

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

**REGULAR MEETING  
AUGUST 7, 2023  
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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.*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 July 10, 2023 regular meeting.
2. Consider and approve Resolution No. 1269: A Resolution removing and appointing designated signatories on City bank accounts.

**REGULAR AGENDA ITEMS**

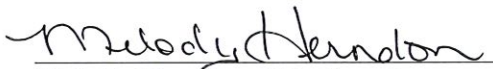
1. Public Hearing on the Variance application of Dayna Ford for property located at 511 Preston Dr to consider a request for the construction of an accessory building within the area defined as the front yard.
2. Discussion and possible action on the Variance application of Dayna Ford for property located at 511 Preston Dr to consider a request for the construction of an accessory building within the area defined as the front yard.
3. Consider and approve Ordinance No. 1487: An Ordinance of the City Council of the City of Pottsboro, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2023 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and

reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Ordinance to the company and the ACSC's Legal Counsel.

4. Discussion and possible action on Contract for Wholesale Water Services with City of Denison.
5. Future Agenda Items.
6. 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](http://www.cityofpottsboro.com) on August 4, 2023 at 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.