

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

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

**REGULAR MEETING  
February 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 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 & act upon the approval of minutes for the January 3, 2022 Council meeting.
2. Consider & act upon the approval of Board and Commission appointments.
3. Consider & act upon the approval of 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.

**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 7, 2022, for the purpose of electing three (3) City Council members for two year terms; for the purpose of reauthorization of the local sales and use tax for the maintenance and repair of municipal streets and 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 zoning: Specific Use Permit - Use Type – Liberty Tattooing, LLC: Preston Plaza Mall, Suite 201, Pottsboro, Texas being a designated portion of a 1.0 acres tract in the Y. J. Hill Survey, Abstract 506 Pottsboro, Texas, Pottsboro, Texas.  
**APPLICANT: Richard Hall DBA Liberty Tattooing, LLC**
3. Consider and act upon a request for zoning: Specific Use Permit - Use Type – Liberty Tattooing, LLC: Preston Plaza Mall, Suite 201, Pottsboro, Texas being a designated portion of a 1.0 acres tract in the Y. J. Hill Survey, Abstract 506 Pottsboro, Texas, Pottsboro, Texas.  
**APPLICANT: Richard Hall DBA Liberty Tattooing, LLC**

4. Discussion on proposed – New Center Planned Development
5. Consider & act upon the approval of The Ballpark – James G. Thompson Municipal Park Baseball & Softball Facilities Extended Use Agreement between the City of Pottsboro & the Pottsboro Youth Association
6. Public hearing to hear concerns for or against an Ordinance amending Chapter 2 (Animal Control) and Appendix “A” (Fee Schedule) of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this Ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause and containing a repealer clause.
7. Consider and act upon an Ordinance amending Chapter 2 (Animal Control) and Appendix “A” (Fee Schedule) of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this Ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause and containing a repealer clause.
8. Consider and act upon park improvement project bid award.
9. Consider and act upon to request for approval to advertise for bids - Mowing Services contract
10. 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.
11. Reconvene into Open Session & take any action necessary as a result of the Executive Session.
12. 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 February 1, 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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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.**