

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
OCTOBER 3, 2022 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: Zach Lovelace, Gary Watkins, and Michael Stringfield.

Bobby Hancock arrived at 5:34 p.m.

Bruce Barnett was absent.

3. Invocation

Prayer was given by City Secretary, Kacie Galyon

4. Pledge of Allegiance

5. Citizen Comments: Don Jones spoke to Council about an issue with a fence in his neighborhood.

6. City Manager Report: City Manager, Kevin Farley gave Council updates on the Fall Cleanup, Boot Scootin' Ball, and plans for Pearce Drive speed bumps

CONSENT AGENDA ITEMS

1. Consider and act upon the minutes from the September 12, 2022 Regular Meeting and the September 26, 2022 Special Meeting.

Motion was made by Gary Watkins and seconded by Zach Lovelace to approve the minutes as presented.

Vote: 4/0/0

REGULAR AGENDA ITEMS

1. Conduct a public hearing to hear concerns for or against the rezone from General Business District (B-2) to Multi-Family (MF) on 2.15± acres more or less, being part of the T. J. Hill Survey, Abstract No 506 City of Pottsboro, Grayson County, Texas and generally located near Spur 316 and Clement Court, City of Pottsboro, Grayson County, Texas.

Applicant: Bluestone Partners

There were no comments.

2. Consider and act upon a request for a rezone from General Business District (B-2) to Multi-Family (MF) on 2.15± acres more or less, being part of the T. J. Hill Survey, Abstract No 506 City of Pottsboro, Grayson County, Texas and generally located near Spur 316 and Clement Court, City of Pottsboro, Grayson County, Texas.

Applicant: Bluestone Partners

Kyle Booth and Kaleb Waymire with Bluestone Partners presented their item to Council and answered questions.

Michael Stringfield asked staff to look into sidewalks as part of the subdivision Ordinance.

Motion was made by Zach Lovelace and seconded by Michael Stringfield to adopt an Ordinance rezoning 2.15± acres being part of the T. J. Hill Survey, Abstract No 506 City of Pottsboro, Grayson County, Texas and generally located near Spur 316 and Clement Court, City of Pottsboro, Grayson County, Texas from General Business District (B-2) to Multi-Family (MF).

Vote: 4/0/0

3. **Conduct a public hearing to hear concerns for or against a rezone from Local Business District (B-1) to General Business District (B-2) on property located at 216 E. FM 120, Pottsboro, TX 75076.**

Applicant: Kerry and Sharon Nelson

Motion was made by Gary Watkins and seconded by Bobby Hancock to open the public hearing at 5:48 p.m.

Vote: 4/0/0

City Secretary Kacie Galyon introduced the item to Council.

There were no public comments.

Motion was made by Bobby Hancock and seconded by Zach Lovelace to close the public hearing at 5:51 p.m.

Vote: 4/0/0

4. **Consider and act upon request for a rezone from Local Business District (B-1) to General Business District (B-2) on property located at 216 E. FM 120, Pottsboro, TX 75076.**

Applicant: Kerry and Sharon Nelson

Bobby Hancock asked why the rezone was necessary and Ms. Galyon stated that auto repair was allowed in B-2, but not B-1. The Nelsons stated that they were planning on eventually moving their current business to the new location after a remodel.

Motion was made by Gary Watkins and seconded by Bobby Hancock to adopt an Ordinance rezoning property located at 216 E. FM 120, Pottsboro, TX 75076 from Local Business District (B-1) to General Business District (B-2).

Vote: 4/0/0

5. **Receive an update from City Staff regarding the Wastewater Treatment Plant Expansion Project and take any action necessary as a result of the discussion.**

City Manager Kevin Farley updated Council on the proposition for a contract revenue bond as part of the WWTP Expansion project.

Drew Satterwhite with GTUA answered Council's questions regarding the bond process and presented options for the City.

Motion was made by Zach Lovelace to instruct staff to execute all documents related to the Contract Revenue Bond as part of the WWTP project.

There was no second and the motion died.

Motion was made by Bobby Hancock and seconded by Zach Lovelace to award the bid for the City's WWTP Expansion to Archer Western.

Vote: 4/0/0

Michael Stringfield asked about finance options and expressed his desire to not explore the interest-only option.

Council continued discussions.

Motion was made by Zach Lovelace and seconded by Michael Stringfield to approve a Contract Revenue Bond for \$3.5million without the interest-only option with the instruction that to pursue the 10-year option unless a 5-year option could be reached at the same rate.

Vote: 4/0/0

6. Consider and act upon rescheduling the Fulton and Lucky Seven Ranch Annexation Public Hearings to November 7, 2022.

Ms. Galyon addressed Council stating that the City had not yet received the required documentation needed to proceed with the annexation hearings previously scheduled and asked if Council was comfortable moving them to November 7, 2022.

Motion was made by Zach Lovelace and seconded by Gary Watkins to reschedule the Fulton and Lucky Seven Ranch Annexation Public Hearings to November 7, 2022.

Vote: 4/0/0

7. Receive information regarding a request from Fountain Creek Estates Homeowners' Association.

John Bray with the Fountain Creek Homeowners' Association presented a letter to Council requesting that they consider turning the streets in Fountain Creek into private roads maintained by the HOA.

This was an informational item and there was no action.

8. Consider and act upon entering into an agreement for fire protection services with Grayson County, Texas.

Mr. Farley presented the agreement with Grayson County for fire services which is annually renewed by Pottsboro.

Motion was made by Zach Lovelace and seconded by Gary Watkins to approve the agreement for fire protection services with Grayson County, Texas.

Vote: 4/0/0

9. Consider and act upon an Ordinance amending the Fiscal Year 2021-2022 Budget.

Motion was made by Zach Lovelace and seconded by Michael Stringfield to adopt the Ordinance amending the Fiscal Year 2021-2022 Budget.

Vote: 4/0/0

10. Recess into 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**

Motion was made by Zach Lovelace and seconded by Gary Watkins to recess into Executive Session at 6:32 p.m.

Vote: 4/0/0

Staff present for Executive Session were City Manager Kevin Farley and Police Chief Shone Nix.

11. Reconvene into Open Session & take any action necessary as a result of the Executive Session.

Motion was made by Michael Stringfield and seconded by Zach Lovelace to approve the contract with Police Chief Shone Nix as presented.

Vote: 4/0/0

Motion was made to appoint Kacie Galyon as City Manager.

Vote: 3/0/1

Michael Stringfield abstained from voting.

12. Kevin Farley

Mr. Farley addressed Council thanking them for their support and expressing his appreciation for the 16 years he was with the City of Pottsboro.

Council returned the thanks and appreciation.

13. Adjourn

Mayor Budra adjourned the meeting at 8:02 p.m.

Vote: 4/0/0



Frank Budra, Mayor



Kacie Galyon, City Manager

