

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

**REGULAR MEETING
SEPTEMBER 12, 2022
5:30 P.M.**

REGULAR MEETING AGENDA

1. Call to order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. **Proclamations and Presentations:** Constitution Week Proclamation
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:** Projects update, 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 & act upon the minutes from the August 1, 2022 Regular Meeting and the August 15, 22, and 29 Special Meetings.

REGULAR AGENDA ITEMS

1. Conduct a public hearing to hear concerns for or against the Final Plat of a 21.833± tract of land in the J.H. McGlothlin Survey, Abstract No. 873, Pottsboro, Grayson County, Texas.
Applicant: Nicole Gallow and Brad Gardiner
2. Consider and act upon the Final Plat of a 21.833± tract of land in the J.H. McGlothlin Survey, Abstract No. 873, Pottsboro, Grayson County, Texas as recommended by the Planning and Zoning Commission.
Applicant: Nicole Gallow and Brad Gardiner
3. Consider and act upon the proposed Hub at the Lake Site Plan consisting of .815 acres of land located at 120 W. FM. Highway 120, Pottsboro, Grayson County, Texas as recommended by the Planning and Zoning Commission.
Applicant: James Wayne Properties.
4. Consider and act upon a petition requesting annexation from William C. Fulton and setting a public hearing for October 3, 2022.

5. Consider and act upon a petition requesting annexation from Mary J. Fulton and setting a public hearing for October 3, 2022.
6. Consider and act upon a petition requesting annexation from Spears-Russell Lucky Seven Ranch I, LP and setting a public hearing for October 3, 2022.
7. Consider and act upon an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2022 rate review mechanism filing.
8. Consider and act upon awarding the bid for Dewatering Equipment to BDP Industries, Inc.
9. Consider and act upon an amendment to the City’s Contract with Plummer Associates, Inc., Contract No. 1119-002-01, Wastewater Treatment Plan Expansion.
10. Consider and act upon a request for speed bumps on Pearce Drive.
11. Conduct a public hearing on the proposed Fiscal Year 2022-2023 Budget.
12. Consider and act upon an Ordinance adopting the annual budget of the City of Pottsboro for the 2022-2023 fiscal year.
13. Conduct a public hearing on the proposed 2022 Tax Rate.
14. Consider and act upon an Ordinance approving the 2022 Tax Rate.
15. **Recess into Executive Session** in compliance with Section 551.001 et. seq. Texas Government Code:
 - Section 551.072: Discussing purchase exchange, lease or value of real property
 - Section 551.074: Discussing personnel – Police Chief, City Manager
16. **Reconvene into Open Session** & take any action necessary as a result of the Executive Session.
17. Items for future agenda
18. Adjourn

Certification: I, Kacie Galyon, City Secretary of the City of Pottsboro, Texas, do hereby certify that the above agenda was posted in City Hall on September 9, 2022 at _____ A.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.

Kacie Galyon, 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 - 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.

<p>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.</p>
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