

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
APRIL 2, 2018
5:30 P.M.**

REGULAR MEETING

Mayor Budra called the meeting to order at 5:30 p.m.

Council members present were: Bruce Barnett, Summer Holbrook and Gary Watkins.

Invocation given by Bruce Barnett.

Pledge of Allegiance.

Citizen comments: None

City Manager Report: Included upcoming update on current projects, Visioning Committee, TxDot closure of 289 slated for summer 2018.

CONSENT AGENDA ITEMS

Motion by Gary Watkins, second by Bruce Barnett to approve consent agenda items as presented.

- Minutes from the March 5, 2018 Council meeting.
- Resolution authorizing continued participation with the steering committee of cities served by Oncor; and authorizing the payment of 11 cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor Electric Delivery Company, LLC.

Vote 5/0/0

REGULAR AGENDA ITEMS

1. Presentation of proclamation recognizing May 2018 as Motorcycle Safety and Awareness Month.
2. Presentation of proclamation recognizing April 2018 as Fair Housing Month.
3. Motion by Bruce Barnett to approve an ordinance annexing an area of land consisting of 0.40 ± acres situated in the A. Morrison Survey, Abstract No. 809, Grayson County, Texas into the City of Pottsboro, Grayson County, Texas, and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City, second by Gary Watkins.

Vote 3/0/0

4. Motion by Summer Holbrook to approve an ordinance annexing an area of land consisting of 83.11± acres, situated in the W.B. Chiles Survey, Abstract No. 296 & No. 317 and the J.P. Hamilton Survey, Abstract No. 591, Grayson County, Texas and extending the boundary limits of said city so as to include said hereinafter described property within said city limits, and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding

said inhabitants by all of the acts, ordinances, resolutions, and regulations of said City, second by Bruce Barnett.

Vote 3/0/0

Councilman Goins arrived at 5:44 p.m.

5. **PUBLIC HEARING** opened at 5:45 p.m. to hear concerns for or against a request for zone change - Agriculture ("A") to Single Family Residential ("R-1") consisting of 83.11± acres, situated in the W.B. Chiles Survey, Abstract No. 296 & No. 317 and the J.P. Hamilton Survey, Abstract No. 591, Pottsboro, Grayson County, Texas and generally located approximately one-half mile west of the intersection on FM 120 and State Highway 289/Preston Bend Road on the south side on FM 120, Pottsboro, Texas. **Applicant: RBL2F, LLC**

Citizen comment: None

Public hearing closed at 5:55 p.m.

6. Motion by Bruce Barnett to approve a request for zone change - Agriculture ("A") to Single Family Residential ("R-1") consisting of 83.11± acres, situated in the W.B. Chiles Survey, Abstract No. 296 & No. 317 and the J.P. Hamilton Survey, Abstract No. 591, Pottsboro, Grayson County, Texas and generally located approximately one-half mile west of the intersection on FM 120 and State Highway 289/Preston Bend Road on the south side on FM 120, Pottsboro, Texas., second by Gary Watkins.

Vote 4/0/0

7. **PUBLIC HEARING** opened at 5:46 p.m. to hear concerns for or against a Replat of Lot 12, Elm Creek West, Phase Two and Lot 2, Block Two Elm Creek South Addition, Phase Three being 4.241 acres in the James G. Thompson Survey, Abstract No. 1236. **Applicants: Michael & Carrye Williams**

Citizen comment: None

Public hearing closed at 5:46 p.m.

8. Motion by Landon Goins to approve a Replat of Lot 12, Elm Creek West, Phase Two and Lot 2, Block Two Elm Creek South Addition, Phase Three being 4.241 acres in the James G. Thompson Survey, Abstract No. 1236, second by Summer Holbrook.

Vote 4/0/0

9. **FIRST PUBLIC HEARING** opened at 5:47 p.m. to hear concerns for or against a petition for proposed voluntary annexation by the City of Pottsboro of the area of land consisting of 6.01± acres, situated in the W.B. Chiles Survey, Abstract No. 296 & No. 317 and the J.P. Hamilton Survey, Abstract No. 591, Grayson County, Texas.
Applicant: Jeannie Guilloud represented by Herschel Hogenson

Citizen Comments:

Bart Perry - 208 Chrissa, Pottsboro, Texas 75076 – Drainage & traffic concerns

Public hearing closed at 5:52 p.m.

10. **SECOND PUBLIC HEARING** opened at 5:53 p.m. to hear concerns for or against a petition for proposed voluntary annexation by the City of Pottsboro of the area of land consisting of 6.01± acres, situated in the W.B. Chiles Survey, Abstract No. 296 & No. 317 and the J.P. Hamilton Survey, Abstract No. 591, Grayson County, Texas.

Applicant: Jeannie Guilloud represented by Herschel Hogenson

Citizen Comments: None

Public hearing closed at 5:54 p.m.

11. City Council discussion with city staff concerning any actions required by city staff as a result of any item on tonight's agenda. No action taken.
12. Motion by Summer Holbrook, second by Bruce Barnett to adjourn at 5:55 p.m.

Frank Budra, Mayor

Dana Nixon, City Secretary