



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

DECEMBER 2, 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. Presentations**
 - a. FY23 Audit by Vail & Park, PC
- VIII. Discussion Items**
 - a. Illicit Discharge/Stormwater Training
 - b. Comprehensive Development Plan Update
- IX. 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 November 4, 2024

- b. Consider and approve Resolution No. 1286: A Resolution removing and appointing designated signatories on all City bank accounts
- c. Consider and approve FY23 Audit by Vail & Park, PC

X. Regular Agenda Items

- a. Consider and approve minor plat application 10222024RP to plat three unplatted lots generally located between Grayson Street and Franklin Avenue on the south side of South Main Street (GCAD ID Lots 153577, 153579, and 153580) into four buildable lots. Applicant: Foster General Contractors
- b. Consider quotes to repair the Gazebos at Friendship & JG Thompson Parks and authorize City Manager to award bid to Wise Roofing
- c. Consider and approve Resolution No. 1287: A Resolution of the City of Pottsboro casting votes to elect candidates to serve as members of the Grayson Central Appraisal District Board of Directors

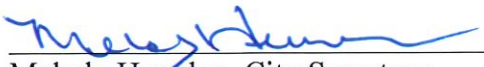
XI. Future Agenda Items

XII. City Manager's Report

XIII. 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 November 26, 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.