

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

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

**REGULAR MEETING
March 2, 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, employee benefit 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 February 3, 2020 Council meetings.
2. Consider and act on a resolution authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of seven cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC

REGULAR AGENDA ITEMS

1. Consider and act upon 2018-2019 City Financial Audit as Prepared by Susan LaFollett, LaFollett and Company PLLC.
2. Consider and act upon 2020 Ballpark Use Agreement with Pottsboro Youth Association.
3. Consider and act upon an Ordinance of the City Council of the City of Pottsboro, Texas cancelling the General Election to be held on May 2, 2020, in accordance with Section 2.503(a) of the Texas Election Code certifying the candidates as unopposed and elected as follows:

Jim Fines, Councilman
Landon Goins, Councilman
Summer Holbrook, Councilman

4. **Public Hearing** to hear concerns for or against request for replat – Lot 10-R, Block 1, J.A. Potts First Addition, being a replat of Lot 10 and east ½ Lot 11, Block 1, J.A. Potts First Addition, to the Town of Pottsboro, Texas in the James G. Thompson Survey Abstract Number 1237, Grayson County, Texas. Generally located approximately at the north west corner of Cardinal Lane and Main Street, Pottsboro, Texas. **Applicant: Phillip Tillett**
5. Consider & act upon a request for replat – Lot 10-R, Block 1, J.A. Potts First Addition, being a replat of Lot 10 and east ½ Lot 11, Block 1, J.A. Potts First Addition, to the Town of Pottsboro, Texas in the James G. Thompson Survey Abstract Number 1237, Grayson County, Texas. Generally located approximately at the north west corner of Cardinal Lane and Main Street, Pottsboro, Texas. **Applicant: Phillip Tillett**
6. Consider and act upon entering into an of Advanced Funding Agreement (AFA) with TxDOT and authorizing the Mayor’s execution of all related documents.
7. Consider and act upon a request from Lakeway Christian Community Resale Barn Board of Directors regarding street expansion.
8. **Recess into Executive Session** in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072:
 - Discussion purchase, exchange, lease or value of real property
9. **Reconvene into Open Session** & take any action necessary as a result of the Executive Session.
10. 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 _____, 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.