

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
FEBRUARY 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, Summer Holbrook, and Landon Goins.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Update provided regarding sewer line replacement, SB2 and HB2 filings.

CONSENT AGENDA ITEM

1. Motion by Summer Holbrook, second by Bruce Barnett to approve the consent agenda as presented: January 7, 2019 Council meeting & Pottsboro Police Department 2018 Annual Racial Profiling Report.

Motion carried. Vote 3/0/0

AGENDA ITEMS

1. Public Hearing opened at 5:33 p.m. to hear concerns for or against the Star Spangled Addition a replat of Lots 3R, 4R, 5R & 6R, (a Replat of Lots 3, 4, and 5, Linda Collinsworth Subdivision) being 0.461 acres in the Thomas J. Hill Survey, Abstract No. 506, City of Pottsboro, Grayson County, Texas. Generally located approximately 750' north of the intersection of FM 120 and Jones Street, Pottsboro, Texas

No citizen comments. Public hearing closed at 5:34 p.m.

2. Motion by Bruce Barnett, second by Landon Goins to recommend approval of the Star Spangled Addition a replat of Lots 3R, 4R, 5R & 6R, (a Replat of Lots 3, 4, and 5, Linda Collinsworth Subdivision) being 0.461 acres in the Thomas J. Hill Survey, Abstract No. 506, City of Pottsboro, Grayson County, Texas. Generally located approximately 750' north of the intersection of FM 120 and Jones Street, Pottsboro, Texas

Motion carried. Vote 3/0/0

3. Motion by Bruce Barnett, second by Summer Holbrook to recommend approval of the Fountain Creek, Phase 3, Preliminary Plat, 12.611 acres, W.S. Reeves Survey, Abstract No. 1016, Pottsboro, Grayson County, Texas. Generally located approximately 0.25 miles east of the

intersection of State Hwy 289 and Fountain Creek Boulevard, Pottsboro, Texas with the revisions incorporating the review comments currently outstanding.

Motion carried. Vote 2/0/1 Abstain – Goins

4. Motion by Summer Holbrook, second by Bruce Barnett to approve a Resolution of the City Council of the City of Pottsboro, Texas ordering a General Election to be held on May 4, 2019, for the purpose of electing the Mayor and two (2) City Council members for two year terms; designating the places at which said elections are to be held authorizing the City Manager to execute a joint election services contract with Grayson County and Pottsboro Independent School District; providing for publication and posting of notice and establishing other procedures for conducting the election; and providing a severability clause and an effective date.

Motion carried. Vote 3/0/0

5. Motion by Bruce Barnett, second by Summer Holbrook to approve request the Pottsboro Library authorizing a grant application to the Institute of Museum & Library Services (IMLS).

Motion carried. Vote 3/0/0

6. Motion by Bruce Barnett, second by Summer Holbrook to approve an amendment to the agreement for Engineering Professional Services with Alan Plummer Associates, Inc. for Wastewater Treatment Plant expansion project.

Motion carried. Vote 3/0/0

7. Motion by Bruce Barnett, second by Summer Holbrook to deny the award recommendation for 120 Water Well project.

Motion carried. Vote 3/0/0

Council directed staff to move forward with the engineering of the chloramine systems for the remaining well sites.

8. Motion by Summer Holbrook, second by Bruce Barnett to approve an Ordinance of the City of Pottsboro designating the Herald Democrat as the official newspaper.

Motion carried. Vote 3/0/0

9. Motion by Bruce Barnett, second by Summer Holbrook to approve an Ordinance of the City Council of the City of Pottsboro amending Chapter 1, Article 1.12300 of the Code of Ordinances including the adoption of the 2019 Investment Policy of the City.

Motion carried. Vote 3/0/0

10. **PUBLIC HEARING** opened at 6:37 p.m. to hear concerns for or against an Ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 1 (General Provisions), Chapter 10 (Subdivision Regulations), Exhibit "A", Appendix "A" – Fee Schedule, and Appendix "H" Platting Checklist; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

No citizen comments. Public hearing closed at 6:38 p.m.

11. Motion by Summer Holbrook, second by Bruce Barnett to approve an Ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 1 (General Provisions), Chapter 10 (Subdivision Regulations), Exhibit "A", Appendix "A" – Fee Schedule, and Appendix "H" Platting Checklist; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Motion carried. Vote 3/0/0

12. **PUBLIC HEARING** opened at 6:41 p.m. to hear concerns for or against an Ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 14 (Planning and Zoning), Exhibit "A", Section 18 (Use of Land and Buildings), Section 19 (Descriptions/Definitions of Uses), Section 20 (Off-Street Parking & Loading Requirements) and Appendix "A" – Fee Schedule; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

No citizen comments. Public hearing closed at 6:42 p.m.

13. Motion by Landon Goins, second by Bruce Barnett to approve an Ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 14 (Planning and Zoning), Exhibit "A", Section 18 (Use of Land and Buildings), Section 19 (Descriptions/Definitions of Uses), Section 20 (Off-Street Parking & Loading Requirements) and Appendix "A" – Fee Schedule; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Motion carried. Vote 3/0/0

14. Motion by Bruce Barnett, second by Landon Goins to approve the 2019 extended use agreement for The Ballpark and James G. Thompson Municipal Park Baseball/Softball Facilities between the City of Pottsboro & the Pottsboro Youth Association.

Motion carried. Vote 3/0/0

15. General discussion related to 2019 Spring Clean-up. No action taken.

16. Motion by Summer Holbrook, second by Bruce Barnett to approve authorization of 2019 Chamber Banquet Table Sponsorship for 8 tickets.

Motion carried. Vote 3/0/0

17. Motion by Bruce Barnett, second by Summer Holbrook to approve the appointment/reappointment of members for the following Boards and Commissions as presented:

- Pottsboro Community Development Corporation Board (4B)
- Keep Pottsboro Beautiful Commission
- Planning & Zoning Commission
- Pottsboro Community Development Alliance Board (4A)

18. Council recessed into Executive Session in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072 at 7:35 p.m.:

To deliberate regarding the purchase, exchange, lease and/or value of real estate property.

19. Council reconvened into Open Session at 8:25 p.m. No action was taken.

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

Meeting adjourned at 8:26 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary