

**CITY OF POTTSBORO - CITY COUNCIL  
CITY HALL - COUNCIL CHAMBERS  
528 HWY 120 E.  
POTTSBORO, TEXAS 75076**

**REGULAR MEETING  
OCTOBER 3, 2022  
5:30 P.M.**

**REGULAR MEETING AGENDA**

1. Call to order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. **Proclamations and Presentations:** United Way Proclamation
6. **Citizen Comments:** This item is available for citizens to speak up to three (3) minutes on any subject of which the City of Pottsboro has authority. However, no discussion or action, by law, may be taken on the topic unless and until properly posted on a future agenda. Council may direct the City Manager to resolve or request the matter to be placed on a future agenda. Completed speaker's request forms must be submitted to the City Secretary at the beginning of the Council meeting.
7. **City Manager Report:** Projects update, upcoming events.

**CONSENT AGENDA ITEM**

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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. Consider & act upon the minutes from the September 12, 2022 Regular Meeting and the September 26, 2022 Special Meeting.

**REGULAR AGENDA ITEMS**

1. Conduct a public hearing to hear concerns for or against a rezone from General Business District (B-2) to Multi-Family (MF) on 2.15± acres more or less, being part of the T. J. Hill Survey, Abstract No 506 City of Pottsboro, Grayson County, Texas and generally located near Spur 316 and Clement Court, City of Pottsboro, Grayson County, Texas.  
**Applicant: Bluestone Partners**
2. Consider and act upon a request for a rezone from General Business District (B-2) to Multi-Family (MF) on 2.15± acres more or less, being part of the T. J. Hill Survey, Abstract No 506 City of Pottsboro, Grayson County, Texas and generally located near Spur 316 and Clement Court, City of Pottsboro, Grayson County, Texas.  
**Applicant: Bluestone Partners**
3. Conduct a public hearing to hear concerns for or against a rezone from Local Business District (B-1) to General Business District (B-2) on property located at 216 E. FM 120, Pottsboro, TX 75076.  
**Applicant: Kerry and Sharon Nelson**

4. Consider and act upon a request for a rezone from Local Business District (B-1) to General Business District (B-2) on property located at 216 E. FM 120, Pottsboro, TX 75076.  
**Applicant: Kerry and Sharon Nelson**
5. Receive an update from City Staff regarding the Wastewater Treatment Plant Expansion Project and take any action necessary as a result of the discussion
6. Consider and act upon rescheduling the Fulton and Lucky Seven Ranch Annexation Public Hearings to November 7, 2022.
7. Receive information regarding a request from Fountain Creek Estates Homeowners' Association.
8. Consider and act upon entering into an agreement for fire protection services with Grayson County, Texas.
9. Consider and act upon an Ordinance amending the Fiscal Year 2021-2022 Budget.
10. **Recess into Executive Session** in compliance with Section 551.001 et. seq. Texas Government Code:
  - Section 551.072: Discussing purchase exchange, lease or value of real property
  - Section 551.074: Discussing personnel – Police Chief, City Manager
11. **Reconvene into Open Session** & take any action necessary as a result of the Executive Session.
12. Kevin Farley
13. Adjourn

**Certification:** I, Kacie Galyon, City Secretary of the City of Pottsboro, Texas, do hereby certify that the above agenda was posted in City Hall on September 30, 2022 at \_\_\_\_\_ P.M., in a location 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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Kacie Galyon, City Secretary

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the City Council at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- 551.071 - Private consultation with the attorney for the city.
- 551.072 - Discussing purchase, exchange, lease or value of real property.
- 551.073 - Deliberation regarding prospective gift.
- 551.074 - Discussing personnel or to hear complaints against personnel.
- 551.087 – Deliberations regarding economic development negotiations.

**NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: The Pottsboro City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting, and who may need auxiliary aids or service are requested to contact the City Secretary's Office at (903) 786-2281, Ext. #4 a minimum of two (2) business days prior to the meeting date so appropriate arrangements can be made.**