

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

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

**SPECIAL MEETING
August 24, 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.

SPECIAL MEETING AGENDA

1. Call to order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Consider and act upon an interlocal agreement between the City of Pottsboro and TML Health Benefits Pool
6. Consider and act upon an ordinance of the City of Pottsboro authorizing the offering of health benefits coverage to city employees.
7. Consider and/or action on all matters related to 2020 Ad Valorem Tax Rate for the City of Pottsboro.
8. Review and discuss FY 2020 – 2021 Operating Budget.
Kevin M. Farley, City Manager
9. 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 August 21, 2020 at 9:00 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.

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.