 28th, 2017 Council meeting.

2. Constitution Week

Consideration and/or action on proclaim September 17-23, 2017 as Constitution week and September 17 as Constitution Day in Pottsboro.

Action Items:

3. Budget 2017-2018

Public Hearing

Consideration and/or action on all matters related to Ordinance No. 1393 adopting the 2017-2018 operating budget for the City of Pottsboro.

Kevin M. Farley, City Manager

4. 2017 Ad Valorem Tax Rate

Public Hearing

Consideration and/or action on all matters related to Ordinance No.1394 adopting 2017 Ad Valorem Tax Rate for the City of Pottsboro.

Kevin M. Farley, City Manager

5. Water, Wastewater and Trash Rates

Public Hearing

Consideration and/or action on all matters relating to Ordinance No. 1395 amending the water, wastewater and trash rates.

Kevin M. Farley, City Manager

6. Budget Amendment

Public Hearing

Consideration and/or action on all matters relating to Ordinance No. 1396 amending the 2016-2017 City Operating Budget.

Denise Smith, City Secretary

7. Platting Procedures

Public Hearing

Consideration and/or action on all matters relating to modifying existing platting procedures.

Kevin M. Farley, City Manager

8. Site Plan/Preliminary/Final Plat – Pecan Valley Addition

Consideration and/or action on all matters relating to a request by BK Management, LLC for the Site Plan and Preliminary Plat review for a 14.39 acre subdivision out of the John Hall and R.W. Tyree Survey.

Kevin M. Farley, City Manager

9. Final Plat – Whispering Meadows Addition (Replat of Georgetown Estates)

Consideration and/or action on all matters relating to a request by Divy Land Holding Company, LLC for the Final Plat review for a 22.431 acre subdivision out of the W. C. Baird Survey, Abstract No. 183.

Kevin M. Farley, City Manager

10. Final Plat – Darter Court Addition

Consideration and/or action on all matters relating to a request by Outlook Land Holdings, LLC for the Final Plat review for a 2.001 acre subdivision out of the Amanda Dunaway Survey, Abstract No. 374.

Kevin M. Farley, City Manager

11. Zone Change – 30073 N. SH289

Public Hearing

Consideration and/or action on a request by Jimmy and Meshel Lewis for a Zoning Change from Agriculture (A) district to a General Business (B-2) district on the property located at 30073 N. SH289 out of the J. H. McGlothlin Survey, Abstract No. 873.

Kevin M. Farley, City Manager

12. City Depository Proposal

Consideration and/or action on all matters relating to the proposals for the City Depository.

Kevin M. Farley, City Manager

13. Authorized Signer on the City Accounts

Consideration and/or action on all matters relating to modifying the City authorized signer on the city accounts.

Kevin M. Farley, City Manager

14. Land Purchase

Consideration and/or action on all matters relating to purchasing property for New City Hall.

Kevin M. Farley, City Manager

15. 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. 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 6th day of September, 2017 at 4:30 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 6th day of September, 2017.

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.