

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
MAY 7, 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, Landon Goins, Summer Holbrook, David Waller and Gary Watkins.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

Citizen comments: None.

City Manager Report: Included upcoming update on current projects, TxDot closure of 289 slated for Summer 2018, TCOG Training Opportunities, Leap of Faith church tree donations & upcoming budget calendar.

CONSENT AGENDA ITEMS

Motion by Summer Holbrook, second by David Waller to approve consent agenda items as presented.

- Consider and act upon the approval of April 2 & 9, 2018 Council meeting minutes.
- Consider & act upon renewal of Rotary Club of Lake Texoma flag lease program.

REGULAR AGENDA ITEMS

1. Presentation of unofficial tabulations from the May 5,2018 election. Three council positions were unopposed. Council members Goin, Holbrook and Watkins were re-elected for two-year terms. The proposition reauthorizing street maintenance sales tax passed. Official canvass will be conducted on May 14, 2018.

2. Motion by Gary Watkins, second by Bruce Barnett to approve a resolution of the City of Pottsboro, Texas finding that Oncor Electric Delivery Company, LLC’s application for approval of a distribution cost recovery factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the City should be denied; finding that the City’s reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and legal counsel.

Vote 5/0/0

3. George R. Reeves Masonic Lodge of Pottsboro presentation of the “Community Builders Award” to Council member Landon Goins by Jim Covington.

4. Motion by Summer Holbrook, second by David Waller to approve the Pottsboro Library 2018 Operating Board nominations as presented: Christine Finley, Diane Porter, Rosanna Pilcher and Lydia Pine.

Vote 5/0/0

5. Motion by Gary Watkins, second by Bruce Barnett to approve the request from Pottsboro Senior Center to allow the collection of donations with monthly utility.

Vote 5/0/0

6. Motion by David Waller, second by Landon Goins to approve an ordinance annexing an area of land consisting of 6.24± 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. 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 & binding said inhabitants by all of the acts, ordinances, resolutions, & regulations of said City. **Applicant: Jeannie Guilloud represented by Herschel Hogenson**

Vote 5/0/0

7. Motion by Summer Holbrook, second by David Waller to approve the Pottsboro Lot Addition Final Plat being 0.23 acres more or less in the Thomas J. Hill Survey, Abstract No. 506, City of Pottsboro, Grayson County, Texas.

Vote 5/0/0

8. **Public Hearing** opened at 5:50 p.m. to hear concerns for or against an ordinance of the City of Pottsboro, Texas amending Chapter 12 Traffic and Vehicles, Article 12.1200 Parking, Stopping or Standing of the Code of Ordinances of the City of Pottsboro, Texas; providing for no parking along Darter Court providing for notification by the installation of signs and markers to regulate parking on the designated street; providing for a penalty for the violation of this ordinance; providing for repealing, savings and severability clauses; providing for an effective date; and providing for the publication of the caption hereof.

No comments. Public hearing closed at 5:51 p.m.

9. Motion by David Waller, second by Landon Goin to approve an ordinance of the City of Pottsboro, Texas amending Chapter 12 Traffic & Vehicles, Article 12.1200 Parking, Stopping or Standing of the Code of Ordinances of the City of Pottsboro, Texas; providing for no parking along Darter Court providing for notification by the installation of signs & markers to regulate parking on the designated street; providing for a penalty for the violation of this ordinance; providing for repealing, savings & severability clauses; providing for an effective date; and providing for the publication of the caption hereof.

Vote 5/0/0

10. Discussion regarding a policy defining amounts of storm debris to be picked up by city employees. Council requested the City Manager provide additional information on how the issue is addressed in other cities of like size for consideration at a future meeting.

11. **Recess into Executive Session** in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072 at 6:15 p.m.

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

12. **Reconvene into Open Session** at 6:45 p.m. no action taken.
13. 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.
14. Meeting adjourned at 6:46 p.m.

Frank Budra, Mayor

Dana Nixon, City Secretary