

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
JANUARY 6, 2020
5:30 P.M.**

REGULAR MEETING

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

Council members present were: Bruce Barnett, Summer Holbrook and David Waller.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Update provided on 2019 Paving & Driveway projects, Wastewater Treatment Plant project, sidewalk grant application, manufactured housing and general election information.

CONSENT AGENDA ITEMS

Motion by David Waller, second by Summer Holbrook to approve consent agenda items

- December 2, 2019 Council meeting minutes.
- Hagerman Wildlife Refuge letter of support – Urban Night Sky Place
- Execution of deed without warranty – Lot 111 Simmons Shores/Pecan Street

Motion carried. Vote 3/0/0

AGENDA ITEMS

1. Motion by Summer Holbrook, second by David Waller to approve authorization to submit Tocker Foundation grant application.

Motion carried. Vote 3/0/0

2. Motion by David Waller, second by Bruce Barnett to approve request to authorize the disposal of 2013 Chevrolet Tahoe.

Motion carried. Vote 3/0/0

3. Motion by David Waller, second by Bruce Barnett to approve site plan – PCLV Retail, Lot 3, Block 1, Pottsboro Lake Center Addition, Phase 2. Generally located approximately 600 feet east of the intersection of State Highway 289 and FM 120, Pottsboro, Texas **Applicant: PAGA, LTD**

Motion carried. Vote 3/0/0

4. Motion by David Waller, second by Summer Holbrook to appointment/reappointment of members for the following boards and commissions:
 - Pottsboro Community Development Alliance Board (4A)
 - Pottsboro Community Development Corporation Board (4B)
 - Keep Pottsboro Beautiful Commission
 - Planning & Zoning Commission

Motion carried. Vote 3/0/0

5. Motion by Summer Holbrook, second by David Waller to approve resolution authorizing an Interlocal agreement between Grayson County, Texas and the City of Pottsboro for the placement of radio equipment on city property.

Motion carried. Vote 3/0/0

6. PUBLIC HEARING opened at 5:51 p.m. to hear concerns for or against an Ordinance of the City Council of Pottsboro amending the Code of Ordinances, Appendix A – Fee Schedule, Article 3.000 Building Fees; providing a penalty clause, savings/repealing clause, severability clause and effective date; and providing for publication of the caption hereof.

Citizen comments: None

Public hearing closed at 5:54 p.m.

7. Motion by David Waller, second by Bruce Barnett to approve an Ordinance of the City Council of Pottsboro amending the Code of Ordinances, Appendix A – Fee Schedule, Article 3.000 Building Fees ; providing a penalty clause, savings/repealing clause, severability clause and effective date; and providing for publication of the caption hereof.

Motion carried. Vote 3/0/0

Councilman Goins arrived at 6:08 p.m.

8. Discussion related to future city facilities included design concepts and possible sites locations. Motion by Summer Holbrook, second by Landon Goins directing city staff to contact TML to inquire about the availability of planning services and/or open discussion with urban planners.

Motion carried. Vote 4/0/0

9. Motion by David Waller, second by Summer Holbrook to adjourn.

Motion carried. Vote 4/0/0

Meeting adjourned at 6:35 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary