

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

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

**REGULAR MEETING
May 4, 2020
5:30 P.M.**

Due to the COVID-19 Public Health Emergency, Governor Greg Abbott issued an order allowing telephonic or online meetings in order to reduce face-to-face contact for government open meetings. Because our City Council and staff constitute almost 10 people, we ask that you not attend the meeting in person, and instead attend virtually.

The meeting can be accessed telephonically by calling **214-272-2278**.
The conference code number to the meeting is **2281**.

Once you call in you will be asked to enter the conference code & press the # key. You should then be automatically added to the conference call.

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, COVID-19 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 March 2nd & 26th, 2020 meeting minutes.
2. Consider and act upon a resolution of the City of Pottsboro, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the city should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

REGULAR AGENDA ITEMS

1. Consider and act upon extending the duration of the Declaration of Disaster for Public Health Emergency adopted on March 26, 2020 pursuant to Chapter 418, Texas Government Code.
2. Consider and act upon request for Final Plat – Budra Addition being 0.981 acres more or less in the Alexander Morrison Survey, Abstract No. 809, City of Pottsboro, Grayson County, Texas. Generally located approximately 0.30 mile north of the intersection of FM 120 and Pearce Drive, Pottsboro, Texas. **Applicant: Frank & Linda Budra**
3. **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
4. **Reconvene into Open Session** & take any action necessary as a result of the Executive Session.
5. 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.