

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
MARCH 2, 2020
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 David Waller.

Invocation given by Nancy Powers.

Pledge of Allegiance.

Citizen comments:

Subject: Lakeway Resale Barn request for street extension
Doyle Murley
518 W. FM 120
Pottsboro, Texas 75076

Subject: PYA Use Agreement
Jason Cottingame
132 Grandpappy Drive
Denison, Texas 75020

Subject: Municipal Clerk Certification
Frank Budra
143 Pearce Drive
Pottsboro, Texas 75076

City Managers Report: Update provided on new fire engine timeline, Waste Water Treatment Plant project, MS4 permit submission, Water Development Board Annual Report, Needs Assessment Application, Thompson Park Lighting, Grayson County Emergency Management meeting, Higher Education Foundation meeting.

CONSENT AGENDA ITEMS

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

- Consider and act upon the approval of minutes for the February 3, 2020 Council meeting.
- Consider and act upon a resolution authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of seven cents per capita to the steering committee to fund regulatory and legal proceedings & activities related to Oncor Electric Delivery Company, LLC.

Motion carried. Vote 3/0/0

AGENDA ITEMS

1. Motion by Summer Holbrook, second David Waller to approve the 2018-2019 City Financial Audit as prepared by Susan LaFollette, LaFollette and Company, PLLC.

Motion carried. Vote 3/0/0

2. Motion by Summer Holbrook to approve the 2020 Ballpark Use Agreement with the caveat that prior to consideration of the 2021 agreement there be a review for possible revisions to the responsibility & obligation requirements, second by David Waller.

Motion carried. Vote 3/0/0

3. Motion by Bruce Barnett, second by David Waller to approve an Ordinance of the City of Pottsboro, Texas cancelling the General Election to be held on May 2, 2020 in accordance with Section 2.503(a) of the Texas Election Code certifying the candidates as unopposed and elected as follows:

Jim Fine, Councilman
Landon Goins, Councilman
Summer Holbrook, Councilwoman

Motion carried. Vote 3/0/0

4. PUBLIC HEARING opened at 6:10 p.m. to hear concerns for or against a request for replat – Lot 10-R, Block 1, J.A. Potts First Addition, being a replat of Lot 10 and east ½ Lot 11, Block 1, J.A. Potts First Addition, to the Town of Pottsboro, Texas in the James G. Thompson Survey Abstract Number 1237, Grayson County, Texas. Generally located approximately at the north west corner of Cardinal Lane and Main Street, Pottsboro, Texas. **Applicant: Phillip Tillett**

No citizen comments.

Public hearing closed at 6:11 p.m.

5. Motion by David Waller, second by Summer Holbrook to approve a request for replat – Lot 10-R, Block 1, J.A. Potts First Addition, being a replat of Lot 10 and east ½ Lot 11, Block 1, J.A. Potts First Addition, to the Town of Pottsboro, Texas in the James G. Thompson Survey Abstract Number 1237, Grayson County, Texas. Generally located approximately at the north west corner of Cardinal Lane and Main Street, Pottsboro, Texas. **Applicant: Phillip Tillett**

Motion carried. Vote 3/0/0

6. Motion by Bruce Barnett, second by David Waller to approve entering into an Advanced Funding Agreement (AFA) with TxDot and authorizing the Mayors execution of all related documents.

Motion carried. Vote 3/0/0

7. Motion by Summer Holbrook, second by Bruce Barnett directing the City Manager to get costs estimates from Grayson County and a private company for the possible extension of Birch and Maple Streets to be considered at an upcoming meeting.

Motion carried. Vote 3/0/0

8. Motion by Bruce Barnett, second by David Waller, to convene into Executive Session in compliance with Section 551.001 et. Seq. Texas Government Code, Section 551.072 at 6:37 p.m.

- Discussion purchase, exchange, lease or value of real property

Motion carried. Vote 3/0/0

Reconvened into Open Session at 7:18 p.m.

9. Motion by Bruce Barnett, second by David Waller authorizing the City Manager to begin discussion on real estate options.

Motion carried. Vote 3/0/0

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

Motion carried. Vote 3/0/0

Meeting adjourned at 7:20 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary