

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

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

**REGULAR MEETING  
February 1, 2021  
5:30 P.M.**

Due to the COVID-19 Public Health Emergency, Governor Greg Abbott issued an order allowing telephonic or online meetings in order to reduce face-to-face contact for government open meetings. Because our City Council and staff constitute almost 10 people, we ask that you not attend the meeting in person, and instead attend virtually.

Information to access the meeting is provided below.

Join Zoom Meeting

<https://us02web.zoom.us/j/88148780191?pwd=N0NnZWZleEdaWVpYTG1zTUZDaHdsUT09>

Meeting ID: 881 4878 0191  
Passcode: 770873

Dial by your location  
+1 346 248 7799 US (Houston)  
Meeting ID: 881 4878 0191  
Passcode: 770873

**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**: Projects update 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 minutes for the January 4, 2021 Council meeting.
2. Consider & act upon Board & Commission appointments.
3. Consider & act upon a resolution authorizing the continued participation with the Atmos Cities Steering Committee & authorizing payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

**REGULAR AGENDA ITEMS**

1. Consider and act upon a resolution of the City Council of the City of Pottsboro, Texas ordering a General Election to be held on May 1, 2021, for the purpose of electing the Mayor and two (2) City Council members for two year terms; designating the places at which said elections are to be held authorizing the City Manager to execute a joint election services contract with Grayson County and Pottsboro Independent School District; providing for publication and posting of notice and establishing other procedures for conducting the election; and providing a severability clause and an effective date.
2. Public hearing regarding the annexation – 6.040 acres in the James Ingram Survey, Abstract No. 617 generally located on the east side of Pearce Drive approximately 0.8 miles north of the intersection of Pearce Drive and FM 120, Pottsboro, Texas 75076  
**Applicant: Jeannie Guilloud/Mark Guilloud**

3. Consider and act upon an ordinance annexing an area of land consisting of 6.040 acres in the James Ingram Survey, Abstract No. 617 generally located on the east side of Pearce Drive approximately 0.8 miles north of the intersection of Pearce Drive and FM 120, Pottsboro, Texas 75076. **Applicant: Jeannie Guilloud/Mark Guilloud**
4. Consider and act upon request for final plat: 289 Public Storage Addition being 2 acres more or less, in the J.H. McGlothlin Survey, Abstract No. 873, City of Pottsboro, Grayson County Texas. Generally located approximately 0.3 miles north of the intersection St. Hwy 289 and Reeves Road. **Applicant: Shelly Lewis/289 Public Storage, LLC.**
5. Consider and act upon request from Bart Perry regarding North Edge Addition private road.
6. Consider and act upon a Pottsboro Youth Association Ball Park Use Agreement.
7. Consider and act upon TRE tank repair/rehab proposal - Texas Aquastore, Inc.
8. Consider & act upon all matters related to Plummer Engineering disinfection evaluation.
9. Recess into Executive Session in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072:
  - 551.072 - Discussing purchase, exchange, lease or value of real property.
10. Reconvene into Open Session & take any action necessary as a result of the Executive Session.
11. 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 January 27, 2021 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.**