

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

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

**REGULAR MEETING
April 1, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 March 4, 2019 Council meeting.

REGULAR AGENDA ITEMS

1. Consider and act upon Pottsboro Chamber Of Commerce proposal regarding 2019 Frontier Day and after festival dinner/dance.
2. Consider and act upon appointment of James "Jae" Ricketts to the Planning and Zoning Commission.
Staff: Kevin Farley
3. Presentation of State of the Library update from Dianne Connery.
4. Texoma Housing Partners 2018-2019 year-end report – Mayor Budra
5. PUBLIC HEARING to hear concerns for or against a request for single family residential zoning for 2.149± acres in the J. H. McGlothlin Survey, Abstract No. 873, City of Pottsboro, Grayson County, Texas. Generally located approximately on the east side of State Highway 289 approximately 400 feet east of the intersection of State Highway 289 and Reeves Road, City of Pottsboro, Texas. Applicant: Billy & Margaret Helvey
Staff: Kevin Farley
6. Consider and act upon to hear concerns for or against a request for single family residential zoning for 2.149± acres in the J. H. McGlothlin Survey, Abstract No. 873, City of

Pottsboro, Grayson County, Texas. Generally located approximately on the east side of State Highway 289 approximately 400 feet east of the intersection of State Highway 289 and Reeves Road, City of Pottsboro, Texas.

Staff: Kevin Farley

7. Consider and act upon the request to withdraw prior approval of Cara's Meadow Addition Final Plat prior to filing.
Staff: Kevin Farley
8. **PUBLIC HEARING** to hear concerns for or against a request for replat – J.A. Potts, 1st Addition, a Replat of Lots 17 & Lot 18, Block 1. Being 0.322 acres in the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas.
Staff: Kevin Farley
9. Consider and act upon a request for replat – J.A. Potts, 1st Addition, a Replat of Lots 17 & Lot 18, Block 1. Being 0.322 acres in the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas.
Staff: Kevin Farley
10. Consider and act upon authorization resolution authorizing continued participation with the Atmos Cities Steering Committee and authorizing payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
11. Consider and act upon authorization of City of Pottsboro Waste Water Treatment Plant Project Debt Service Schedule.
12. Consider and act upon appointment of the Visioning Plan Infrastructure Committee.
Staff: Kevin Farley
13. 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
14. 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 29, 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.