

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
NOVEMBER 7, 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 Bobby Hancock, Zach Lovelace, Bruce Barnett, Gary Watkins, and Michael Stringfield.

3. Invocation

Prayer was given by Bobby Hancock

4. Pledge of Allegiance

5. Citizen Comments: There were no comments.

6. City Manager Report: City Manager, Kacie Galyon introduced Deanna Young, new City Secretary and Becky Ross, new Development Coordinator to Council. Kacie also gave an update on the Contract Revenue Bond for the Water Waster Treatment Plant; a special meeting will be held on November 14, 2022.

CONSENT AGENDA ITEMS

- 1. Consider and act upon the minutes from the October 3, 2022, Regular Meeting.**
- 2. Consider and act upon approving the new members of the Pottsboro Public Library Operating Board.**
- 3. Consider and act upon a resolution designating signers on the City's bank accounts.**
- 4. Consider and act upon ratifying Resolution #1261 denying Oncor's application to change rates within the City of Pottsboro.**

Motion was made by Gary Watkins and seconded by Michael Stringfield to approve the consent agenda as presented.

Vote: 5/0/0

REGULAR AGENDA ITEMS

- 1. Conduct a public hearing to hear concerns for or against the rezone from General Business District (B-2) to Manufacturing/Industrial (I) on 4.920± acres, being part of the W.S Reeves Survey, Abstract No. 1016 City of Pottsboro, Grayson County, Texas and generally located at the southwest corner of SH 289 (formerly known as FM 120) and Cemetery Road, City of Pottsboro, Grayson County, Texas.
Applicant: Young Enterprises**

There were no comments.

- 2. Consider and act upon a request for a rezone from General Business District (B-2) to Manufacturing/Industrial (I) on 4.920± acres, being part of the W.S Reeves Survey, Abstract No.**

1016 City of Pottsboro, Grayson County, Texas and generally located at the southwest corner of SH 289 (formerly known as FM 120) and Cemetery Road, City of Pottsboro, Grayson County, Texas.

Applicant: Young Enterprises

Kacie Galyon introduced the item to Council. Mike Delong with Young Enterprises presented their desire to build a self-storage on the property.

Michael Stringfield asked what the number of units they anticipate having in the facility. Mr. Delong stated there would be 511 units built in two phases and they would be approximately 70% climate controlled and 30% not climate controlled.

Council continued discussions about the item. Development Coordinator, Becky Ross, addressed the Council regarding the proposal. Becky reminded Council to remember to use highest and best use of the property.

Motion was made by Michael Stringfield and seconded by Zach Lovelace to deny the rezone from General Business District (B-2) to Manufacturing/Industrial (I) on 4.920± acres, being part of the W.S Reeves Survey, Abstract No. 1016 City of Pottsboro, Grayson County, Texas and generally located at the southwest corner of SH 289 (formerly known as FM 120) and Cemetery Road, City of Pottsboro, Grayson County, Texas.

Vote: 5/0/0

3. Consider and act upon Final Engineering Site Plan and Final Plat for A&O Auto located at 216 E. FM 120, Pottsboro, TX 75076.

Applicant: Kerry and Sharon Nelson

Kacie Galyon introduced the item to Council and stated staff recommend approval.

Motion was made by Bobby Hancock and seconded by Bruce Barnett to approve the Final Engineering Site Plan and Final Plat for A&O Auto located at 216 E. FM 120, Pottsboro, TX 75076.

Vote: 5/0/0

4. Conduct a public hearing to hear concerns for or against a petition for annexation for an area of land consisting of 5.989± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas.

Applicant: Mary Fulton

Kacie Galyon introduced items 4 – 9 together as they were all related. Council could conduct each public hearing and take action.

Public hearing was opened at 5:42 pm and was closed at 5:42 pm. There were no public comments.

5. Consider and act upon an Ordinance annexing, on application of the landowner, an area of land consisting of 5.989± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas contingent upon the execution of an agreement between Mary J. Fulton, William C. Fulton, and Liberty Bankers Insurance Group.

