

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
MAY 2, 2022 AT 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, Jim Fines and Summer Holbrook.

Invocation given by Summer Holbrook.

Pledge of Allegiance.

Citizen Comments: None

City Manager Report: Updates on upcoming election, upcoming audit, Memorial Day office closings and acknowledgement of Library Director Dianne Connery being named the 2022 Small Community Libraries Round Table Librarian of the Year.

CONSENT AGENDA

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

- Council meeting minutes: April 4, 2022

Vote: 3/0/0 Motion carried.

AGENDA ITEMS

Public hearing opened at 5:34 p.m. to hear concerns for or against an ordinance granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Pottsboro, Grayson County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.

No citizen comments

Public hearing closed at 5:35 p.m.

Motion by Jim Fines, second by Bruce Barnett to approve an ordinance granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and operate pipelines and equipment in the City of Pottsboro, Grayson County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; and repealing all previous gas franchise ordinances.

Vote: 3/0/0 Motion carried.

Presentation on the “State of the Library” by Dianne Connery with request for the following TSLAC grant proposal submittal authorizations:

- Community Advancement Package (CAP#1)
- Community Advancement Package (CAP#2)
- Special Projects 75- Literacy – Public libraries & Public Health

Motion by Summer Holbrook, second by Bruce Barnett to approve the request to submit grant proposals grants

Vote: 3/0/0 Motion carried.

Motion by Bruce Barnett, second by Jim fines to approve request for request to advertise for bids - Street maintenance sales tax project(s).

Vote: 3/0/0 Motion carried.

Motion by Jim Fines, 2nd by Bruce Barnett to enter into Executive Session at 6:16 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 Jim Fines 2nd by Summer Holbrook to return to Open Session at 6:31 p.m.

Motion by Jim Fines, second by Summer Holbrook to authorize acceptance of the Grayson County Precinct barn property (0.471 acres± located at FM 996 adjacent to the MK&T Railroad) if presented.

Vote: 3/0/0 Motion carried.

Motion by Jim Fines, second by Summer Holbrook to adjourn.

Vote: 3/0/0 - Motion carried

Meeting adjourned at 6:32 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary