

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
SPECIAL MEETING
AUGUST 6, 2018
5:30 P.M.**

SPECIAL MEETING

Mayor Frank Budra called the meeting to order at 5:34 p.m.

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

Invocation given by Bobby Hancock.

Pledge of Allegiance.

City Managers Report: Update on Pearce Drive sewer line project, social media & email use reminder

CONSENT AGENDA ITEM

1. Motion by David Waller, second by Bruce Barnett to approve July 2, July 18, & August 1, 2018 Council meeting minutes.

Vote 3/0/0

AGENDA ITEMS

1. Public Hearing opened at 5:41 p.m. to consider a request for rear yard variance – accessory structure. Subject property: 200 Dennis Street, Pottsboro, Texas. Applicant: Mike Watson

No public comments.

Public hearing closed at 5:42 p.m.

2. Motion by Gary Watkins, second by Bruce Barnett to approve a request for rear yard variance – accessory structure to allow for a minimum six (6) foot rear yard setback. Subject property: 200 Dennis Street, Pottsboro, Texas. Applicant: Mike Watson

Vote 3/0/0

3. Motion by David Waller, to approve a request from PVES – Pottsboro Volunteer Emergency Services to extend the current agreement for a 3 year term and authorizing the City Manager to execute the contract agreements.

Discussion regarding amendment of the motion to include reference to incorporating language stating PVES will provide medical supplies to the Pottsboro Volunteer Fire Department at no additional cost and termination clause language, second by Bruce Barnett.

Councilman Waller amended the motion to approve the a request from PVES – Pottsboro Volunteer Emergency Services to extend the current agreement for a 3 year term incorporating language stating

PVES will provide medical supplies to the Pottsville Volunteer Fire Department at no additional cost and termination clause language, second by Bruce Barnett.

Vote 3/0/0

4. Presentation by Demetra Bell-Runnels, Brinson Benefits on proposed Employee HSA Plan. Motion by Landon Goins, second by Gary Watkins to approve proposed employee HSA medical insurance coverage plans and providers for FY 2018-2019.

Vote 4/0/0

5. Motion by David Waller, second by Bruce Barnett to set the 2018 Ad Valorem Tax Rate Public Hearing dates for August 20th and August 27th.

Vote 4/0/0

6. No Executive Session conducted.
7. No Executive Session conducted. No action taken.
8. Motion to adjourn by David Waller, second by Bruce Barnett.

Meeting adjourned at 6:40 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary