



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

NOVEMBER 4, 2024  
5:30 P.M.

**REGULAR MEETING AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Invocation**
- IV. Pledge of Allegiance**
- V. Welcome Mayor Tom Ceci**
- VI. City Manager Introduction**
- VII. Citizen Comments**  
*This item is available for citizens to speak for 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. City 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.*
- VIII. Consent Agenda**  
*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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor; Councilmember or City Manager; and acted upon separately.*
  - a. Consider and approve meeting minutes for the Regular City Council Meeting of October 7, 2024
  - b. Consider and approve Resolution No. 1285: A Resolution adopting a covered applications and prohibited technology policy banning video-sharing application Tik Tok and certain other social media applications from all applicable devices as required by the State



**IX. Regular Agenda Items**

- a. Consider and appoint a Mayor ProTem
- b. PUBLIC HEARING to hear concerns for or against a request for replat of 102 William Street from one existing residential platted lot to two residential platted lots
- c. Consider and act on a request for replat of 102 William Street from one existing residential platted lot to two residential platted lots. Applicant: LBD Group, LLC (Joshua Lowe)
- d. Consider and approve Citizens Participation Plan and appointment of Civil Rights Officer and authorize Mayor's signature on all related grant documents in accordance with requirements of the Texas General Land Office Resilient Cities Program (CDBG-MIT) for grant funding in regard to the comprehensive plan project
- e. Consider and approve Ordinance 1507: An Ordinance amending the Code of Ordinances of the City of Pottsborg, Texas, amending Appendix A Fee Schedule, Article 5.000 Utility Fees, by amending Section 5.400, Water Rates, to set rate for all water meter sizes used outside city limits and bulk meters; providing for savings, repealing and severability clauses; and providing for the publication of the caption hereof
- f. Discuss and approve a request from the Pottsborg Area Library to update bank account information regarding the Senior Planet (AARP) grant
- g. Discuss and approve a request from the Pottsborg Area Library to utilize the City's EIN and obtain necessary signatures on the following grants:
  - i. NTIA – OATS Senior Planet Grant
  - ii. USDA Rural Development – Rural Business Development Grant
  - iii. ALA Libraries Transforming Communities Grant


**X. Future Agenda Items**

**XI. City Manager's Report**

**XII. 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 October 30, 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.