

MINUTES  
CITY OF POTTSBORO - CITY COUNCIL  
JUNE 5, 2023, 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, Reggie Perry, Lainie Ramsey, and Michael Stringfield. Zach Lovelace was absent.

3. **Invocation**

Prayer was given by Bobby Hancock

4. **Pledge of Allegiance**

5. **Proclamations and Presentation:** Plaque Presentation to Gary Watkins and Bruce Barnett

6. **Citizen Comments:**

- a. Susan Bailey spoke regarding Mayor Pro-Tem.
- b. Janet Wilson spoke regarding drainage and water flow at Texoma Ranch Estates.

7. **City Manager Report:** City Manager Kacie Galyon spoke to Council about the USDA Community Center Application, J.G. Thompson Park, Library activities for the Summer, and drainage/water flow issues within the community.

**CONSENT AGENDA ITEMS**

1. **Consider and act upon the minutes from the April 3, 2023, Regular Meeting, the May 1, 2023 Regular Meeting, and the May 15, 2023 Special Meeting.**

Motion was made by Bobby Hancock and seconded by Michael Stringfield to approve the Consent Agenda as presented.

Vote: 4/0/0 Motion Carried

**REGULAR AGENDA ITEMS**

1. **Consider and appoint a Mayor Pro-Tem**

Motion was made by Bobby Hancock and seconded by Lainie Ramsey to appoint Zach Lovelace as Mayor Pro-Tem.

Vote: 3/1/0 Motion carried with Michael Stringfield voting against.

2. **Conduct a public hearing to hear concerns for or against an Ordinance of the City of Pottsboro, Texas amending Pottsboro's Code of Ordinances, as amended, Chapter 1 (General Provisions), Chapter 10 (Subdivision Regulations), Section 5 Requirements for Public Improvement and Design, 5.4.1 Sidewalks and Bikeways.**

Motion was made by Bobby Hancock to open the public hearing at 5:40 p.m.

No comments made.

3. **Consider and act upon an Ordinance amending Pottsboro's Code of Ordinances, as amended, Chapter 1 (General Provisions), Chapter 10 (Subdivision Regulations), Section 5 Requirements for Public Improvement and Design, 5.4.1 Sidewalks and Bikeways as recommended by the Planning and Zoning Commission.**

Ms. Galyon presented Council with a modification to the City's Subdivision Ordinance requiring new subdivisions to put in sidewalks as part of new construction.

Development Coordinator, Becky Ross, stated that P&Z voted to approve the Ordinance with the understanding that current structures would be considered "legally non-conforming," which staff felt was unnecessary.

Motion was made by Michael Stringfield and seconded by Reggie Perry to adopt the Ordinance as presented without the clarifying language that was recommended by the Planning and Zoning Commission.

Vote: 4/0/0 Motion Carried

4. **Recess into Executive Session in Compliance with Section 551.001 et. Seq. Texas Local Government Code:**

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

i. **City of Denison Wholesale Water Contract**

Motion was made by Bobby Hancock recess into Executive Session at 5:49 p.m.

Ronnie Bates, City of Denison's Public Work Director, was present for Executive Session.

5. **Reconvene into Open Session.**

Motion was made to reconvene into Open Session at 6:30 p.m.

No action was taken.

6. **Future Agenda Items.**

Staff discussed the following items with Council:

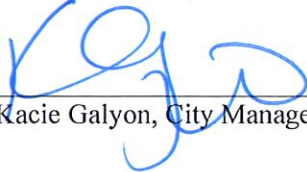
- USDA Grant Application for Community Center
- Test Well
- Mowing Contract
- Comp Plan/Impact Fee Study

7. **Adjourn**

Motion was made by Bobby Hancock to adjourn at 6:59 p.m.



Frank Budra, Mayor



Kacie Galyon, City Manager

