

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
OCTOBER 1, 2018
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, David Waller and Gary Watkins.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Update provided regarding water and sewer line projects, bid opening next this week for the water well project, Texas Water Development Board application submittal by GTUA, upcoming water loss training and the Boot Scootin' Ball later this month.

CONSENT AGENDA ITEM

1. Motion by Summer Holbrook, second by David Waller to approve the consent agenda as presented.
 - Consider and act upon the approval of September 10, 2018 Council meeting minutes.
 - Consider & act upon utility rate exhibit revision.

Vote 4/0/0

Landon Goins arrived at 5:41 p.m.

AGENDA ITEMS

Item#8 – Item was taken out of order at the request of Mayor Budra

8. Presentation by Bryan Trent, Sector 7 Energy requesting a consideration of energy contract to lock in rates for the 2021 – 2026 contract term. Council requested draft contract language be provided for consideration at a future meeting. Motion by David Waller, second by Summer Holbrook to table the item for consideration on a future agenda.

Vote 5/0/0

1. Motion by Gary Watkins, second by Landon Goins to authorize the city staff to request the city engineer to look at locations within the city to identify areas of concern within the City of Pottsville including cost estimates.

Vote 5/0/0

2. Motion by Gary Watkins, second by Bruce Barnett to authorize amendment language to the City of Pottsboro Public Utility Services Agreement with Monarch Utilities I, L.P. and authorizing the Mayor to execute the contract amendment document.

Vote 5/0/0

3. **Public hearing** opened at 6:30 p.m. to hear concerns for or against Ordinance No. 1419 pertaining to illegal water connections and/or the theft of water related to the water supply for the City of Pottsboro.

No comments. Public hearing closed at 6:31 p.m.

4. Motion by David Waller, second by Summer Holbrook to approve Ordinance No. 1419 pertaining to illegal water connections and/or the theft of water related to the water supply for the City of Pottsboro.

Vote 5/0/0

5. **Public hearing** opened at 6:32 p.m. to hear concerns for or against Ordinance No. 1420 an ordinance adopting a water conservation plan for the City of Pottsboro to promote the responsible use of water.

No comments. Public hearing closed at 6:32 p.m.

6. Motion by David Waller, second by Landon Goins to approve Ordinance No. 1420 an ordinance adopting a water conservation plan for the City of Pottsboro to promote the responsible use of water.

Vote 5/0/0

7. Motion by David Waller, second by Bruce Barnett to accept the resignation of Planning & Zoning member, Marquin Payne. Appointments to be considered at an upcoming meeting.

Vote 5/0/0

8. **Item was taken out of order with consideration earlier in the meeting.**

9. The posted Executive Session was no conducted.

10. Motion to adjourn by Gary Watkins, second by Bruce Barnett.

Meeting adjourned at 6:36 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary