

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
DECEMBER 2, 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: None

City Managers Report: Update provided on 2019 Paving & Driveway projects, Wastewater Treatment Plant project, upcoming TCOG Small Cities Workshop and holiday office closings.

CONSENT AGENDA ITEMS

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

- November 4, 2019 Council meeting minutes.

Motion carried. Vote 5/0/0

AGENDA ITEMS

1. Motion by Bruce Barnett, second by Jim Fines to approve the final plat - Fountain Creek Meadows, Phase 1 consisting of 49 residential lots and 1 common area lot and being 14.93 acres more or less in the James Ingram Survey, Abstract No. 617, City of Pottsboro, Grayson County, Texas. Generally located approximately one mile north of the intersection of FM 120 and Pearce Drive on the west side of Pearce Drive. **Applicant: Jason Mauk & Buddy Holder**

Motion carried. Vote 3/0/1 Abstain-Goins

2. Motion by Jim Fines, second by Bruce Barnett to approve the final plat – B.R. Badgett Addition, consisting of 2 residential lots and being 0.584 acres more or less in the J. A. Potts Survey, Abstract No. 986, City of Pottsboro, Grayson County, Texas. Generally located approximately 0.10 mile south of the intersection of Texas Street and Magnolia Street on the east side of Magnolia Street. **Applicant: Bryan & Valerie Badgett and Lacy Badgett**

Motion carried. Vote 4/0/0

3. Motion by Landon Goins, second by Bruce Barnett to table the termination of lease/rental agreements for the Pottsboro Recreation Center until the January 6, 2020 council meeting.

Motion carried. Vote 4/0/0

4. Review and discussion of current multi-family permit fees compared to surrounding cities. Staff was directed to prepare recommended fees for consideration on the January 2020 council agenda.

5. Motion by Summer Holbrook, second by Bruce Barnett to adjourn.

Motion carried. Vote 4/0/0

Meeting adjourned at 6:30 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary