

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
DECEMBER 3, 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 Bill Schultz.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Update provided regarding Pearce Drive sewer line project, bid opening for the water well project, city holiday closing and holiday luncheon.

CONSENT AGENDA ITEM

1. Motion by David Waller, second by Summer Holbrook to approve the consent agenda as presented: Approval of November 5, 2018 Council meeting minutes.

AGENDA ITEMS

1. Motion by Summer Holbrook, second by David Waller to accept the 2019 City of Pottsboro Vision Plan as presented by Molly Guard, TCOG

Vote 4/0/0

2. Presentation by Chief Shone Nix included City's costs related to the grant being food, care and retrofitting of the vehicle. Annual estimated cost for the K9's food & care to be \$1,500 plus the one-time cost to retrofit the handling officer's vehicle estimated to be \$1,500.

Motion by Gary Watkins, second by Bruce Barnett to authorize application submittal for K9s4COPs program and acceptance of funding if awarded.

Vote 4/0/0

3. Motion by David Waller, second by Gary Watkins to approve Maxine Arnold Addition, Final Plat, two (2) lots, being 0.976 acres, located in the Thomas J. Hill Survey, Abstract No. 506, City of Pottsboro, Grayson County, Texas. Generally located approximately 600 feet north of the intersection of FM 120 and Jones Street on the west side of Jones Street Pottsboro, Texas.
Applicant: Maxine Arnold/Preston Trail Land Surveying - Chris Noah

Vote 4/0/0

4. Motion by Summer Holbrook, second by David Waller to approve Cara's Meadow Addition, Final Plat, two (2) lots, being 5.856 acres in the J. H. McGlothlin Survey, Abstract No. 873, City of

Pottsboro, Grayson County, Texas. Generally located approximately on the east side of State Highway 289 approximately 725 feet north of the intersection of State Highway 289 and Reeves Road, City of Pottsboro, Texas Applicant: Billy & Margaret Helvey/ Helvey-Wagner Surveying – Kate Wagner.

Vote 4/0/0

5. PUBLIC HEARING opened at 5:59 p.m. to hear concerns for or against an Ordinance of the City Council of the City of Pottsboro, Texas amending the Comprehensive Code of Ordinances, Chapter 5, Fire Prevention & Protection, Articles 5.100 & 5.200 and Chapter 12, Traffic and Vehicles, Article 12.1200 Parking, Stopping or Standing providing a penalty; providing a saving clause; providing a severability clause; and providing an effective date.

No citizen's comment.

Public hearing closed at 6:00 p.m.

6. Motion by David Waller, second by Bruce Barnett to approve Ordinance of the City Council of the City of Pottsboro, Texas amending the Comprehensive Code of Ordinances, Chapter 5, Fire Prevention & Protection, Articles 5.100 & 5.200 and Chapter 12, Traffic and Vehicles, Article 12.1200 Parking, Stopping or Standing providing a penalty; providing a saving clause; providing a severability clause; and providing an effective date.

Vote 4/0/0

Item's 7 – 9 were removed from consideration.

10. Motion by Summer Holbrook, second by Gary Watkins to rescind change order approved November 5, 2018 and authorize the city manager to proceed with proposed modifications – 2017-18 TxCDBG Sewer Improvements Project #7217370

Vote 4/0/0

11. Discussion regarding tiny home community proposal. Motion by David Waller, second by Gary Watkins, directing staff to request additional information for review to determine if there is interest in considering revisions or amendments to the Comprehensive Zoning Ordinance. .

Vote 4/0/0

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

Meeting adjourned at 6:20 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary