

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
FEBRUARY 7, 2022 AT 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, Summer Holbrook and David Waller.

Invocation given by Bruce Barnett.

Pledge of Allegiance.

Citizen Comments: James(Michael) Stringfield – TxDot sidewalk project.
 Susan Bailey – Opposed to tax increases.

City Manager Report: Upcoming election, candidate filing dates, Pottsboro ISD Community Meeting, Visitor Center repairs, ground storage tank repairs and Chamber Banquet.

CONSENT AGENDA

Motion by Summer Holbrook, second by David Waller to approve consent agenda items.

- Council meeting minutes: January 3, 2022
- Approval of Board & Commission reappointments
- Approval of a resolution authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation.

Vote: 4/0/0 Motion carried.

AGENDA ITEMS

Motion by Jim Fines, second by David Waller to approve a resolution of the City Council of the City of Pottsboro, Texas ordering a General Election to be held on May 7, 2022, for the purpose of electing three (3) City Council members for two year terms; for the purpose of reauthorization of the local sales and use tax for the maintenance and repair of municipal streets and 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.

Vote: 4/0/0 - Motion carried

Public hearing opened at 5:41 p.m.to hear concerns for or against a request for zoning: Specific Use Permit - Use Type – Liberty Tattooing, LLC: Preston Plaza Mall, Suite 201, Pottsboro, Texas being a designated portion of a 1.0 acres tract in the Y. J. Hill Survey, Abstract 506 Pottsboro, Texas, Pottsboro, Texas.

APPLICANT: Richard Hall DBA Liberty Tattooing, LLC

Citizen comments: None

Public hearing closed at 5:42 p.m.

Motion by David Waller, second by Jim Fines to approve a request for zoning: Specific Use Permit - Use Type – Liberty Tattooing, LLC: Preston Plaza Mall, Suite 201, Pottsboro, Texas being a designated portion of a 1.0 acres tract in the Y. J. Hill Survey, Abstract 506 Pottsboro, Texas, Pottsboro, Texas.

APPLICANT: Richard Hall DBA Liberty Tattooing, LLC

Vote: 4/0/0 - Motion carried

Presentation and discussion related to the proposed New Center Planned Development project. Project developers: Josh Holley & Dan Schiller No action taken.

Discussion related to Pottsboro Youth Association agreement, park use and related expenses. Councilwoman Holbrook requested PYA add a line item to their 2023 budget for donation to the city to offset park use expenses. Motion by David Waller, second by Bruce Barnett to approve The Ballpark – James G. Thompson Municipal Park Baseball & Softball Facilities Extended Use Agreement between the City of Pottsboro & the Pottsboro Youth Association.

Vote: 4/0/0 - Motion carried

Public hearing opened at 7:12 p.m. to hear concerns for or against an Ordinance amending Chapter 2 (Animal Control) and Appendix “A” (Fee Schedule) of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this Ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause and containing a repealer clause.

Citizen comments: None

Public hearing closed at 7:13 p.m.

Motion by Summer Holbrook, second by Bruce Barnett to approve an Ordinance amending Chapter 2 (Animal Control) and Appendix “A” (Fee Schedule) of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this Ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause and containing a repealer clause.

Vote: 4/0/0 - Motion carried

Motion by Summer Holbrook, second by David Waller to table consideration of park improvement bid.

Vote: 4/0/0 - Motion carried

Motion by Jim Fines, second by David Waller approve request to advertise for bids for mowing services.

Vote: 4/0/0 - Motion carried

Motion by David Waller, second by Summer Holbrook to recess into Executive Session in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072 at 7:16 p.m.:

- 551.072 - Discussing purchase, exchange, lease or value of real property.

Motion by David Waller, second by Bruce Barnett reconvene into Open Session at 8:15 p.m. & take any action necessary as a result of the Executive Session.

Vote: 4/0/0 - Motion carried

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

Motion carried. Vote 4/0/0

Meeting adjourned at 8:16 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary