



\*\*\*\*NOTICE OF PUBLIC MEETING\*\*\*\*

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

REGULAR MEETING  
MONDAY, NOVEMBER 6, 2017  
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 five (5) 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**: Infrastructure projects updates and upcoming events.

CONSENT AGENDA ITEM

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 act upon the approval of the minutes from the October 2, 2017 Council meeting.

REGULAR AGENDA ITEMS

1. Recess into Executive Session in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072:

To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: Lot 8, Block 4, Preston Ridge Addition, Pottsboro, Grayson County, Texas.

2. Reconvene into Open Session & take any action necessary as a result of the Executive Session.
3. Consider & act upon approval of the Final 2017 Tax Roll Value and 2017 Tax Levy in accordance with Texas Property Tax Code Section 26.09(e).

**Staff: Kevin M. Farley, City Manager**

4. Consider & act upon all matters related to the proposed Reinvestment Zone Number 1 – Preliminary Project, Financing Plan & Exhibits. **Staff: Kevin M. Farley, City Manager**
5. Consider & act upon all matters related to City participation in the Greater Texoma Utility Authority Regional Water System Study authorizing the Mayor or his designee to authorizing the Mayor or his designee, to execute required documents.  
**Staff: Kevin M. Farley, City Manager**
6. City Council discussion with city staff concerning any actions required by city staff as a result of any item on tonight’s agenda.
7. Adjourn.

**Certification:** I, Dana Nixon, City Secretary of the City of Pottsboro, Texas, do hereby certify that the above agenda was posted in City Hall on November 3, 2017 at 4:30 P.M., in a location readily accessible to the public at all times and that said notice was posted in accordance with Chapter 551, Texas Government Code.

\_\_\_\_\_  
Dana Nixon, City Secretary

Sworn and subscribed to before me on November 3, 2017.

\_\_\_\_\_  
City Clerk

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 - Discussing purchase, exchange, lease or value of real property.
- 551.073 - Deliberation regarding prospective gift.
- 551.074 - Discussing personnel or to hear complaints against personnel.
- 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.**