

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

**REGULAR MEETING**

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

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

Invocation given by Nancy Powers.

Pledge of Allegiance.

Citizen comments:	Linda McAnaney 1007 Hannah Creek Pottsboro, Texas 75076	High weeds in Elm Creek
	Tom & Jana Blasutta 1006 Abby Lane Pottsboro, Texas 75076	High weeds in Elm Creek

City Managers Report: Update provided on the following: 120 road bore, timeline for bids on the driveway and street repair projects, TXDot Safe Route to School application submittal due 8/15/2019.

**CONSENT AGENDA ITEM**

1. Motion by Gary Watkins second by David Waller to approve the consent agenda as presented: July 1st, 15th and 29th, 2019 Council meeting minutes.

Motion carried. Vote 3/0/0

**AGENDA ITEMS**

1. Motion by Bruce Barnett, second by David Waller to set the 2019 Ad Valorem Tax Rate Public Hearing dates for August 19<sup>th</sup> and August 26<sup>th</sup>

Motion carried. Vote 3/0/0

2. **PUBLIC HEARING** opened at 5:48 p.m. to hear concerns for or against a request for zoning: Single Family Residential "R-2" to Manufactured Home Park District "MH" – Lot 1 of the Pottsboro Lot Addition, consisting of 0.23 acres in the J. T. Hill Abstract A-G0506, City of Pottsboro, Grayson County, Texas. Generally located approximately 360 ft. north of the intersection of FM 120 and Jones Street, Pottsboro, Texas. **Applicant: Terry Moore**

Citizen Comments: None

Public hearing closed at 5:49 p.m.

3. Motion by David Waller, second by Gary Watkins to approve rezoning: Single Family Residential “R-2” to Manufactured Home Park District “MH” – Lot 1 of the Pottsboro Lot Addition, consisting of 0.23 acres in the J. T. Hill Abstract A-G0506, City of Pottsboro, Grayson County, Texas. Generally located approximately 360 ft. north of the intersection of FM 120 and Jones Street, Pottsboro, Texas.

**Applicant: Terry Moore**

Motion carried. Vote 3/0/0

4. **PUBLIC HEARING** opened at 5:51 p.m. to hear concerns for or against a request for replat of Lot 1 of the Pottsboro Lot Addition, consisting of 0.23 acres in the J. T. Hill Abstract A-G0506, City of Pottsboro, Grayson County, Texas. Generally located approximately 360 ft. north of the intersection of FM 120 and Jones Street, Pottsboro, Texas.

**Applicant: Terry Moore**

Citizen Comments: None

Public hearing closed at 5:52p.m.

5. Motion by Gary Watkins, second by David Waller to approve a request for replat of Lot 1 of the Pottsboro Lot Addition, consisting of 0.23 acres in the J. T. Hill Abstract A-G0506, City of Pottsboro, Grayson County, Texas. Generally located approximately 360 ft. north of the intersection of FM 120 and Jones Street, Pottsboro, Texas.

Motion carried. Vote 3/0/0

6. **PUBLIC HEARING** opened at 5:53 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 13 Utilities, Appendix “A” – Fee Schedule; providing a penalty clause, savings/repealing clause, severability clause and an effective date; and providing for the publication of the caption hereof.

Citizen Comments: None

Public hearing closed at 5:54p.m.

7. Motion by David Waller, second by Bruce Barnett to approve an ordinance of the City Council of the City of Pottsboro, Texas, amending Pottsboro’s Code of Ordinances, as amended, Chapter 13 Utilities, Appendix “A” – Fee Schedule; 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 3/0/0

8. Motion by Gary Watkins, second by Bruce Barnett to approve sponsorship for the October 19, 2019 Boot Scootin’ Ball (\$600 table for 8)

Motion carried. Vote 3/0/0

9. Motion by David Waller, second by Bruce Barnett to enter into Executive Session at 5:55 p.m. in compliance with Section 551.001 et. Seq. Texas Government Code Section 551.0174: Personnel – City Manager evaluation.

Motion carried. Vote 3/0/0

Councilman Goins arrived at 6:10 p.m.

10. Motion by David Waller, second by Bruce Barnett to reconvene into open session at 6:20 p.m.

Motion carried. Vote 4/0/0

Motion by Landon Goins, second by Gary Watkins to approve a salary increase of 1.5% for the City Manager effective 10/1/2019.

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 6:21 p.m.

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Mayor Frank Budra

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Dana Nixon, City Secretary