

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
APRIL 4, 2022 AT 5:00 P.M.**

REGULAR MEETING

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

Council members present were: Bruce Barnett, Jim Fines and Summer Holbrook.

Invocation given by Bruce Barnett.

Pledge of Allegiance.

Citizen Comments: Michael Stringfield – Expressed concerns with Shorelines Development PD standards approved on March 3, 2022 and ask that the development being in the TIF zone be consider when future requests on the planned development are considered.

City Manager Report: Updates on water storage tank renovations, HB40 effect on the regulation of drilling within the city limits and future projects

CONSENT AGENDA

Motion by Jim Fines, second by Summer Holbrook to approve consent agenda items.

- Council meeting minutes: March 3, 2022 and March 7, 2022

Vote: 3/0/0 Motion carried.

AGENDA ITEMS

Motion by Jim Fines, second by Bruce Barnett to approve executing a standard professional services agreement with Bureau Veritas North America, Inc.

Vote: 3/0/0 Motion carried.

Motion by Jim Fines, second by Bruce Barnett to accept the mowing services contract with Canyon View Landscape contingent upon favorable references and the contractor providing necessary bonds.

Vote: 3/0/0 Motion carried.

Motion by Summer Holbrook, second by Jim Fines to approve request for two new positions: One (1) patrolman and one (1) administrative/finance position.

Vote: 3/0/0 Motion carried.

Motion by Summer Holbrook, 2nd by Bruce Barnett to enter into Executive Session at 6:32 p.m. in compliance with Section 551.001 et. Seq. Texas Government Code, Section 551.072 – discussing purchase, exchange, lease or value of real property.

Motion by Bruce Barnett, 2nd by Summer Holbrook to return to Open Session at 6:32 p.m.

Vote: 3/0/0 Motion carried.

No action taken

Motion by Jim Fines, second by Bruce Barnett to adjourn.

Vote: 3/0/0 - Motion carried

Meeting adjourned at 6:33 p.m.

Mavor Frank Budra

Dana Nixon, City Secretary