



**AGENDA**  
**CITY OF POTTSBORO**  
**CITY COUNCIL MEETING**  
Council Chambers at City Hall - 528 Hwy 120 E.  
Monday, September 14<sup>th</sup>, 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, September 14<sup>th</sup>, 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: Wastewater Treatment Plant Permit, Banner Project on FM 120, Park 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 August 3<sup>rd</sup>, 24<sup>th</sup> and 31<sup>st</sup>, 2015 Council meetings.  
Denise Smith, City Secretary

**Action Items:**

**2. Budget 2015-2016**

**Public Hearing**

Consideration and/or action on all matters related to Ordinance No. 1345 adopting the 2015-2016 operating budget for the City of Pottsboro.  
Kevin M. Farley, City Manager

**3. 2015 Ad Valorem Tax Rate**

**Public Hearing**

Consideration and/or action on all matters related to Ordinance No.1346 adopting 2015 Ad Valorem Tax Rate for the City of Pottsboro.

Kevin M. Farley, City Manager

**4. Budget Amendment**

**Public Hearing**

Consideration and/or action on all matters relating to Ordinance No. 1349 amending the 2014-2015 City Operating Budget.

Denise Smith, City Secretary/ Comptroller

**5. Water, Wastewater and Trash Rates**

**Public Hearing**

Consideration and/or action on all matters relating to the water, wastewater and trash rates.

Kevin M. Farley, City Manager

**6. Annual Tax Collection Report**

Consideration and/or action on all matters relating to the Annual Ad Valorem Tax Collection Report from Attorney Caleb Perkins.

Kevin M. Farley, City Manager

**7. Sidewalk Improvement Project**

Consideration and/or action on all matters relating to the sidewalk improvement project.

Kevin M. Farley, City Manager

**8. City Engineer**

Consideration and/or action on all matters relating to the City Engineer.

Kevin M. Farley, City Manager

**9. Raised Median on FM 120**

Consideration and/or action on all matters relating to the raised median on FM 120.

Kevin M. Farley, City Manager

**10. Variance -103 Jaron Dr.**

**Public Hearing**

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

**11. Association for Library Service to Children Grant**

Consideration and/or action on all matters relating to the Association of Library Service to Children Grant.

Kevin M. Farley, City Manager

**12. Personnel Manual**

Consideration and/or action on all matters relating to the City adopting the FSLA 171 program for the Police Officers.

Kevin M. Farley, City Manager

**13. Water Services Voluntary Annexation**

Consideration and/or action on all matters relating to Ordinance No. 1351 amending the water and sewer regulations regarding voluntary annexation.

Kevin M. Farley, City Manager

**14. Firearms Regulations**

Consideration and/or action on all matters relating to Ordinance No. 1352 amending the city regulation regarding firearms.

Kevin M. Farley, City Manager

**15. Texas Infrastructure Now**

Consideration and/or action on all matters relating to Resolution No. 1196 in supporting a constitutional amendment for increase state funding for transportation.

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 11<sup>th</sup> day of September, 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 11<sup>th</sup> day of September, 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.