Applicant: Mary Fulton

Motion was made by Gary Watkins, seconded by Zach Lovelace to adopt an Ordinance annexing, on application of the landowner, an area of land consisting of 5.989± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas contingent upon the execution of an agreement between Mary J. Fulton, William C. Fulton, and Liberty Bankers Insurance Group.

Vote: 4/1/0 - Michael Stringfield voted against

6. **Conduct a public hearing against a petition for annexation for an area of land consisting of 7.830± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas.**

Applicant: William Fulton

Public hearing was opened at 5:42 pm and was closed at 5:42 pm. There were no public comments.

7. **Consider and act upon an Ordinance annexing, on application of the landowner, an area of land consisting of 5.989± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas contingent upon the execution of an agreement between Mary J. Fulton, William C. Fulton, and Liberty Bankers Insurance Group.**

Applicant: William Fulton

Motion was made Zack Lovelace and seconded by Bruce Barnett to adopt an Ordinance annexing, on application of the landowner, an area of land consisting of 5.989± Acres, situated in the C.W. Thomas Survey, Abstract No. 1514, City of Pottsboro, Grayson County, Texas contingent upon the execution of an agreement between Mary J. Fulton, William C. Fulton, and Liberty Bankers Insurance Group.

Vote: 4/1/0 - Michael Stringfield voted against

8. **Conduct a public hearing to hear concerns for or against a petition for annexation for an area of land consisting of consisting of 409.940± acres being all of C.W. Thomas Survey, Abstract No. 1258, and being a part of the Hiram Burch Survey, Abstract No. 117, and being a part of the S.G. Perkins Survey, Abstract No. 970, and being all of the 320 acre tract of land and the 94 acre tract of land conveyed to Spears-Russell Lucky Seven Ranch I, L.P. by deed of record in Volume 2382, Page 276.**

Applicant: Spears-Russell Lucky Seven Ranch I, L.P

Public hearing was opened at 5:42 pm and was closed at 5:42 pm. There were no public comments.

9. **Consider and act upon an Ordinance annexing, on application of the landowner, an area of land consisting of 409.940± acres being all of C.W. Thomas Survey, Abstract No. 1258, and being a part of the Hiram Burch Survey, Abstract No. 117, and being a part of the S.G. Perkins Survey, Abstract No. 970, and being all of the 320 acre tract of land and the 94 acre tract of land conveyed to Spears-Russell Lucky Seven Ranch I, L.P. by deed of record in Volume 2382, Page 276, Real Property Records, Grayson County, Texas contingent upon the execution of an agreement between Mary J. Fulton, William C. Fulton, and Liberty Bankers Insurance Group.**

Applicant: Spears-Russell Lucky Seven Ranch I, L.P

Motion was made by Gary Watkins and seconded by Zach Lovelace to adopt the Ordinance annexing, on application of the landowner, an area of land consisting of 409.940± acres being all of C.W. Thomas Survey, Abstract No. 1258, and being a part of the Hiram Burch Survey, Abstract No. 117, and being a part of the S.G. Perkins Survey, Abstract No. 970, and being all of the 320 acre tract of land and the 94 acre tract of land conveyed to Spears-Russell Lucky Seven Ranch I, L.P. by deed of record in Volume 2382, Page 276, Real Property Records, Grayson County, Texas contingent upon the execution of an agreement between Mary J. Fulton, William C. Fulton, and Liberty Bankers Insurance Group.

Vote: 4/1/0 – Michael Stringfield voted against

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

Paul Sigle with GTUA, addressed Council regarding upcoming Contract Revenue Bond and asked that Council hold a special meeting on November 14, 2022, to approve the sale.

Motion was made Michael Stringfield and seconded by Zach Lovelace. The motion was made to move forward with the Bond Sale utilizing the \$11.00 per month increase finance model.

Vote: 5/0/0

11. Recess into Executive Session in compliance with Section 551.001 et.seq. Texas Government Code:
• Section 551.074:Discussing personnel – Contracts

Council did not recess into Executive Session.

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

Council did not recess into Executive Session; therefore, not action was taken.

13. Adjourn

Mayor Budra adjourned the meeting at 6:06 p.m.

Vote: 5/0/0



Frank Budra, Mayor



Deanna Young, City Secretary

