

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
JULY 1, 2019
5:30 P.M.**

REGULAR MEETING

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

Council members present were: Bruce Barnett, Summer Holbrook, David Waller and Gary Watkins.

Invocation given by Summer Holbrook.

Pledge of Allegiance.

Citizen comments:

City Managers Report: Update provided on the following: 120 road bore, upcoming street maintenance project, Safe Route to School application and holiday closings.

CONSENT AGENDA ITEM

1. Motion by David Waller, second by Summer Holbrook to approve the consent agenda as presented:
 - June 3, 2019 Council meeting minutes.
 - 2019 Pottsboro Area Chamber of Commerce parade application

Motion carried. Vote 4/0/0

AGENDA ITEMS

1. Presentation of 2017-2018 City Financial Audit As Prepared by Susan Lafollett, Lafollett and Company PLLC. Motion by Bruce Barnett, second by David Waller to approve the 2017-2018 audit as presented.

Motion carried. 4/0/0

2. Motion by Bruce Barnett, second by David Waller to approve the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2019 (City of Pottsboro Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquired by the Authority.

Motion carried. 4/0/0

3. **PUBLIC HEARING** opened at 5:51 p.m.to hear concerns for or against a request for zone change: Single Family Residential District (R-1) to Local Business District (B-1) of an area of land consisting of 0.143 acres±, situated in the J. Frank Potts First Addition, Block 1, Part of Lot 5, Pottsboro, Grayson County, Texas and generally located on the west side of Franklin Avenue approximately 120 ft. south of the intersection of Franklin Avenue and FM Hwy 120.

APPLICANT: Great Concepts, LLC

Citizen Comments: None

Public Hearing closed at 5:52 p.m.

4. Motion by Gary Watkins, second by David Waller to approve a request for zone change: Single Family Residential District (R-1) to Local Business District (B-1) of an area of land consisting of 0.143 acres±, situated in the J. Frank Potts First Addition, Block 1, Part of Lot 5, Pottsboro, Grayson County, Texas and generally located on the west side of Franklin Avenue approximately 120 ft. south of the intersection of Franklin Avenue and FM Hwy 120. **APPLICANT: Great Concepts, LLC**

Motion carried: 4/0/0

5. PUBLIC HEARING opened at 5:53 p.m. to hear concerns for or against an ordinance of the City of Pottsboro, Texas amending Appendix - Fee Schedule, Article 5.000 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, providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption.

Citizen Comments: None

Public hearing closed at 5:54 p.m.

6. Motion by David Waller, second by Bruce Barnett to approve an ordinance of the City of Pottsboro, Texas amending Appendix - Fee Schedule, Article 5.000 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, 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 4/0/0

7. Motion by Summer Holbrook, second by Bruce Barnett, to approve the Alexis Circle drainage improvement project.

Motion carried. Vote 4/0/0

8. Motion by Bruce Barnett, second by Gary Watkins to nominate Mark Patterson to the Red River Groundwater Conservation District Board of Directors.

Motion carried. Vote 4/0/0

9. Motion by David Waller, second by Bruce Barnett to approve the Storm Water Management Plan as presented.

Motion carried. Vote 4/0/0

10. Motion by Gary Watkins, second by David Waller to authorize submittal of Notice of Intent of Municipal Separate Storm Sewer System ("MS4") Permit.

Motion carried. Vote 4/0/0

11. Motion by David Waller, second by Bruce Barnett to adjourn.

Motion carried. Vote 4/0/0

Meeting adjourned at 6:36 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary