

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
OCTOBER 7, 2019
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, Jim Fines, Summer Holbrook and David Waller.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

Citizen comments: Bobby Hancock spoke on behalf of Keep Pottsboro Beautiful to express gratitude to everyone involved in the Peddicord Circle Project,

City Managers Report: Update provided on recent legislative updates related to development and permitting, MS4 Permit, Thompson Park lighting project and the upcoming street improvement project.

CONSENT AGENDA ITEMS

Motion by David Waller, second by Jim Fines to approve consent agenda items

- September 9, 2019 Council meeting minutes.
- Pottsboro Public Library Board of Trustees By-laws as amended.

Motion carried. Vote 4/0/0

AGENDA ITEMS

1. Motion by David Waller, second by Bruce Barnett to approve an amended plat for Fountain Creek Estates Phase 1, Block F Lot 2, being 0.276 acres more or less.

Motion carried. Vote 4/0/0

2. **PUBLIC HEARING** opened at 5:45 p.m. to hear concerns for or against an Ordinance of the City Council of the City of Pottsboro, Texas amending Pottsboro's code of Ordinances, as amended, Chapter 9 (Personnel), Article 9.800 (Library Board Established), Section 9.804 (Officers of Board) and Section 9.805 (Budget); providing a savings/repealing clause, severability clause and effective date; and providing for publication of the caption hereof.

Citizen Comments: None

Public hearing closed at 5:46 p.m.

3. Motion by Jim Fines, second by Summer Holbrook to approve an Ordinance of the City Council of the City of Pottsboro, Texas amending Pottsboro's code of Ordinances, as amended, Chapter 9 (Personnel), Article 9.800 (Library Board Established), Section 9.804 (Officers of Board) and Section 9.805 (Budget); providing a savings/repealing clause, severability clause and effective date; and providing for publication of the caption hereof.

Motion carried. Vote 4/0/0

4. **PUBLIC HEARING** opened at 5:48 p.m. to hear concerns for or against an ordinance levying ad valorem taxes for use and support of the municipal government of the City of Pottsboro, Texas for the 2019-2020 Fiscal Year; providing for apportioning each levy for specific purposes and providing when taxes shall become due and when same shall become delinquent if not paid.

Citizen Comments: None

Public hearing closed at 5:49 p.m.

Motion by Summer Holbrook, second by Jim Fines to approve an ordinance an ordinance levying ad valorem taxes for use and support of the municipal government of the City of Pottsboro, Texas for the 2019-2020 Fiscal Year; providing for apportioning each levy for specific purposes and providing when taxes shall become due and when same shall become delinquent if not paid.

| | | |
|-------|-----------------|--------|
| Vote: | Bruce Barnett | YES |
| | Jim Fines | YES |
| | Landon Goins | ABSENT |
| | Summer Holbrook | YES |
| | David Waller | YES |

Motion carried. Vote 4/0/0

5. **PUBLIC HEARING** opened at 5:49 p.m. to hear concerns for or against an ordinance amending the 2018-2019 Operating Budget for the City of Pottsboro.

Citizen Comments: None

Public hearing closed at 5:50 p.m.

6. Motion by Jim Fines, second by Summer Holbrook to approve an ordinance amending the 2018-2019 Operating Budget for the City of Pottsboro.

Motion carried. Vote 4/0/0

7. **PUBLIC HEARING** opened at 5:50 p.m. to hear concerns for or against an Ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 7, Article 7.200 & 7.300 and Appendix "A" – Fee Schedule; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Citizen Comments: None

Public hearing closed at 5:51 p.m.

8. Motion by Bruce Barnett, second by David Waller against an Ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 7, Article 7.200 & 7.300 and Appendix "A" – Fee Schedule; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Motion carried. Vote 4/0/0

9. Motion by David Waller, second by Summer Holbrook to approve the 2020 Fire Protection Services Agreement between Grayson County, Texas and the City of Pottsboro.

Motion Carried. Vote 4/0/0

10. Resolution for temporary road closure removed from consideration. No action taken.
11. Motion by Jim Fines, second by Bruce Barnett to approve the 2019 Wastewater Treatment Plan Project engineering services contract with Plummer.

Motion Carried. Vote 4/0/0

12. Motion by David Waller, second by Bruce Barnett to approve a resolution nominating Brett Graham as a candidate for the Grayson Central Appraisal District Board of Directors.

Items 13 - 15 were removed from consideration. No action taken.

13. Motion by David Waller, second by Bruce Barnett to adjourn.

Motion carried. Vote 4/0/0

Meeting adjourned at 6:03 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary