

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING - TELECONFERENCE**

**July 6, 2020
5:30 P.M.**

REGULAR MEETING AGENDA

Mayor Frank Budra called the meeting to order at 5:30 p.m.

Council members present were: Bruce Barnett, Jim Fines, Summer Holbrook & David Waller.

Invocation given by Summer Holbrook.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Updates provided on water system, Wastewater Treatment Plant Project, O'Reilly Auto Parts submittal & anticipated TSLAC grant award to the Pottsboro Library.

CONSENT AGENDA

Motion by Summer Holbrook, second by Jim Fines to approve consent agenda items.

- Approval of June 1 & 15, 2020 Council meeting minutes.
- Approval of extension of Declaration of Disaster for Public Health Emergency initially adopted March 26, 2020, extended May 4, 2020 & June 1, 2020 for an additional 30 days pursuant to Chapter 418, Texas Government code.

Motion carried. Vote: 4 /0/0

REGULAR AGENDA ITEMS

Motion by Jim Fines, second by David Waller to approve request for Final Plat – Alpha & Omega Addition being 0.476 acres in the Alexander Morrison Survey, Abstract No. 809, City of Pottsboro, Grayson County, Texas. Generally located approximately 200 feet west of the intersection of FM 120 and Festival Park Road, Pottsboro, Texas. **Applicant: A&O Mechanical, Inc.**

Motion carried. Vote: 4 /0/0

Motion by Summer Holbrook, second by David Waller to accept petition for annexation – 1.003 acres, James Ingram Survey, Abstract No. 617, Pottsboro, Grayson County Texas. Generally located approximately 200 ft north of the intersection of Fountain Meadows and Pearce Drive.
Applicant: Gene & Josie Amerson

Motion carried. Vote: 4 /0/0

Motion by David Waller, second by Bruce Barnett directing the City Manager to start the process required for the sale of a portion of the city property to Consider & act upon request to purchase a portion of city owned property fronting Chrissa Drive.

Motion carried. Vote: 4 /0/0

Motion by David Waller, second by Summer Holbrook to terminate the Freeman Millican, Inc. engineering contract.

Motion carried. Vote: 4 /0/0

Motion by Summer Holbrook, second by Jim Fines directing staff to proceed with the engineering selection process, naming the city council as the selection committee, approving the scope of work and written selection processes as presented.

Motion carried. Vote: 4 /0/0

Motion by Summer Holbrook, second by Jim Fines to extend suspension of late fees & disconnection of utility services for an additional 90 days. Staff was directed to provide written notifications to past due utility account holders in an effort to resolve outstanding balances.

Motion carried. Vote: 3/1/0 (Barnett)

Motion by Jim Fines, second by David Waller to exclude commercial tree trimming/landscaping companies from the use of/access to the wastewater treatment plant for the disposal of any of their collected brush regardless of where that brush may have been collected.

Motion carried. Vote: 4 /0/0

Motion by David Waller, second by Summer Holbrook directing staff to draft an amendment to the current zoning ordinance regarding specific use permits.

Motion carried. Vote: 4 /0/0

Motion by Summer Holbrook, second by Bruce Barnett to adjourn at 6:55 p.m.

Motion carried. Vote: 4 /0/0

Mayor Frank Budra

Dana Nixon, City Secretary