

**MINUTES  
CITY OF POTTSBORO CITY COUNCIL  
REGULAR MEETING - TELECONFERENCE  
JUNE 1, 2020  
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, Summer Holbrook and David Waller.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Update provided on Co-VID 19 and the impact on city services & facilities, Spring Clean Rescheduled for June 22-27, 2020, recognition of Bobby Hancock & Georgetown Baptist Church for installation on new Keep Pottsboro Beautiful signage on FM 120 and information on pending TSLAC and IMLS grant applications.

**CONSENT AGENDA**

Motion by David Waller, second by Jim Fines to approve consent agenda items.

- Consider and act upon the approval of May 4, 2020 meeting minutes.  
Motion carried. Vote 4 /0/0

**AGENDA ITEMS**

1. Motion by Summer Holbrook to approve a 30-day extension of the existing Declaration of Disaster for Public Health Emergency, second by David Waller.

Motion carried. Vote 4/0/0

2. Motion by David Waller, second by Jim Fines in support of administrative procedure changes:
  - City Hall to be open the public Monday – Friday from 8:30 a.m. to 4:30 p.m.
  - Indefinitely suspending the requirement to permit garage sales in the city limits.
  - Culvert installation procedure. Services provided by the staff will be limited to site assessment and culvert size recommendation, culvert pricing & installation inspection. (Installation of the culvert and all associated costs is the responsibility of the property owner.)

Motion carried. Vote 4/0/0

3. Motion by David Waller, second by Jim Fines to approve ordinance disannexing 8.82± acres out of the Amanda Dunaway Survey, Abstract 374 and denying property owner's request for reimbursement of expenses incurred with Helvey-Wagner Surveying, Inc.

Motion carried. Vote 4/0/0

4. Motion by Bruce Barnett, second by David Waller to approve resolution opposing the proposed permitting and/or construction of a compost facility by Champion Waste and Recycling Services, LLC at a location 1.75 miles south of the intersection of SH 289 and FM 120 near the extraterritorial jurisdiction and southwestern corporate limits of the City of Pottsboro, Grayson County, Texas.

Motion carried. Vote 4/0/0

5. Motion by Summer Holbrook, second by David Waller to accept bids totaling \$33,000 from Hayes Construction for Spur 316 sewer line replacement project.

Motion carried. Vote 4/0/0

6. Motion by Jim Fines, second by Summer Holbrook to recess into Executive Session at 6:28 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072:

- Discussion purchase, exchange, lease or value of real property

7. Motion by Summer Holbrook, second by Bruce Barnett to return to the regular session at 6:51 p.m.

Motion carried. Vote 4/0/0

No action taken as a result of the Executive Session.

8. Motion by David Waller, second by Summer Holbrook to adjourn.

Motion carried. Vote 4/0/0

Meeting adjourned at 6:52 p.m.

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Mayor Frank Budra

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Dana Nixon, City Secretary