

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

**REGULAR MEETING
FEBRUARY 5, 2024
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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 December 4, 2023 Regular Meeting.
2. Accept and approve Pottsboro Police Department 2023 Racial Profiling Report.
3. Consider and approve Resolution No. 1274: A Resolution of the City Council of the City of Pottsboro, Grayson County, Texas ordering a General Election to be administered by the Grayson County Election Administration on May 4, 2024 for the purpose of electing three (3) members of the Pottsboro City Council; designating early voting polling locations and hours; designating election day polling places and hours; designating filing deadlines; ordering notices of election to be given as prescribed by law in connection with such election; providing for the appointment of election judges; and providing for a savings/repealing clause, severability clause and an effective date.
4. Consider and approve a Contract for Election Services with the Grayson County Election Administration and the Pottsboro Independent School District for a joint election to be held on May 4, 2024 under the authority of Section 271 the Texas Election Code.
5. Consider and approve Resolution No. 1275: A Resolution authorizing continued participation with the Steering Committee of Cities served by Oncor; and authorizing the payment of ten cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

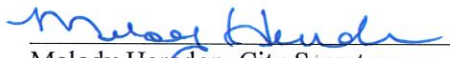
REGULAR AGENDA ITEMS

1. Consider and approve Minor Plat 010324MP1 with sidewalk hardship exemption request for Cardinal Lane Addition generally located on the west side of Cardinal Lane approximately 1100 feet south of the active railroad crossing. Applicant is Jeff Foster on behalf of the Hasten Family.

2. Consider and approve Minor Plat 010324MP2 for Cardinal Quad generally located at 213 E. FM 120. Applicant is Deborah Ritchie.
3. Consider and approve Site Plan 010324SP for Cardinal Quad generally located at 213 E. FM 120. Applicant is Deborah Ritchie.
4. Budget report by Renee Nichols, Director of Pottsboro Area Public Library (*no action will be taken*).
5. **Executive Session**: In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
 - (a) Section 551.072: Deliberate the purchase, exchange, lease, or value of real property.
6. **Reconvene into Open Session** and take any action necessary as a result of the Executive Session.
7. Future Agenda Items.
8. 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 on February 2, 2024 on or before 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.