

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
JUNE 4, 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 Bobby Hancock.

Pledge of Allegiance.

Citizen comments: Ann Murray spoke on behalf of the Pottsboro Senior Center to thank the Library for having provided their facilities to house the Center in years past and Georgetown Baptist Church for allowing the Center to relocate to their facility.

City Manager Report: Included upcoming update on current projects, Jones Street lot bid award to Terry Moore with the high bid of \$15,015, TX Dot closure of 289 slated for summer 2018 and upcoming joint meeting between the City and School District scheduled for June 18th.

CONSENT AGENDA ITEMS

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

1. Consider and act upon the approval of May 7 & 14, 2018 Council meeting minutes.

Vote 4/0/0

REGULAR AGENDA ITEMS

1. Introduction of requested ordinance approving the Grayson County Thoroughfare Plan by Kevin Farley with presentation by Clay Barnett, Grayson County Engineer & Sherman-Denison Metropolitan Planning Organization.

Motion by Gary Watkins, second by Bruce Barnett to approve Ordinance of the City Council of the City of Pottsboro, Texas, approving and adopting the Grayson County Thoroughfare Plan; providing for severability; providing for a repealer; providing for an effective date; finding and determining that the meeting at which this ordinance is passed was noticed and is open to the public as required by law.

Vote 4/0/0

2. Motion by Gary Watkins, second by David Waller to approve Tax Increment Funding ("TIF") Board recommendation for development & reimbursement agreement with RBL2F, LLC.

Vote 4/0/0

Councilman Landon Goins arrived at 5:48 p.m.

3. Motion by Summer Holbrook, second by David Waller to approve benefit advisory engagement as proposed by Brinson Benefits, Inc.

Vote 5/0/0

4. **Public Hearing** opened at 6:17 p.m. to hear concerns for or against a request for Single Family Residential Zoning 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. **Applicant: Jeannie Guilloud represented by Herschel Hogenson**

Debbie Perry
208 Chrissa

Concerned with increased traffic on Pearce Drive, drainage issues & smaller lot sizes and the construction of two story homes adjacent to her property. Requested fencing considered as a requirement along the property lines adjacent to Chrissa Drive.

Public hearing closed at 6:20 p.m.

5. Motion by Gary Watkins, second by David Waller to approve a request for Single Family Residential zoning for 6.24± acres, situated in the W.B. Chiles Survey, Abstract No. 296 & No. 317 and the J.P. Hamilton Survey, Abstract No. 591, Pottsboro, Grayson County, Texas. **Applicant: Jeannie Guilloud represented by Herschel Hogenson**

Vote 5/0/0

6. **Public Hearing** opened at 6:40 p.m. to hear concerns for or against a Replat of Whispering Meadow Addition, being a Replat of Lots 1- 4, Lots 8 & 9 and Lots 40 through 52, being 7.853 Acres in the W.C. Baird Survey, Abstract No. 183, Pottsboro, Grayson County, Texas.

Public hearing closed at 6:41 p.m.

7. Motion by Gary Watkins, second by Bruce Barnett to approve a Replat of Whispering Meadow Addition, being a Replat of Lots 1- 4, Lots 8 & 9 and Lots 40 through 52, being 7.853 Acres in the W.C. Baird Survey, Abstract No. 183, Pottsboro, Grayson County, Texas.

Vote 5/0/0

8. No executive session conducted.

9. No executive session conducted.

10. Meeting adjourned at 6:50 p.m.

Frank Budra, Mayor

Dana Nixon, City Secretary