

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

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

**REGULAR MEETING
July 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, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 June 3, 2019 Council meeting.
2. Consider and act upon the approval of Pottsboro Area Chamber of Commerce 2019 parade application.

REGULAR AGENDA ITEMS

1. Consider and act upon 2017-2018 City Financial Audit As Prepared By Susan Lafollett, Lafollett and Company PLLC.
2. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2019 (City of Pottsboro Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.
3. **PUBLIC HEARING** to hear concerns for or against a request for zone change: Single Family Residential District (R-1) to Local Business District (B-1) of an area of land consisting of 0.143 acres±, situated in the J. Frank Potts First Addition, Block 1, Part of Lot 5, Pottsboro, Grayson County, Texas and generally located on the west side of Franklin Avenue approximately 120 ft. south of the intersection of Franklin Avenue and FM Hwy 120.
APPLICANT: Great Concepts, LLC

4. Consider & act upon a request for zone change: Single Family Residential District (R-1) to Local Business District (B-1) of an area of land consisting of 0.143 acres±, situated in the J. Frank Potts First Addition, Block 1, Part of Lot 5, Pottsboro, Grayson County, Texas and generally located on the west side of Franklin Avenue approximately 120 ft. south of the intersection of Franklin Avenue and FM Hwy 120.
APPLICANT: Great Concepts, LLC
5. **PUBLIC HEARING** to hear concerns for or against an ordinance of the City of Pottsboro, Texas amending Appendix - Fee Schedule, Article 5.000 of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this ordinance is passed is open to the public as provided by law, providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.
6. Consider and act upon an ordinance of the City of Pottsboro, Texas amending Appendix - Fee Schedule, Article 5.000 of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this ordinance is passed is open to the public as provided by law, 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 Alexis Circle drainage improvement project.
8. Consider and act upon Red River Groundwater Conservation District Board of Directors nomination.
9. Consider and act upon the approval of Storm Water Management Plan.
10. Consider and act upon authorization to submit Notice of Intent of Municipal Separate Storm Sewer System (“MS4”) Permit.
11. 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 June 28, 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.