## MINUTES CITY OF POTTSBORO - CITY COUNCIL JUNE 6, 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: Bobby Hancock, Zach Lovelace, Michael Stringfield and Gary Watkins.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

Citizen Comments: None

City Manager Report: Included Water Development Board applications & Red River Water Development Board production permit updates and ground storage tank renovations.

## **CONSENT AGENDA**

Motion by Bobby Hancock, second by Michael Stringfield to approve consent agenda items.

• Council meeting minutes: May 2, 2022, May 10, 2022 and May 23, 2022

Vote: 4/0/0 Motion carried.

## **AGENDA ITEMS**

Motion by Gary Watkins, second by Zach Lovelace to approve request for variance to setback requirements for accessory structures – 112 Lauren Lane, Pottsboro, Texas.

Vote: 4/0/0 Motion carried. Vote: 4/0/0 Motion carried.

Motion by Bobby Hancock, second by Zach Lovelace to reschedule the July 4, 2022 to July 11, 2022.

Vote: 4/0/0 Motion carried.

Public hearing opened at 5:43 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 6 (Health & Sanitation) Article 6.200 and Chapter 9 (Personnel), Article 9.600 (City Council Meetings) providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

No citizen comments

Public hearing closed at 5:44 p.m.

Motion by Michael Stringfield to approve an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 6 (Health & Sanitation) Article 6.200 and Chapter 9 (Personnel), Article 9.600 (City Council Meetings) providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof striking Chapter 9, Article 9.600, Section 9.601.

Motion dies for lack of second.

Motion by Bobby Hancock, second by Gary Watkins to approve an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 6 (Health & Sanitation) Article 6.200 and Chapter 9 (Personnel), Article 9.600 (City Council Meetings) providing a savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof as presented.

Vote: 3/1/0 (M. Stringfield) Motion carried.

Motion by Michael Stringfield, second by Gary Watkins to approve a resolution of the city council of the City of Pottsboro, Texas, approving authorized signatures on the listed accounts of the City of Pottsboro; finding and determining that the meeting at which this resolution is passed is open to the public as required by law.

Vote: 4/0/0 Motion carried.

Motion by Zach Lovelace, second by Bobby Hancock to approve an amendment to the Bureau Veritas North America, Inc. standard professional services to include infrastructure inspection services.

Vote: 4/0/0 Motion carried.

Items for future agendas: FY23 budget, consideration of adding a farmers market use type to the Comprehensive Zoning Ordinance.

Vote: 4/0/0 Motion carried.

Motion by Gary Watkins, second by Bobby Hancock to adjourn.

Vote: 4/0/0 - Motion carried

Meeting adjourned at 6:58 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary