

**MINUTES  
CITY OF POTTSBORO CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 4, 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, Landon Goins, Summer Holbrook and David Waller.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

Citizen comments: Bobby Hancock – Invited the Mayor, Council and staff to the Peddicord Circle Eagle Dedication Ceremony scheduled for 1:30 p.m. on November 11, 2019

City Managers Report: Update provided on 2019 Paving Project, CDBG Self-Monitoring Report submittal, MSS Permit renewal pending, Safe Route to School Application, upcoming TCOG Small Cities Workshop.

**CONSENT AGENDA ITEMS**

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

- October 9, 2019 Council meeting minutes.
- Keep Pottsboro Beautiful by-laws as amended.
- National Library of Medicine Grant award
- 2019 Tax Roll Values
- 2019 ERCOT membership renewal

Motion carried. Vote 5/0/0

**AGENDA ITEMS**

1. Motion by David Waller, second by Bruce Barnett to approve the appointment of Andrew Miller and Alex Walston to the Keep Pottsboro Beautiful Commission.

Motion carried. Vote 5/0/0

2. Motion by David Waller, second by Jim Fines to nominate Scott Blackerly to the GTUA Board of Directors.

Motion carried. Vote 5/0/0

3. Motion by Jim Fines, second by Summer Holbrook to approve Change Order No. 2 to the 2019 Paving Project.

Motion carried. Vote 5/0/0

4. **PUBLIC HEARING** opened at 5:44 p.m. to hear concerns for or against a request for replat – Star Spangled Addition, Phase 2, a replat of Lot 1, Linda Collinsworth Subdivision being 3.026 acres more or less in the Thomas J. Hill Survey, Abstract No. 506, City of Pottsboro, Grayson County, Texas and

generally located approximately 750' north of the intersection of FM 120 and Jones Street, Pottsboro, Texas. **Owner/Applicant: Rebecca Cucovatz**

Citizen Comments: None

Public hearing closed at 5:45 p.m.

5. Motion by David Waller, second by Jim Fines to approve a request for replat – Star Spangled Addition, Phase 2, a replat of Lot 1, Linda Collinsworth Subdivision being 3.026 acres more or less in the Thomas J. Hill Survey, Abstract No. 506, City of Pottsboro, Grayson County, Texas and generally located approximately 750' north of the intersection of FM 120 and Jones Street, Pottsboro, Texas. **Owner/Applicant: Rebecca Cucovatz**

Motion carried. Vote 5/0/0

6. Motion by Bruce Barnett, second by David Waller to cast the City's 21 votes on Grayson Central Appraisal District Board of Directors 2019 ballot for Brett Graham.

Motion carried. Vote 5/0/0

7. Motion by David Waller, second by Bruce Barnett to award the 60 month copier lease agreement to Ricoh USA.

Motion carried. Vote 5/0/0

8. Discussion a proposed development project for property located on Spur 316 by Watercrest Home, LLC. No action taken.

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

Motion carried. Vote 4/0/0

Meeting adjourned at 6:14 p.m.

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Mayor Frank Budra

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Dana Nixon, City Secretary