

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

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

**REGULAR MEETING
March 4, 2019
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 updates 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 the minutes from the February 4, 2019 Council meeting.

REGULAR AGENDA ITEMS

1. Consider and act upon approval of Troop 903 Silver Award Project request from Malyn and Blair Dudley.
2. **PUBLIC HEARING** to hear concerns for or against a replat of the J.F. Potts, 1st Addition, a replat of part of Lots 9 & Lot 13 and all of Lots 10 through 12, Block 1. Being 0.809 acres in the James G. Thompson Survey, Abstract No. 1237 and the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas. Generally located at the southeast corner of the intersection of FM 120 and Grayson Street, Pottsboro, Texas.
Staff: Kevin Farley
3. Consider and act upon to hear concerns for or against a replat of the J.F. Potts, 1st Addition, a replat of part of Lots 9 & Lot 13 and all of Lots 10 through 12, Block 1. Being 0.809 acres in the James G. Thompson Survey, Abstract No. 1237 and the J.A. Potts Survey

Abstract No. 986, City of Pottsboro, Grayson County, Texas. Generally located at the southeast corner of the intersection of FM 120 and Grayson Street, Pottsboro, Texas.

Staff: Kevin Farley

4. Consider and act upon request for approval of North Slope, Phase 7 - Final Plat, 6.528 acres in the James Ingram Survey, Abstract No. 617, Pottsboro, Grayson County, Texas.
Staff: Kevin Farley
5. Consider and act upon the request for the Jay Bird Addition, Final Plat, two single family lots,
Being 2.149 acres in the J. H. McGlothlin Survey, Pottsboro, Grayson County, Texas. Generally located approximately 400 ft. east of the intersection of St. Hwy 289 and Reeves Road, Pottsboro, Texas. **Staff: Kevin Farley**
6. **PUBLIC HEARING** to hear concerns for or against an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 14 (Planning and Zoning), Exhibit "A", Section 9 (R-1 - Single Family Residential District), Section 10 (R-2 – Two Family Residential (Duplex) District), Section 12 (MH - Manufactured Home Park District) and Section 21 (Accessory Buildings); Providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
7. Consider and act upon an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 14 (Planning and Zoning), Exhibit "A", Section 9 (R-1 - Single Family Residential District), Section 10 (R-2 – Two Family Residential (Duplex) District), Section 12 (MH - Manufactured Home Park District) and Section 21 (Accessory Buildings); Providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
8. Consider and act upon authorization to apply for the 2019 Safe Route to Schools grant program.
9. Consider and act upon Fair Housing Month Proclamation for the City of Pottsboro.
10. Consider and act upon Pearce Drive Sewer Project change order request – Vessels Construction.
Staff: Kevin Farley
11. Consider and act upon the following 2017-18 TxCDBG Sewer Improvements Project #7217370 project items:
 - TXCDBG – Change Order #1 Dickerson Construction
 - TXCDBG – Dickerson Payment #2
 - TXCDBG – Dickerson Final payment
12. Discuss development project inquiry from Delta Springs Pottsboro Storage.
13. Consider and act upon authorization for use of street sales tax funds for the repair and maintenance of city streets. **Staff: Kevin Farley**

14. Receive & accept the certification of unopposed candidate for the May 4, 2019 General Election
15. Consider and act upon an Order of the City Council of the City of Pottsboro, Texas cancelling the General Election to be held on May 4, 2019, in accordance with Section 2.503(a) of the Texas Election Code certifying the candidates as unopposed and elected as follows:

Frank Budra, Mayor
Bruce Barnett, Councilman
David Waller, Councilman

16. 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 March 1, 2019 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.