

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
FEBRUARY 6, 2023, AT 5:30 P.M.**

REGULAR MEETING

1. Call to Order

Mayor Frank Budra called the meeting to order at 5:30 p.m.

2. Roll Call

Council members present were Bobby Hancock, Zach Lovelace, Bruce Barnett, Gary Watkins, and Michael Stringfield.

3. Invocation

Prayer was given by Bobby Hancock

4. Pledge of Allegiance

5. Citizen Comments: None.

6. City Manager Report: City Manager, Kacie Galyon, was absent due to illness.

CONSENT AGENDA ITEMS

1. Consider and act upon the minutes from the January 9, 2023, Regular Meeting.

Motion was made by Bruce Barnett and seconded by Gary Watkins to approve the consent agenda items as presented.

Vote: 5/0/0

REGULAR AGENDA ITEMS

1. Consider and act upon a FINAL PLAT for North Slope Addition, Phase VIII, in the James Ingram Survey, Abstract No. 617 with 25 Residential Lots, generally located North of Prairie Meadow Lane and East of Pearce Drive.

Applicant: 3G Group LLC

Development Coordinator, Becky Ross, stated the plat was automatically approved by P & Z and recommended approval by Council.

Motion was made by Gary Watkins and seconded by Zack Lovelace to approve the FINAL PLAT for North Slope Addition, Phase VIII as presented.

Vote: 4/1/0 Michael Stringfield voted against

2. Consider and act upon a recommendation to City Council regarding the FINAL PLAT for Windmill Crossing, in the SB Vaden Survey, abstract No.1290 containing four lots totaling 22.623 acres, of which approximately 8.5 acres are located within the Pottsboro ETJ.

Applicant: Herron Land Investments LLC

Development Coordinator, Becky Ross, stated the plat was automatically approved by P & Z and recommended approval by Council.

Motion was made by Gary Watkins and seconded by Bruce Barnett to approve the FINAL PLAT for Windmill Crossing, in the SB Vaden Survey, as presented.

Vote 5/0/0

3. Consider and act upon a Resolution ordering a General Election to be administered by the Grayson County Elections Administrator on May 6, 2023, for the purpose of electing Mayor and two (2) members of the Pottsboro City Council.

Motion was made by Michael Stringfield and seconded by Zach Lovelace to approve the Resolution ordering a General Election to be administered by the Grayson County Elections Administrator on May 6, 2023, for the purpose of electing Mayor and two (2) members of the Pottsboro City Council as presented.

Vote: 5/0/0

4. Consider and act upon an agreement with Grayson County Elections Administration for the May 6, 2023, Joint Election with the Pottsboro Independent School Board District under the authority of Section 271 the Texas Election Code.

Motion was made by Michael Stringfield and seconded by Zach Lovelace to proceed with the agreement with Grayson County Elections Administration for the May 6, 2023 Joint Election with the Pottsboro Independent School District.

Vote: 5/0/0

5. Adjourn

Motion was made by Gary Watkins to adjourn the meeting at 5:42 p.m.



Frank Budra, Mayor



Deanna Young, City Secretary

