



AGENDA
CITY OF POTTSBORO
City Council Meeting
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, September 9th, 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, September 9th, 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: 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.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 August 5th, 19th and 26th, 2013 Council meetings.
Denise Smith, City Secretary

ACTION ITEMS:

2. Curfew Ordinance

Conduct a Public Hearing

Consideration and/or action on all matters related to Ordinance No. 1309 amending the City's Curfew Ordinance.

Kevin M. Farley, City Manager

3. Speed limit on Cardinal

Conduct a Public Hearing

Consideration and/or action on all matters related to Ordinance No. 1311 changing the speed limit on the south part of Cardinal.

Kevin M. Farley, City Manager

4. Budget 2013-2014

Conduct a Public Hearing

Consideration and/or action on all matters related to Ordinance 1312 adopting the 2013-2014 operating budget for the City of Pottsville.

Kevin M. Farley, City Manager

5. 2013 Ad Valorem Tax Rate

Consideration and/or action on all matters related to Ordinance 1313 adopting 2013 Ad Valorem Tax Rate for the City of Pottsville.

Kevin M. Farley, City Manager

6. Budget Amendment

Consideration and/or action on all matters relating to Ordinance 1314 amending the 2012-2013 City Operating Budget.

Denise Smith, City Secretary/ Comptroller

7. Ad Valorem Tax Assessment and Collection Contract

Consideration and/or action on all matters related to the Ad Valorem Tax Assessment and Collection Contract with Grayson County.

Kevin M. Farley, City Manager

8. Street Project Phase II

Consideration and/or action on all matters related to selecting a construction contractor for the Street Project Phase II.

Kevin M. Farley, City Manager

9. Infrastructure Project for Economic Development

Conduct a Public Hearing

Consideration and/or action on all matters related to an infrastructure project for Economic Development including:

A. Water line extension along SH 289 for future commercial/ retail establishments.

B. Engineering Services engagement letter.

Kevin M. Farley, City Manager

10. Utility Conveyance Agreement

Consideration and/or action on all matters related to utility conveyance agreement with Monarch Utilities.

Kevin M. Farley, City Manager

11. Capital Equipment

Consideration and/or action on all matters related to purchase of a backhoe for the City's Utility Department.

Kevin M. Farley, City Manager

12. No Parking Zone

Consideration and/or action on all matters related to establishing an Ordinance for a no parking zone on the north part of Cardinal Lane.

Kevin M. Farley, City Manager

13. Evaluation of the City Manager.

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. Gov. Code Section § 551.074 Personnel Matters.

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 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 6th day of September, 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.