

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

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

REGULAR MEETING  
MAY 6, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 April 1, 2019 Council meeting.

**REGULAR AGENDA ITEMS**

1. **PUBLIC HEARING** to hear concerns for or against a request for variance to corner lot rear and side yard setback requirements: North Slope Addition, Phase VII, Block 2, Lot 1 & 10, Block 3, Lot 1 and Block 4, Lot 1, located in the James Ingram Survey, Abstract No. 617, generally located on the east side of Pearce Drive approximately 0.85 miles north of the intersection of Pearce Drive and Hwy 120. City of Pottsboro Grayson County, Texas.  
**Applicant: 3G Group, LLC, Representative Hershel Hogenson**
2. Consider and act upon to hear concerns for or against a request for variance to corner lot rear and side yard setback requirements: North Slope Addition, Phase VII, Block 2, Lot 1 & 10, Block 3, Lot 1 and Block 4, Lot 1, located in the James Ingram Survey, Abstract No. 617, generally located on the east side of Pearce Drive approximately 0.85 miles north of the intersection of Pearce Drive and Hwy 120. City of Pottsboro Grayson County, Texas.  
**Applicant: 3G Group, LLC, Representative Hershel Hogenson**  
**Staff: Kevin Farley**
3. **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 9 (Personnel), Article 9.1100 (Personnel Policies Manual adopted), Exhibit "A", Personnel Policy Manual, Chapter 4 – Leaves & Absences, Sections 4-05 (Military Leave); providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
4. 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 9 (Personnel), Article 9.1100 (Personnel Policies Manual adopted), Exhibit "A", Personnel Policy Manual, Chapter 4 – Leaves & Absences, Sections 4-05 (Military Leave); providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
5. Consider and act upon authorization resolution authorizing continued participation with the with the Steering Committee Of Cities Served By Oncor; and authorizing the payment of eight cents per capita to the Steering Committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.  
**Staff: Kevin Farley**
6. Consider and act upon a resolution finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor pursuant to 16 Tex.

Admin. Code § 25.243 to increase distribution rates within the City should be denied; 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.

7. Consider and act upon appointment of the Visioning Plan Infrastructure Committee.  
**Staff: Kevin Farley**
8. Consider and act upon request from the Pottsboro Education Foundation to reserve Thompson Park on September 28, 2019 for the Dirty Bird 5K Run & Fun Run activities.
9. Consider and act upon Pottsboro Chamber of Commerce request for Frontier Day Parade application.
10. Consider and act upon the following 2017-18 TxCDBG Sewer Improvements Project #7217370 project items:
  - TxCDBG – Change Order #2 Patterson Professional
  - TxCDBG – Patterson Estimate #1 & #2
11. Discuss and provide direction related to future updates to the Code of Ordinances & solid waste contract.
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 May 3, 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.

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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.**