

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

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

**REGULAR MEETING
September 14, 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**: Wastewater Treatment Plant & Water Storage Maintenance projects update 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 minutes for the August 3 & 24, 2020 Council meetings.
2. Consider and act upon approval of 2020-2021 Pottsboro Community Library Board of Trustees.
3. Consider and act upon the 2021 Library Services Contract between Grayson County, Texas and the City of Pottsboro & the Pottsboro Library Board.
4. Consider and act upon approval of 2021 Fire Protection Services Agreement between Grayson County, Texas and the City of Pottsboro.
5. Consider & act upon a resolution of the approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2020 Rate Review Mechanism filing.

REGULAR AGENDA ITEMS

1. Consider & act upon Planned Highway Development Site Plan Application – Lot 17, Block 4, Preston Ridge Addition, Pottsboro, Grayson County, Texas and generally located on the south side on FM 120 approximately 1040 feet east of the intersection of St Hwy 289 and FM 120.
Applicant: Vaquero Ventures/Triangle Engineering, LLC
2. Consider and act upon a request from Gray Acres Country Wedding & Events, LLC for reimbursement of costs incurred at 297 Cemetery Road.
3. **Public Hearing** to consider an ordinance adopting the 2020-2021 Operating Budget for the City of Pottsboro.
4. Consider and act upon an ordinance adopting the 2020-2021 Operating Budget for the City of Pottsboro.
5. **Public Hearing** to consider 2020 Ad Valorem Tax Rate for the City of Pottsboro.
6. Consider and act upon an ordinance levying taxes for the 2020 tax year.
7. **Public Hearing** to consider an ordinance amending the 2019-2020 Operating Budget for the City of Pottsboro.
8. Consider and act upon an ordinance amending the 2019-2020 Operating Budget for the City of Pottsboro.
9. **PUBLIC HEARING** to hear concerns for or against an ordinance of the City of Pottsboro, Texas amending Chapter 4 (Business Regulations) & Appendix - Fee Schedule, Article 5.000 Utility Fees; of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause, and containing a repealer clause.
10. Consider and act upon an ordinance of the City of Pottsboro, Texas amending Chapter 4 (Business Regulations) Appendix - Fee Schedule, Article 5.000 Utility Fees; of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause, and containing a repealer clause.
11. Consider and act upon authorization to submit grant applications from the Pottsboro Library.
12. Update regarding request from The Friends of the Pottsboro Area Library regarding transfer of property.
13. **Recess into Executive Session** in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.074:
 - Discussion personnel – City Manager evaluation
14. **Reconvene into Open Session** & take any action necessary as a result of the Executive Session.
15. 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 11, 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.