

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
MARCH 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, David Waller and Gary Watkins.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Update provided on the following: Ball park light project, water well & treatment conversion project, sewer plant, 4B bore and driveway projects. Visioning Plan items for the April agenda to include consideration of committee appointments.

CONSENT AGENDA ITEM

1. Motion by Bruce Barnett, second by Summer Holbrook to approve the consent agenda as presented: February 4, 2019 Council meeting.

Motion carried. Vote 4/0/0

AGENDA ITEMS

1. Presentation of request to install Little Library at Friendship Park by Malyn Dudley and Blair Dudley. Motion by Summer Holbrook, second by Gary Watkins to recommend approval of Troop 903 Silver Award Project request to install a Little Library at Friendship Park. Placement to be coordinated with City Manager prior to installation.

Motion carried: 4/0/0

2. Public Hearing opened at 5:43 p.m. to hear concerns for or against a replat of the J.F. Potts, 1st Addition, a replat of part of Lots 9 & Lot 13 and all of Lots 10 through 12, Block 1. Being 0.809 acres in the James G. Thompson Survey, Abstract No. 1237 and the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas. Generally located at the southeast corner of the intersection of FM 120 and Grayson Street, Pottsboro, Texas.

No citizen comments. Public hearing closed at 5:44 p.m.

3. Motion by David Waller, second by Summer Holbrook to recommend approval of a replat of the J.F. Potts, 1st Addition, a replat of part of Lots 9 & Lot 13 and all of Lots 10 through 12,

Block 1. Being 0.809 acres in the James G. Thompson Survey, Abstract No. 1237 and the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas. Generally located at the southeast corner of the intersection of FM 120 and Grayson Street, Pottsboro, Texas.

Motion carried. 4/0/0

Councilman Goins arrived at 5:55 p.m.

4. Motion by Summer Holbrook, second by Bruce Barnett to recommend approval of North Slope, Ph. 7 - Final Plat, 6.528 acres in the James Ingram Survey, Abstract No. 617, Pottsboro, Grayson County, Texas.

Motion carried. 5/0/0

5. Motion by Gary Watkins, second by Bruce Barnett to recommend approval of the Jay Bird Addition, Final Plat, two single family lots, being 2.149 acres in the J. H. McGlothlin Survey, Pottsboro, Grayson County, Texas. Generally located approximately 400 ft. east of the intersection of St. Hwy 289 and Reeves Road, Pottsboro, Texas.

Motion carried. Vote 5/0/0

6. Public Hearing opened at 6:01 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 9 (R-1 - Single Family Residential District), Section 10 (R-2 - Two Family Residential (Duplex) District), Section 12 (MH - Manufactured Home Park District) and Section 21 (Accessory Buildings); 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 6:02 p.m.

7. Motion by David Waller, second by Summer Holbrook to recommend approval of 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 9 (R-1 - Single Family Residential District), Section 10 (R-2 - Two Family Residential (Duplex) District), Section 12 (MH - Manufactured Home Park District) and Section 21 (Accessory Buildings); 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 5/0/0

8. Motion by Landon Goins, second by Bruce Barnett to authorize application submittal for the 2019 Safe Route to Schools grant program.

Motion carried. Vote 5/0/0

9. Mayor Budra presented a Proclamation declaring April as Fair Housing Month Proclamation in the City of Pottsboro.

10. Motion by David Waller, second by Gary Watkins to approve Pearce Drive Sewer Project change order request – Vessels Construction.

Motion carried. Vote 5/0/0

11. Motion by David Waller, second by Summer Holbrook to table the 2017-18 TxCDBG Sewer Improvements Project #7217370 project items until the April 1, 2019 agenda at the request of the City Manager:

Motion carried. Vote 5/0/0

12. Delta Springs Pottsboro Storage project proposal reviewed and discussed. Used types viewed favorably included proposed storage and car wash. Council expressed concern regarding RV rental space at the proposed site. Staff directed to provide discussion comments to the Delta Springs Pottsboro Storage representative. No action taken.

13. Motion by Summer Holbrook, second by Gary Watkins authorize the use of street sales tax funds for the repair and maintenance of city streets.

Motion carried. Vote 5/0/0

14. Motion by Bruce Barnett, second by Summer Holbrook to accept the certification of unopposed candidate for the May 4, 2019 General Election

Motion carried. Vote 5/0/0

15. Motion by Bruce Barnett, second by David Waller to approve the Order of the City Council of the City of Pottsboro, Texas cancelling the General Election to be held on May 4, 2019, in accordance with Section 2.503(a) of the Texas Election Code certifying the candidates as unopposed and elected as follows:

- Frank Budra, Mayor
- Bruce Barnett, Councilman
- David Waller, Councilman

Motion carried. Vote 5/0/0

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

Meeting adjourned at 6:29 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary