

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
JUNE 3, 2019
5:30 P.M.**

REGULAR MEETING

Mayor Frank Budra called the meeting to order at 5:33 p.m.

Council members present were: Landon Goins, Summer Holbrook, and David Waller.

Invocation given by Summer Holbrook.

Pledge of Allegiance.

Citizen comments:

City Managers Report: Update provided on the following: Annual audit update, TCEQ permit renewal & compliance review, HB 852 as it relates to permit fees, property tax cap legislation.

CONSENT AGENDA ITEM

1. Motion by Summer Holbrook, second by David Waller to approve the consent agenda as presented: May 6, 2019 Council meeting.

Motion carried. Vote 3/0/0

AGENDA ITEMS

1. **PUBLIC HEARING** opened at 5:37 p.m. to hear concerns for or against an ordinance of the City of Pottsboro, Texas amending Appendix - Fee Schedule, Article 5.000 Utility Fees; of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause, and containing a repealer clause.

Citizen Comments: None

Public hearing closed at 5:38 p.m.

2. Council considered of three (3) utility rate schedules options for the rate ordinance being considered. Plan#3 was selected include as Ordinance Exhibit "A". Motion by Landon Goins, second by David Waller to select approve an ordinance of the City of Pottsboro, Texas amending Appendix - Fee Schedule, Article 5.000 Utility Fees; of the Comprehensive Code of Ordinances of the City of Pottsboro, Texas; finding and determining that the meeting at which this ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause, and containing a repealer clause.

Motion carried. Vote 3/0/0

3. **PUBLIC HEARING** opened at 5:47 p.m.to hear concerns for or against an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 14 (Planning and Zoning), Exhibit "A", Section 19 (Section 19 (Descriptions/Definitions of

Uses) and Section 23A (Fencing); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Citizen Comments: None

Public hearing closed at 5:54p.m.

4. Motion by Summer Holbrook, second by David Waller to approve an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 14 (Planning and Zoning), Exhibit "A", Section 19 (Section 19 (Descriptions/Definitions of Uses) and Section 23A (Fencing); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Motion carried. Vote 3/0/0

5. Motion by Summer Holbrook, second by David Waller directing staff to notify property owner at 137 S. Meadowbrook Dr. to relocate the accessory structure to the side or rear yard of the lot within the next 90 days.

Motion carried. Vote 3/0/0

6. Motion by David Waller, second by Summer Holbrook to appoint the following members to the Pottsboro Visioning Plan Infrastructure Committee
 - Paul Chaston
 - Rod Leird
 - Bart Perry
 - Jennita Wingate
 - Sonya Watkins
 - Katherine Lowery
 - Summer Holbrook, Council Liaison

Motion carried. Vote 3/0/0

7. Motion by David Waller, second by Summer Holbrook, to approve the following 2017-18 TxCDBG Sewer Improvements Project #7217370 project items:
 - TXCDBG – Patterson Professional – Payment #3
 - TXCDBG – Patterson Professional – Final Payment
 - TXCDBG – Certificate of Completion

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

Motion carried. Vote 3/0/0

Meeting adjourned at 6:06 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary