

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

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

**REGULAR MEETING
February 3, 2020
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**: Infrastructure 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 6, 2020 Council meetings.
2. Consider Pottsboro Police Department 2019 Annual Racial Profiling Report.
3. Consider and act upon a resolution authorizing continued participation with the Atmos Cities Steering Committee and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
4. Consider and act upon interlocal cooperation contract – Failure to Appear (FTA) Program

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 2, 2020, for the purpose of electing the three (3) 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** to hear concerns for or against a request for variance - side yard setback. Subject property: 103 & 105 Grayson Street, Pottsboro, Texas – **Applicant: Jason Daniels**
3. Consider & act upon a request for a variance - side yard setback. Subject property: 103 & 105 Grayson Street, Pottsboro, Texas – **Applicant: Jason Daniels**

4. **PUBLIC HEARING** to hear concerns for or against a request for replat: W. C. Looney's Addition, Block 3, Lots 6R, 7R1 and 7R2, City of Pottsboro, Grayson County, Texas. Generally located at the north east corner of the intersection of William Street and Magnolia Street, Pottsboro, Texas – **Applicant: RNG Homes of Texoma**
5. Consider & act upon a request for replat: W. C. Looney's Addition, Block 3, Lots 6R, 7R1 and 7R2, City of Pottsboro, Grayson County, Texas. Generally located at the north east corner of the intersection of William Street and Magnolia Street, Pottsboro, Texas - **Applicant: RNG Homes of Texoma**
6. Consider and act upon the reappointment of Pottsboro Higher Education Finance Corporation members.
7. Consider and act upon Annual Chamber Banquet Sponsorship.
8. Consider and act upon 2020 Ballpark Use Agreement with Pottsboro Youth Association.
9. Discuss and provide direction to staff on zoning/use type interpretations. B2 – General Business District. (Light Manufacturing) 19.6.7
10. Consider and act upon the Friends of the Library Board request to convey all interest in the Library and related property.
11. Consider and act upon a Law Enforcement Officer Interlocal Agreement between the City of Sherman and the City of Pottsboro, Texas to provide law enforcement officers upon request of the City of Sherman for traffic control and related duties during and for Highway 75 construction project.
12. Discuss all matters related to future city facilities.
Staff: Kevin M. Farley, City Manager
13. 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 31, 2020 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.