

**MINUTES  
CITY OF POTTSBORO CITY COUNCIL  
REGULAR MEETING  
APRIL 9, 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, David Waller and Gary Watkins.

Invocation given by Neal Alexander.

Pledge of Allegiance.

Citizen comments: Bobby Hancock – Requests consideration be given to repairs to the exterior of City Hall.

Councilman Goins arrived at 5:32 p.m.

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

**REGULAR AGENDA ITEMS**

1. Update on the Pottsboro Area Library services and usage presented by Dianne Connery, Librarian.
2. Motion by David Waller, to approve consulting agreement with Eddie Peacock, PLLC, second by Summer Holbrook.

Vote: 5/0/0

3. Motion by Gary Watkins to approve declaration of intent to file policy for final plats, second by David Waller.

Vote: 5/0/0

4. Update on Sanitary Sewer Extension Project, a public/private project cost share agreement presented by City Manager. Motion by Summer Holbrook to direct the City Manager to proceed with negotiations of the public private cost share agreement and issue the notice to proceed with the project, second by Gary Watkins.

Vote: 4/0/1(Goins)

5. Motion by David Waller to approve ordinance amending the Code of Ordinances, Chapter 3, Article 3.500 Substandard Buildings and demolitions, second by second by Summer Holbrook

Vote: 5/0/0

6. Mayor Budra announced at 6:30 p.m. the Council would enter into Executive Session in compliance with Section 551.001 et. seq. Texas Government Code, Sections 551.072 and 551.074:

- To deliberate regarding the purchase, exchange, lease and/or value of real estate property.
- To deliberate regarding the appointment or employment of personnel

7. Motion by Gary Watkins to reconvene into Open Session at 6:55 p.m., second by Summer Holbrook.

Vote: 5/0/0

8. 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.

9. Meeting adjourned at 6:58 p.m.

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Frank Budra, Mayor

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Dana Nixon, City Secretary