

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

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

REGULAR MEETING

August 3, 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.

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**:

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 July 6 & 20, 2020 Council meeting minutes.
2. Consider and act upon extending the duration of the Declaration of Disaster for Public Health Emergency adopted March 26, 2020 and extended May 4, 2020, June 1, 2020 & July 6, 2020 for an additional 30 days pursuant to Chapter 418, Texas Government Code.

REGULAR AGENDA ITEMS

1. Public hearing to hear concerns for or against annexation ordinance – 1.003 acres, James Ingram Survey, Abstract No. 617, Pottsboro, Grayson County Texas. Generally located approximately 200 ft north of the intersection of Fountain Meadows and Pearce Drive.
Applicants: Gene & Josie Amerson

2. Consider and act upon annexation ordinance – 1.003 acres, James Ingram Survey, Abstract No. 617, Pottsboro, Grayson County Texas. Generally located approximately 200 ft north of the intersection of Fountain Meadows and Pearce Drive.
Applicant: Gene & Josie Amerson
3. Public Hearing to hear concerns for or against a request for Single Family Residential Zoning – 1.003± acres situated in the James Ingram Survey, Abstract No. 617, Pottsboro, Texas and generally located 200 ft north of the intersection of Fountain Meadow and Pearce Drive.
Applicant: Gene Amerson
4. Consider & act upon request for Single Family Residential Zoning – 1.003± acres situated in the James Ingram Survey, Abstract No. 617, Pottsboro, Texas and generally located 200 ft north of the intersection of Fountain Meadow and Pearce Drive. **Applicant: Gene Amerson**
5. 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 14 (Planning And Zoning), Exhibit “A”, Section 22 (Businesses Selling Alcoholic Beverages), Section 24 (Nonconforming Uses And Structures) and Section 25 (“SUP” Specific Use Permits); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Staff: Kevin Farley**
6. Consider & act upon an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro’s Code of Ordinances, as amended, Chapter 14 (Planning And Zoning), Exhibit “A”, Section 22 (Businesses Selling Alcoholic Beverages), Section 24 (Nonconforming Uses And Structures) and Section 25 (“SUP” Specific Use Permits); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof. **Staff: Kevin Farley**
7. Review and discuss FY 2020 – 2021 Operating Budget.
8. 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 _____, 2020 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.