

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

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

**REGULAR MEETING  
August 1, 2022  
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**: Projects update, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

7. Consider & act upon the approval of the following Consent Agenda Items:

- \* July 11, 2022 Council Meeting Minutes
- \* Pottsboro Area Chamber of Commerce - Frontier Day Parade Application

**REGULAR AGENDA ITEMS**

8. Consider and act upon 2020-2021 City Financial Audit as prepared by Susan LaFollett, LaFollett and Company PLLC.
9. Consider and act upon Final Plat of Baxley Addition to the City of Pottsboro, Texas being 3.791 acres more or less in the John H. McGlothlin Survey Abstract No. 873 and Sarah Brockman Survey Abstract No. 178.  
**APPLICANT: Scott Baxley**
10. Consider and act upon 2022 Boot Scootin' Ball sponsorship.
11. Consider and act upon proposed contract with All American Animal Control, a division of All American Dogs, for full-time animal control services.
12. Consider and act upon a request from the Pottsboro Youth Association for an Extended Use Agreement to utilize The Ball Park facility for a fall/winter baseball/softball league.

13. Discuss and provide staff direction related to FY 2022 - 2023 Operating Budget.
14. **Recess into Executive Session** in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.074: Discussing Personnel - City Manager
15. **Reconvene into Open Session** & take any action necessary as a result of the Executive Session.
16. Items for future agenda
17. Adjourn

**Certification:** I, Kevin M. Farley, City Manager of the City of Pottsboro, Texas, do hereby certify that the above agenda was posted in City Hall on July 29, 2022 at \_\_\_\_\_ A.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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Kevin M. Farley, City Manager

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.