

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

**REGULAR MEETING
OCTOBER 2, 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 rest 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 September 11, 2023 regular meeting.
2. Consider and approve Resolution No 1270: A Resolution of the City of Pottsboro approving the Grayson County Hazard Mitigation Action Plan Update.

REGULAR AGENDA ITEMS

1. Consider and take action on Final Plat 082923FP regarding Fountain Creek Phase III. Applicant: Fountain Creek Development, LLC represented by Landon Goins.
2. Consider and take action on Minor Plat 082923MP1 regarding subdividing one unplatted lot into two platted lots at the corner of Franklin Avenue and Texas Street. Applicant: Wright Construction & Development, LLC represented by Braeden Wright.
3. Receive a report regarding a Lease Purchase Agreement with Motorola for multi-band radios for the Police and Fire Departments.
4. Consider and approve Ordinance 1492: An Ordinance amending the Code of Ordinances of the City of Pottsboro, Texas by amending Appendix A, Fee Schedule, Article 7.000, Fire Prevention, by amending Section 7.100, Fire Protection, to create mitigation rates for the Pottsboro Fire Department; providing for savings, repealing and severability clauses; providing for an effective date; and providing for the publication of the caption hereof.

5. Consider and approve an Agreement with Fire Recovery USA, LLC regarding billing and collection of mitigation rates and fees for motor vehicle and other emergency incidents for the Pottsboro Fire Department.
6. Consider and approve Ordinance 1493: An Ordinance amending the Code of Ordinances of the City of Pottsboro, Texas by amending Chapter 5, Fire Prevention and Protection, Article 5.300, Fireworks, by amending Section 5.301, Selling or Shooting Fireworks Prohibited; providing for savings, repealing and severability clauses; providing for an effective date; and providing for the publication of the caption hereof.
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 September 29, 2023 by 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.