

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

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

**REGULAR MEETING  
MONDAY, September 10, 2018  
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 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**: Updates on infrastructure projects and upcoming events.

**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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 August 6<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup> 2018 Council meeting minutes.
2. Consider & act upon request for bench installation at James G. Thompson Park.
3. Consider & act upon the FY19 Agreement for Fire Protection Services between Grayson County and the City of Pottsboro.

**REGULAR AGENDA ITEMS**

1. Presentation of a Proclamation declaring September 16 through September 22, 2018 Constitution Week.
2. **Public Hearing** to consider to Ordinance No. 1415 adopting the 2018-2019 Operating Budget for the City of Pottsboro.
3. Consider and act upon Ordinance No. 1415 adopting the 2018-2019 Operating Budget for the City of Pottsboro.
4. **Public Hearing** and action on all matters related to 2018 Ad Valorem Tax Rate for the City of Pottsboro, Ordinance No. 1416.
5. **Public Hearing** to consider to Ordinance No. 1417 amending the 2017-2018 Operating Budget for the City of Pottsboro.
6. Consider and act upon Ordinance No. 1417 amending the 2017-2018 Operating Budget for the City of Pottsboro.

7. **Public Hearing** to hear concerns for or against a Replat of J.F. Potts, 1st Addition, a replat of part of Lots 9 & Lot 13 and all of Lots 10 through 12, Block 1. Being 0.809 acres in the James G. Thompson Survey, Abstract No. 1237 and the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas. Generally located at the southeast corner of FM 120 and Grayson Street, Pottsboro, Texas.  
**Applicant: Steve Cook**
8. Consider and act upon a Replat of J .F. Potts, 1st Addition, a replat of part of Lots 9 & Lot 13 and all of Lots 10 through 12, Block 1. Being 0.809 acres in the James G. Thompson Survey, Abstract No. 1237 and the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas. Generally located at the southeast corner of FM 120 and Grayson Street, Pottsboro, Texas. **Applicant: Steve Cook**
9. **Public hearing** regarding Ordinance No. 1418 amending the City of Pottsboro Comprehensive Code of Ordinances, Appendix A - Fee Schedule; Article 3.000 Building Fees; Sec. 3.600 Building Code Fees & Article 5.000 - Utility Fees; Sec. 5.300 Water And Sewer Regulations.
10. Consider & act upon Ordinance No. 1418 amending the City of Pottsboro Comprehensive Code of Ordinances, Appendix A - Fee Schedule; Article 3.000 Building Fees; Sec. 3.600 Building Code Fees & Article 5.000 - Utility Fees; Sec. 5.300 Water And Sewer Regulations.
11. Consider & act upon TML IRBP Board of Trustee – TML Region 13 ballot.
12. Consider and act upon a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division.
13. Consider and act upon table sponsorship for the 2018 Boot Scootin’ Ball.
14. **Recess into Executive Session** in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072 and 551.074:
  - To deliberate regarding the purchase, exchange, lease and/or value of real estate property.
  - Discussion personnel – City Manager evaluation
15. **Reconvene into Open Session** & take any action necessary as a result of the Executive Session.
16. 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 September 7, 2018 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.

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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.**