

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

**REGULAR MEETING
NOVEMBER 7, 2022
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 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.
6. **City Manager Report**: Introductions, project updates, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 October 3, 2022 Regular Meeting.
2. Consider and act upon approving the new members of the Pottsboro Public Library Operating Board.
3. Consider and act upon a resolution designating signers on the City's bank accounts.
4. Consider and act upon ratifying Resolution #1261 denying Oncor's application to change rates within the City of Pottsboro.

REGULAR AGENDA ITEMS

1. Conduct a public hearing to hear concerns for or against a request for a rezone from General Business District (B-2) to Manufacturing/Industrial (I) on 4.920± acres, being part of the W.S Reeves Survey, Abstract No. 1016 City of Pottsboro, Grayson County, Texas and generally located at the southwest corner of SH 289 (formerly known as FM 120) and Cemetery Road, City of Pottsboro, Grayson County, Texas.
Applicant: Young Enterprises
2. Consider and act upon a rezone from General Business District (B-2) to Manufacturing/Industrial (I) on 4.920± acres, being part of the W.S Reeves Survey, Abstract No. 1016 City of Pottsboro, Grayson County, Texas and generally located at the southwest corner of SH 289 (formerly known as FM 120) and Cemetery Road, City of Pottsboro, Grayson County, Texas.
Applicant: Young Enterprises

3. Consider and act upon Final Engineering Site Plan and Final Plat for A&O Auto located at 216 E. FM 120, Pottsboro, TX 75076.
Applicant: Kerry and Sharon Nelson
4. Conduct a public hearing to hear concerns for or against a petition for annexation for an area of land consisting of 5.989± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas.
Applicant Mary Fulton
5. Consider and act upon an Ordinance annexing, on application of the landowner, an area of land consisting of 5.989± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas contingent upon the execution of an agreement between Mary J. Fulton, William C. Fulton, and Liberty Bankers Insurance Group.
Applicant: Mary Fulton
6. Conduct a public hearing against a petition for annexation for an area of land consisting of 7.830± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas.
Applicant: William Fulton
7. Consider and act upon an Ordinance annexing, on application of the landowner, an area of land consisting of 5.989± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas contingent upon the execution of an agreement between Mary J. Fulton, William C. Fulton, and Liberty Bankers Insurance Group.
Applicant: William Fulton
8. Conduct a public hearing to hear concerns for or against a petition for annexation for an area of land consisting of consisting of 409.940± acres being all of C.W. Thomas Survey, Abstract No. 1258, and being a part of the Hiram Burch Survey, Abstract No. 117, and being a part of the S.G. Perkins Survey, Abstract No. 970, and being all of the 320 acre tract of land and the 94 acre tract of land conveyed to Spears-Russell Lucky Seven Ranch I, L.P. by deed of record in Volume 2382, Page 276.
Applicant: Spears-Russell Lucky Seven Ranch I, L.P
9. Consider and act upon an Ordinance annexing, on application of the landowner, an area of land consisting of 409.940± acres being all of C.W. Thomas Survey, Abstract No. 1258, and being a part of the Hiram Burch Survey, Abstract No. 117, and being a part of the S.G. Perkins Survey, Abstract No. 970, and being all of the 320 acre tract of land and the 94 acre tract of land conveyed to Spears-Russell Lucky Seven Ranch I, L.P. by deed of record in Volume 2382, Page 276, Real Property Records, Grayson County, Texas contingent upon the execution of an agreement between Mary J. Fulton, William C. Fulton, and Liberty Bankers Insurance Group.
Applicant: Spears-Russell Lucky Seven Ranch I, L.P
10. Receive an update from City Staff and GTUA regarding the Wastewater Treatment Plant Expansion Project and take any action necessary as a result of the discussion.
11. **Recess into Executive Session** in compliance with Section 551.001 et. seq. Texas Government Code:
 - Section 551.074: Discussing personnel – Contracts
12. **Reconvene into Open Session** & take any action necessary as a result of the Executive Session.
13. Adjourn

Certification: I, Kacie Galyon, City Manager of the City of Pottsboro, Texas, do hereby certify that the above agenda was posted in City Hall on November 4, 2022 at 12:00 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.

Kacie Galyon, City Manager

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.