



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

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

**REGULAR MEETING
MONDAY, OCTOBER 2, 2017
5:30 P.M.**

REGULAR MEETING AGENDA

1. Call to order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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. **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.*
2. City Manager Report: Infrastructure projects update and upcoming events.
3. Consider and act upon the approval of the minutes from the September 11, 2017 Council meeting.

REGULAR AGENDA ITEMS

1. Consider and act upon Resolution No. 1219 of the City of Pottsboro casting votes to elect candidates to service as members of the Grayson Central Appraisal District Board of Directors.
Staff: Kevin M. Farley, City Manager
2. Consider and act upon the FY 2018 Agreement for Fire Protection between Grayson County and the City of Pottsboro.
Staff: Kevin M. Farley, City Manager
3. Consider and act upon Agreement for Engineering Professional Services with Alan Plummer Associates, Inc. for Wastewater Treatment Plant expansion project.
Staff: Kevin M. Farley, City Manager

4. Public Hearing to hear concerns for or against a variance request to allow a twelve (12) foot rear yard setback for construction of home addition at 157 N. Meadowbrook Drive, being Block 1, Lot 31, Texoma Ranch Estates Replat, Pottsboro, Grayson County, Texas.
Applicant: Rodney Martin, Staff: Kevin M. Farley, City Manager
5. Consider and act upon a variance request to allow a twelve (12) foot rear yard setback for construction of home addition at 157 N. Meadowbrook Drive, being Block 1, Lot 31, Texoma Ranch Estates Replat, Pottsboro, Grayson County, Texas.
Applicant: Rodney Martin, Staff: Kevin M. Farley, City Manager
6. Public Hearing to hear concerns for or against a request to replat 111 Elm Creek, Elm Creek South Addition, Phase Three, being a replat of Lot 1, Block 2, Elm Creek South Addition & adjoining remainder tracts to the South in the James G. Thompson Survey, Abstract 1236, City of Pottsboro, Grayson County, Texas
Applicant: James & Jennifer Frye, Staff: Kevin M. Farley, City Manager
7. Consider and act upon a request to replat 111 Elm Creek, Elm Creek South Addition, Phase Three, being a replat of Lot 1, Block 2, Elm Creek South Addition & adjoining remainder tracts to the South in the James G. Thompson Survey, Abstract 1236, City of Pottsboro, Grayson County, Texas
Applicant: James & Jennifer Frye, Staff: Kevin M. Farley, City Manager
8. Consider and act upon all matters related to the previously approved sewer line extension project off of Pearce Drive and the Chrissa Street lift station project.
Staff: Kevin M. Farley, City Manager
9. Consider and act upon site plan review request North Slope Phase VII, proposed 22 lot subdivision on property located in the James Ingram Survey, Abstract No. 617, City of Pottsboro, Grayson County, Texas.
Applicant: Hershel Hogenson, Staff: Kevin M. Farley, City Manager
10. Consider and act upon a request for Preliminary Plat - Fountain Creek Meadows, Phase 1, being 14.9 acres more or less in the James Ingram Survey, Abstract No. 617, 49 single family residential lot subdivision located in the James Ingram Survey, Abstract No. 617, City of Pottsboro, Grayson County, Texas.
Applicant: Landon Goins, Staff: Kevin M. Farley, City Manager
11. Consider and act upon a request to vacate previously approved Georgetown Estates Subdivision Final Plat being 22.4 acres more or less in the W. C. Baird Survey, Abstract No. 183 and the A.H. Trueblood Survey, Abstract No. 1278, Grayson County, Texas.
Applicant: Divy Land Holding Company, Staff: Kevin M. Farley, City Manager
12. Receive staff report and update on new water well permit and change in water disinfection method.
Staff: Kevin M. Farley, City Manager
13. City Council discussion with city staff concerning any actions required by city staff as a result of any item on tonight's agenda.
14. 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 this the 29th day of September, 2017 at 4:30 P.M., which is a place 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 this 29th day of September, 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.