

*****NOTICE OF PUBLIC MEETING*****

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

**REGULAR MEETING
October 7, 2019
5:30 P.M.**

REGULAR MEETING AGENDA

1. Call to order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. **Citizen Comments**: This item is available for citizens to speak up to five (5) 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.
6. **City Manager Report**: Legislative update, infrastructure projects update, upcoming capital equipment purchases and 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 and act upon the approval of September 9, 2019 council meeting minutes.
2. Consider and act upon Pottsboro Public Library Board of Trustees By-Laws as amended.

REGULAR AGENDA ITEMS

1. Consider & act upon request for amended plat - Fountain Creek Estates, Phase 1, Block F, Lot 2, being 0.276 acres more or less. **Applicants: Marc & Shawna Nakagana, Owners**
2. **PUBLIC HEARING** to hear concerns for or against an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 9 (Personnel), Article 9.800 (Library Board Established), Section 9.804 (Officers of Board) and Section 9.805 (Budget); providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
3. Consider and act upon an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 9 (Personnel), Article 9.800 (Library Board Established), Section 9.804 (Officers of Board) and Section 9.805 (Budget); providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
4. Consider and act upon change order request - 2019 Paving Improvements Project.

5. Consider and act upon proposal for 2019 Pierce Pumper Truck, cost-share agreement between the City of Pottsboro & the Texas A&M Forest Service and financing options.
6. Discuss updates to development reviews and application process.
7. Adjourn.

Certification: I, Dana Nixon, City Secretary of the City of Pottsboro, Texas, do hereby certify that the above agenda was posted in City Hall on October 3, 2019 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.

Dana Nixon, 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.