

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

**REGULAR MEETING
MARCH 4, 2024
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 request 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 February 5, 2024 Regular Meeting.
2. Consider and approve Resolution No. 1276: A Resolution authorizing membership in the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.
3. Consider and approve Resolution No. 1277: A Resolution authorizing submission of the DJ-Edward Byrne Memorial Justice Assistance Grant Program Grant Application for the Pottsboro Police Department.

REGULAR AGENDA ITEMS

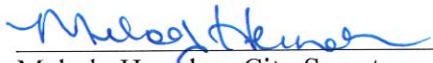
1. PUBLIC HEARING regarding residential re-plat application 01302024RP1 to combine two residential lots into one residential lot. Lot 18-R, Block 1, Fountain Creek Estates Phase 3, being a replat of Lots 17 and 18, Block 1, Fountain Creek Estates Phase 3, to the Town of Pottsboro, Texas in the W.S Reeves Survey, Abstract No. 1016, Grayson County, Texas.
2. Consider and take appropriate action regarding residential re-plat application 01302024RP1 to combine two residential lots into one residential lot. Lot 18-R, Block 1, Fountain Creek Estates Phase 3, being a replat of Lots 17 and 18, Block 1, Fountain Creek

Estates Phase 3, to the Town of Pottsboro, Texas in the W.S Reeves Survey, Abstract No. 1016, Grayson County, Texas. Applicant is Joe Gilbert.

3. Consider and approve Ordinance No. 1497: An Ordinance Amending the Code of Ordinances of the City of Pottsboro, Texas by amending Chapter 5, Fire Prevention and Protection, Article 5.600, Outdoor Burning, to amend Section 5.603, General Requirements for Allowable Outdoor Burning Within the Corporate Limits; to create burn permit required and providing for a penalty for the violation of this Ordinance; providing for savings, repealing and severability clauses; providing for an effective date; and providing for the publication of the caption hereof.
4. Discussion and possible action regarding quote and financing proposal from Motorola Solutions for multi-band radios for public safety.
5. Discussion and possible action regarding maintenance of private road located at the north edge of Chrissa Dr.
6. Discussion and possible action on creation of committee to address Champion Waste & Recycling plant concerns.
7. **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.
8. **Reconvene into Open Session** and take any action necessary as a result of the Executive Session.
9. Future Agenda Items.
10. 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 1, 2024 on or before 4:30 p.m. in accordance with Chapter 551, Texas Government Code.


Melody Herndon, City Secretary

