

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
APRIL 1, 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 Nancy Powers.

Pledge of Allegiance.

Citizen comments: Nancy Powers invited elected officials and city staff to attend the National Day of Prayer Services to be held at St. John's Episcopal Church, Thursday, May 2, 2019 at 7:00 p.m. on behalf of the Ministerial Alliance e

City Managers Report: Update provided on the following: Ball park light project, wastewater treatment plant, 4B bore and driveway projects, sales tax revenue, Family Dollar Store closing and the Safe Route to School grant application.

CONSENT AGENDA ITEM

1. Motion by David Waller, second by Gary Watkins to approve the consent agenda as presented: March 4, 2019 Council meeting.

Motion carried. Vote 4/0/0

AGENDA ITEMS

1. Chamber of Commerce Board Member Russell Petty addressed the Council on the 2019 Frontier Day activities including the proposed after festival dinner/dance seeking input on allowing beer and wine to be allowed at the after festival dinner. Council discussion included the current ordinance prohibiting the possession of alcohol in public parks and maintaining a family-friendly environment. Council supports expanding the event activities to include an after festival dinner/dance without alcohol at the event. No action taken.
2. Motion by Gary Watkins, second by Bruce Barnett appointment of James "Jae" Ricketts to the Planning and Zoning Commission.

Motion carried: 4/0/0
3. Presentation of State of the Library update by Dianne Connery.

4. Presentation of the Texoma Housing Partners 2018-2019 year-end report by Mayor Budra.
5. Public Hearing opened at 6:07 p.m. to hear concerns for or against a request for single family residential zoning for 2.149± acres in the J. H. McGlothlin Survey, Abstract No. 873, City of Pottsboro, Grayson County, Texas. Generally located approximately on the east side of State Highway 289 approximately 400 feet east of the intersection of State Highway 289 and Reeves Road, City of Pottsboro, Texas. Applicant: Billy & Margaret Helvey

No citizen comments. Public hearing closed at 6:08 p.m.

6. Motion by David Waller, second by Bruce Barnett to recommend approval of a request for single family residential zoning for 2.149± acres in the J. H. McGlothlin Survey, Abstract No. 873, City of Pottsboro, Grayson County, Texas. Generally located approximately on the east side of State Highway 289 approximately 400 feet east of the intersection of State Highway 289 and Reeves Road, City of Pottsboro, Texas.

Motion carried. Vote 4/0/0

7. Motion by Summer Holbrook, second by David Waller to withdraw prior approval of the Cara's Meadows Addition Plat prior to filing with Grayson County Lands Records Office.

Motion carried. Vote 4/0/0

8. PUBLIC HEARING opened at 6:10 p.m. to hear concerns for or against a request for replat – J.A. Potts, 1st Addition, a Replat of Lots 17 & Lot 18, Block 1. Being 0.322 acres in the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas.

No citizen comments. Public hearing closed at 6:11 p.m.

9. Motion by Gary Watkins, second by David Waller to approve a replat – J.A. Potts, 1st Addition, a Replat of Lots 17 & Lot 18, Block 1. Being 0.322 acres in the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas.

Motion carried. Vote 5/0/0

10. Motion by David Waller, second by Gary Watkins to approve resolution authorizing continued participation with the Atmos Cities Steering Committee and authorizing payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation. Staff: Kevin Farley 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 4/0/0

11. Motion by Gary Watkins, second by Bruce Barnett to authorize the City of Pottsboro Waste Water Treatment Plant Project Debt Service Schedule with a \$16.00 utility rate increase per customer.

Motion carried. Vote 4/0/0

12. Motion by Summer Holbrook, second by David Waller to table appointing members to the Visioning Plan Infrastructure Committee until the May 6, 2019 meeting with the following individuals to be considered.

- Paul Chaston, Pottsboro Chamber
- Summer Holbrook
- Rod Leird
- Bart Perry, Resident
- Jenneta Wingate

Motion carried. Vote 4/0/0

13. Motion by David Waller, second by Bruce Barnett to approve the following 2017-2018 TxCDBG Sewer Improvement Project items.

- TXCDBG – Change Order #1 Dickerson Construction
- TXCDBG – Dickerson Payment #2
- TXCDBG – Dickerson Final payment

Motion carried. Vote 4/0/0

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

Motion carried. Vote 4/0/0

Meeting adjourned at 6:47 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary