

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
NOVEMBER 5, 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 Nancy Powers.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Update provided regarding water and sewer line projects. Vision Plan, upcoming TCOG Small City workshop & Library hosted Live Stream Symposium, completion of the Level II Court Clerk Certification by Stephanie Townsley, Election Day reminder.

CONSENT AGENDA ITEM

1. Motion by David Waller, second by Bruce Barnett to approve the consent agenda as presented.
 - Approval of October 1, 2018 Council meeting minutes.
 - Approval of 2018 Library Services Agreement with Grayson County.
 - Approval of 2019 ERCOT membership.
 - Approval of 2018 Tax Roll Values.
 - Approve resolution amending TexPool authorized representatives.

Vote 4/0/0

AGENDA ITEMS

1. Electric rate contract proposal presentations considered:
 - Sector 7 Energy 2021-2026
 - NGP Americans

Motion by David Waller, second by Summer Holbrook to approve an 2021-2026 electric rate contract with Sector 7

Vote 4/0/0

2. Update of Water Development Board Application for the Wastewater Treatment Plant Rehabilitation Project by Kevin Farley. Motion by Bruce Barnett, second by David Waller directing City Manager to send amended contract to Monarch Utilities I, LP/Texas Water Service Group, LLC.

Vote 4/0/0

3. Motion by Gary Watkins, second by David Waller to approve change order request – 2017-18 TxCDBG Sewer Improvements Project #7217370

Vote 4/0/0

4. Motion by Bruce Barnett, second by David Waller to reject the FM 120 Water Well project bids and rebid splitting the project into separate bids one for drilling and one for chlorination.

Vote 4/0/0

5. **Public hearing** opened at 6:30 p.m. to hear concerns for or against an Ordinance amending the City of Pottsboro Code of the Ordinances of the City of Pottsboro, Texas; Chapter 5, Fire Prevention and Protection, Article 5.200, Fire Prevention; providing a penalty not to exceed \$500; providing a saving clause; providing a severability clause; and providing an effective date. No comments. Public hearing closed at 6:31 p.m.
6. Item was tabled for consideration on the December Council agenda.
7. Motion by David Waller, second by Bruce Barnett to approve Resolution No. 1234 relinquishing authority for permitting of driveway access permits within the Pottsboro city limits and extraterritorial jurisdiction to TxDOT.

Vote 4/0/0

8. Council direction provided to staff for the following items:
 - City facilities – City Manager presented information on the state of city facilities. Discussion on identifying alternative facilities and funding options for future consideration.
 - Pottsboro Development Alliance (4A) project proposals

Council provided informal support of the projects for presentation to the Pottsboro Development Alliance (4A). City Manager will schedule an upcoming 4A meeting for formal recommendations to be presented to Council on a future agenda.

- Comprehensive Zoning Ordinance – Use Types amendment/addition.

Motion by Summer Holbrook, second by Gary Watkins directing staff to amend the Comprehensive Zoning Ordinance schedule of uses and definitions to include a brewery use type.

Vote 2/2/0 (For – Holbrook & Watkins/Against – Barnett and Waller) resulting in a tie vote. Mayor Budra voted in favor. Motion passed.

9. Motion to adjourn by Summer Holbrook, second by David Waller. Meeting adjourned at 7:27 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary