

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

**REGULAR MEETING
JULY 1, 2024
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 three (3) 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**: Project Updates, Upcoming Events.

CONSENT AGENDA ITEMS

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 approve Minutes for the June 3, 2024 Regular Meeting.

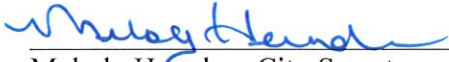
REGULAR AGENDA ITEMS

1. **PUBLIC HEARING** regarding replat application 052824RP to divide one business lot in to two lots. Specifically, a replat of Lot 1, Fink 3 Addition to become Lot 1-R-1 and Lot 1R-2 Fink 3 Addition, located at 64005 N SH 289.
2. Consider and approve replat application 052824RP to divide one business lot in to two lots. Specifically, a replat of Lot 1, Fink 3 Addition to become Lot 1-R-1 and Lot 1R-2 Fink 3 Addition, located at 64005 N SH 289. Applicant is Kathy Snyder, along with Kate Wagner, Helvey-Wagner Surveying.
3. Consider and approve minor plat application 2824MP with a hardship request regarding sidewalks for Indigo Fields. Specifically, a subdivision along the north side of Reeves Road approximately 620 feet east of State Highway 289. Applicant is Billy Helvey, along with Kate Wagner, Helvey-Wagner Surveying.
4. **PUBLIC HEARING** to receive input from the public in preparation of the City of Pottsboro's 2024 Water Conservation and Drought Contingency Plan.

5. Consider and approve the City of Pottsboro 2024 Water Conservation and Drought Contingency Plan. (*Nichole Murphy – GTUA*)
6. Consider and approve Ordinance No. 1499: An ordinance adopting the 2024 Water Conservation and Drought Contingency Plan for the City of Pottsboro to promote the responsible use of water and to provide for penalties and/or the disconnection of water service for noncompliance with the provisions of the Water Conservation and Drought Contingency Plan; and providing for codification as Article 13.1300 of the City Code of the City of Pottsboro.
7. Consider and approve Ordinance No. 1500: An ordinance pertaining to illegal water connections and/or the theft of water related to the water supply for the City of Pottsboro; and providing for codification as Section 13.103 of the City Code of the City of Pottsboro
8. Discussion and possible action regarding acceptance of Chrissa Drive in the North Edge Addition, containing 1.45 acres, Property ID No. R519194, Owner: Hogenson, Inc. and considering written request of North Edge Residents.
9. Future Agenda Items.
10. Adjourn.

Certification

I, Melody Herndon, City Secretary of the City of Pottsboro, Texas, do hereby certify that the above agenda was posted at City Hall in a location readily accessible to the public at all times and on the City's website at www.cityofpottsboro.com on June 28, 2024 on or before 4:30 p.m. in accordance with Chapter 551, Texas Government Code.



 Melody Herndon, 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 - Deliberate the purchase, exchange, lease or value of real property.
- 551.073 - Deliberation regarding prospective gift.
- 551.074 - Deliberation regarding a public officer or employee.
- 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.