

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

**August 3, 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, Landon Goins, Summer Holbrook & David Waller.

Invocation given by Summer Holbrook.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Updates provided on TxDot 289 maintenance project, update of O'Reilly Auto Parts submittal, staffing update.

CONSENT AGENDA

Motion by Summer Holbrook, second by Bruce Barnett to approve consent agenda items.

- Approval of July 6 & 20, 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 & July 6, 2020 for an additional 30 days pursuant to Chapter 418, Texas Government code.

Motion carried. Vote: 5/0/0

REGULAR AGENDA ITEMS

Public hearing opened at 5:37 p.m. to hear concerns for or against annexation ordinance – 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

No citizen comments.

Public hearing closed at 5:38 p.m.

Motion by Jim Fines, second by David Waller to approve annexation ordinance – 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: 5/0/0

Public Hearing to hear opened at 5:39 p.m. concerns for or against a request for Single Family Residential Zoning – 1.003± acres situated in the James Ingram Survey, Abstract No. 617, Pottsboro, Texas and generally located 200 ft north of the intersection of Fountain Meadow and Pearce Drive. Applicant: Gene Amerson

No citizen comments.

Public hearing closed at 5:40 p.m.

Motion by David Waller, second by Jim Fines to approve the request for Single Family Residential Zoning – 1.003± acres situated in the James Ingram Survey, Abstract No. 617, Pottsboro, Texas and generally located 200 ft north of the intersection of Fountain Meadow and Pearce Drive. Applicant: Gene Amerson

Motion carried. Vote: 5/0/0

Public Hearing opened at 5:41 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 14 (Planning And Zoning), Exhibit "A", Section 22 (Businesses Selling Alcoholic Beverages), Section 24 (Nonconforming Uses And Structures) and Section 25 ("SUP" Specific Use Permits); providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof presented by Kevin Farley.

No citizen comments.

Public hearing closed at 5:45 p.m.

Motion by Jim Fines, second by David Waller to approve an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro's Code of Ordinances, as amended, Chapter 14 (Planning And Zoning), Exhibit "A", Section 22 (Businesses Selling Alcoholic Beverages), Section 24 (Nonconforming Uses And Structures) and Section 25 ("SUP" Specific Use Permits); 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: 5/0/0

Presentation and discussion related to the FY2020-2021 City of Pottsboro Operating Budget draft. No action taken.

Motion by David Waller, second by Bruce Barnett to adjourn at 6:00 p.m.

Motion carried. Vote: 5/0/0

Mayor Frank Budra

Dana Nixon, City Secretary