

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

**REGULAR MEETING
APRIL 1, 2024
5:30 P.M.**

REGULAR MEETING AGENDA

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Proclamation: Fair Housing Month - April 2024
6. **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.
7. **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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 March 4, 2024 Regular Meeting.


REGULAR AGENDA ITEMS

1. Consider and award bid regarding project number HEI #042004 for Fountain Meadows, Vine, Grayson, and Joe Reeves Street Reconstruction to Lynn Vessels Construction in the amount of \$298,128.16.
2. Consider and award bid for 2024 Detention Pond Improvements to Underwood, Inc., in the amount of \$301,485.00.
3. Consider and award bid for North Meadows Drainage Improvements to Underwood, Inc., in the amount of \$248,772.50.
4. Consider and approve Ordinance No. 1498: An Ordinance of the City Council of the City of Pottsboro, Texas, approving and adopting the Grayson County Thoroughfare Plan; providing for severability; providing for a repealer; providing for an effective date; and finding and determining that the meeting at which this ordinance is passed was noticed and is open to the public as required by law.

5. Consider and approve Resolution No. 1278: A Resolution of the City Council of the City of Pottsboro, Texas, approving the federal grant procurement policy, attached as Exhibit A; providing for a repealing clause; and establishing an effective date.
6. Discussion and possible action regarding acceptance of Chrissa Drive in the North Edge Addition, containing 1.45 acres, Property ID No. R519194, Owner: Hogenson, Inc.
7. Consider and approve Resolution No. 1279: A Resolution accepting ownership and maintenance of Chrissa Drive in the North Edge Addition consisting of 1.45 acres more or less from Hogenson, Inc. more particularly described as Grayson County Property ID R519194.
8. Consider and accept resignation of City Manager, Kacie Galyon.
9. **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.
 - (b) Section 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager.
10. **Reconvene into Open Session** and take any action necessary as a result of the Executive Session.
11. Future Agenda Items.
12. 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 March 28, 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.