POTTSBORO
TEXAS

AGENDA
CITY OF POTTSBORO
CITY COUNCIL MEETING
Council Chambers at City Hall - 528 Hwy 120 E.
Monday, June 5th, 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, June 5th, 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.

Oath of Office: Administrating the Oath of Office for elected officials.

Selection of the Mayor Pro-Tem: Consideration and/or action on appointing a Mayor Pro-Tem.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 May 1st, 2017 Council meeting.

Action Items:

2. **Re-plat – Kimberlin Subdivision**
   Public Hearing
   Consideration and/or action on a request by Keith Kimberlin to re-plat the property located at 876 Reeves Road. Kimberlin Subdivision Phase 2 out of the James Ingram Survey.
   Denise Smith, City Secretary

3. **Re-plat – 527 West FM 120**
   Public Hearing
   Consideration and/or action on a request by Mark and Susan Peippo for a re-plat of the property location at 527 West FM 120 out of the Preston Ridge Addition in Pottsboro, Texas.
   Denise Smith, City Secretary

4. **Outdoor Burning**
   Consideration and/or action on all matters relating to Ordinance No. 1390 amending the city's requirements for allowing outdoor burning.
   Donnie Glenn, Fire Chief

5. **ATMOS Cities Steering Committee**
   Consideration and/or action on all matters relating to the ATMOS Cities Steering Committee recommendation on the following items:
   A. Ordinance No. 1391 regarding the 2017 Rate Review Mechanism and Tariffs.
   B. Resolution No. 1216 regarding the City's Membership with the Atoms Cities Steering Committee.
   Kevin Farley, City Manager

6. **Economic Development Week**
   Consideration and/or action on all matters relating to Resolution No. 1215 recognizing May 8-17, 2017 as Economic Development Week in the City of Pottsboro.
   Kevin Farley, City Manager

7. **Audit Services**
   Consideration and/or action on all matters related to selecting an auditor for the City of Pottsboro.
   Denise Smith, City Secretary

8. **Leap of Faith**
   Consideration and/or action on all matters relating to the request by Leap of Faith Church to reserve the gazebo at Friendship Park.
   Kevin Farley, City Manager

9. **2016 Paving Improvements Project and FM 120 Median Project**
   Consideration and/or action on all matters relating to Change Order No. 3 and the final payment to O3 Concrete Contractors for the 2016 Paving Improvement Project and the FM 120 Median Project.
   Kevin M. Farley, City Manager

10. **Incentives for Developments**
    Consideration and/or action on all matters related to the city providing incentives for future developments.
    Kevin M. Farley, City Manager

11. **July City Council Meeting**
    Consideration and/or action on all matters related to the city's July 3rd meeting.
    Kevin M. Farley, City Manager

12. 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 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.

B) Economic Development Negotiation- Project Apple

Pursuant to Section § 551.087 of the Texas Government Code, the Council may convene into Executive Session(s), to deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body and with which the governmental body is conducting economic development negotiation; or to deliberate the offer of a financial or other incentive to business prospect meeting this description.

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 31st day of May, 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.

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Denise Smith, City Secretary

Sworn and subscribed to before me on this 31st day of May, 2017.

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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.