

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
SPECIAL MEETING
JULY 15, 2019
5:30 P.M.**

REGULAR MEETING

Mayor Frank Budra called the meeting to order at 6:23 p.m.

Council members present were: Bruce Barnett, Landon Goins, and David Waller.

Invocation given by Bruce Barnett.

Pledge of Allegiance.

Citizen comments: None

AGENDA ITEMS

1. Motion by David Waller, second by Bruce Barnett to approve Lake Country Crossing, Phase 1 Final Plat, 57 single family lots and 2 common lots being 38.653 acres more or less situated in the W.B. Chiles Survey, Abstract No. 296, the W.B. Chiles Survey No. 317 and the J.P. Hamilton Survey, Abstract No 591, Grayson County, Texas with the plat filing contingent upon the receipt of the project's required two-year maintenance bond. **Applicant: RBL2F, LLC**

Motion carried. 3/0/0

2. Motion by Bruce Barnett, second by David Waller to approve a resolution for Treasury Management Services – First United Bank

Motion carried: 3/0/0

3. Presentation and discussion related to the FY 2019-2020 City of Pottsboro Operating Budget draft. Upcoming budget work session scheduled for July 29, 2019. No action taken.

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

Motion carried. Vote 3/0/0

Meeting adjourned at 6:46 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary