



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

AUGUST 5, 2024
5:30 P.M.

REGULAR MEETING AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **City Manager Introduction**
- VI. **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.
- VII. **Discussion Items**
 - a. Extended Use Agreements for park facilities
 - b. FY 25 Budget Workshop
- 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 of meeting minutes for the July 1, 2024, Regular City Council Meeting.
 - b. Consider and approve Resolution No. 1282: A resolution removing and appointing designated signatories on all City bank accounts.

- c. Consider and approve Baseball/Softball Facilities Extended Use Agreement with Pottsboro Youth Association (PYA).
- d. Consider and approve Baseball/Softball Facilities Extended Use Agreement with Be A Friend Youth Organization (BAFYO).

IX. Regular Agenda Items

None.

X. 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 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee:
 - i. Mayor's Seat

XI. Reconvene into Open Session

Take any action necessary as a result of the Executive Session.

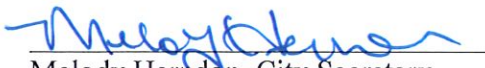
XII. Future Agenda Items

XIII. City Manager's Report

XIV. 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 August 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.