

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
JANUARY 8, 2018
5:30 P.M.**

REGULAR MEETING

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

Council members present were: Mayor Pro-Tem David Waller, Bruce Barnett, Landon Goins and Summer Holbrook. Absent: Gary Watkins.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

CONSENT AGENDA ITEMS

Citizen Comments: None

Motion by Bruce Barnett, second by David Waller to approve the consent agenda items as presented.

- Consider and act upon December 4, 2017 Council meeting minutes.

Vote 3/0/0

REGULAR AGENDA ITEMS

Item #1

Motion by Summer Holbrook, second by Bruce Barnett to approve a resolution naming of Ball Park, No. 2 to Dyer Field.

Vote 3/0/0

Item #2

Motion by David Waller, second by Bruce Barnett to approve the preliminary plat request and developer's agreement for Lake Country Crossing, being 83.11 acres more or less situated in the W.B. Chiles Survey, Abstract No. 296, the W.B. Chiles Survey No. 317 and the J.P. Hamilton Survey, Abstract No 591, Grayson County, Texas. **Applicant: RBL2F, LLC**

Vote 3/0/0

Councilman Goins arrived at 5:52 p.m.

Item #3

Motion by David Waller, second by Summer Holbrook to nominate Scott Blackerby as the General Law Cities representative to the Greater Texoma Utility Authority Board of Directors with a term of January 1, 2018 – December 31, 2019.

Vote 4/0/0

Item #4

Motion by David Waller, second by Summer Holbrook to appoint the following city representatives for a term of two years to the TIF Board:

1. Frank Budra, Mayor
2. Kevin Farley, City Manager
3. Summer Holbrook, Councilmember
4. Bill Wastoskie, Community member

Vote 4/0/0

Item #5

Motion by David Waller, second by Bruce Barnett to reappoint current of members for the following boards and commissions:

- Pottsboro Community Development Corporation Board (4B)
- Keep Pottsboro Beautiful Commission
- Planning & Zoning Commission
- Pottsboro Community Development Alliance Board (4A)

Vote 4/0/0

Item #6

Discussion regarding the request for a placement of an 8' x 20' shipping container to be located at the rear parking lot of the Pottsboro Area Library property for storage of recreation equipment. Council requested Dianne Connery, Librarian provide alternative storage options on an upcoming agenda for consideration. No action take.

Item #7

Motion by David Waller, second by Bruce Barnett to approve the sponsoring a corporate table for eight (\$600.00) for the 2018 Pottsboro Area Chamber of Commerce Annual Awards Banquet Sponsorship.

Vote 4/0/0

Item #8

Public hearing opened at 6:12 p.m. to hear concerns for or against an Ordinance reviewing Chapter 8, Section 3.00 of the Ordinances of the City of Pottsboro, Texas; defining terms; creating offenses for minors, parents and guardians of minors and business establishments violating curfew regulation; providing defenses; providing for enforcement by the police department; providing for waiver by the municipal court of jurisdiction over a minor when required under the Texas Family Code; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date.

Public hearing closed at 6:13 p.m.

Item #9

Motion by David Waller, second by Landon Goins to approve an Ordinance reviewing Chapter 8, Section 3.00 of the Ordinances of the City of Pottsboro, Texas; defining terms; creating offenses for minors, parents and guardians of minors and business establishments violating curfew regulation; providing defenses; providing for enforcement by the police department; providing for waiver by the municipal court of jurisdiction over a minor when required under the Texas Family Code; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date.

Vote 4/0/0

Item #10

Mayor Budra announced the Council recessed 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 at 6:18 p.m.

Council returned to Open Session at 6:52 p.m.

Item #11

Motion by David Waller, second by Bruce Barnett to direct the City Manager to begin the bid process for the sale of property with a set reserve and enter into negotiations for the possible acquisition of property.

Vote 4/0/0

Item #13

Motion by David Waller, second by Bruce Barnett to adjourn at 6:53 p.m.

Frank Budra, Mayor

Dana Nixon, City Secretary