

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
SEPTEMBER 10, 2018
5:30 P.M.**

SPECIAL MEETING

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

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

Invocation given by Nancy Powers.

Pledge of Allegiance.

Landon Goins arrived at 5:32 p.m.

Citizen comments:

- Tiffany Fairbrother – 213 Bryant Street, Pottsboro, Texas 75076
Requesting the City share in the costs to resolve drainage issues on private property
- Bart Perry - 208 Chrissa, Pottsboro, Texas 75076
Requested city requirements for subdivision development specific to traffic impact analysis on future developments. Stated portions of Chrissa Drive were platted as private drives/roadway and requested the section be “taken over” by the City.

City Managers Report: Update on bid opening for new water well project postponed until October 4, 2018, sewer line construction project, upcoming conference call with GTUA & the Water Development Board, Visioning Committee meeting, improvements to Friendship Park in preparation of Frontier Days event.

CONSENT AGENDA ITEM

1. Motion by Gary Watkins, second by Bruce Barnett to approve the consent agenda as presented.
 - Approval of August 6th, 20th and 27th 2018 Council meeting minutes.
 - Approval of request for bench installation at James G. Thompson Park.
 - Approval of FY19 Agreement for Fire Protection Services between Grayson County and the City of Pottsboro.

Vote 4/0/0

AGENDA ITEMS

1. Presentation of a Proclamation declaring September 16 through September 22, 2018 Constitution Week to Natalie Bauman, Vice Regent of Preston Trails NSDAR Chapter.
2. Public Hearing opened at 5:43 p.m. to consider Ordinance No. 1415 adopting the 2018-2019 Operating Budget for the City of Pottsboro.

Citizen comment:

Joe Henderson spoke in support of an increase for Pottsboro Senior Center.

Public hearing closed at 5:44 p.m.

3. Motion by David Waller, second by Bruce Barnett to approve Ordinance No. 1415 adopting the 2018-2019 Operating Budget for the City of Pottsboro.

Vote 4/0/0

4. Public Hearing opened at 5:46 p.m. to consider all matters related to 2018 Ad Valorem Tax Rate for the City of Pottsboro, Ordinance No. 1416.

No public comments

Public hearing closed at 5:47 p.m.

Motion by David Waller to approve the 2018 Ad Valorem Tax Rate for the City of Pottsboro – Ordinance No. 1416, second by Bruce Barnett.

Vote 4/0/0

5. Public Hearing opened at 5:47 p.m. to consider Ordinance No. 1417 amending the 2017-2018 Operating Budget for the City of Pottsboro.

No public comments

Public hearing closed at 5:48 p.m.

6. Motion by Bruce Barnett to approve Ordinance No. 1417 amending the 2017-2018 Operating Budget for the City of Pottsboro, second by Gary Watkins.

Vote 4/0/0

7. Public Hearing opened at 5:49 p.m. to hear concerns for or against a Replat of J.F. Potts, 1st Addition, a replat of part of Lots 9 & Lot 13 and all of Lots 10 through 12, Block 1. Being 0.809 acres in the James G. Thompson Survey, Abstract No. 1237 and the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas. Generally located at the southeast corner of FM 120 and Grayson Street, Pottsboro, Texas. Applicant: Steve Cook

No public comments

Public hearing closed at 5:50 p.m.

8. Motion by Gary Watkins, second by David Waller to approve a Replat of J.F. Potts, 1st Addition, a replat of part of Lots 9 & Lot 13 and all of Lots 10 through 12, Block 1. Being 0.809 acres in the James G. Thompson Survey, Abstract No. 1237 and the J.A. Potts Survey Abstract No. 986, City of Pottsboro, Grayson County, Texas. Generally located at the southeast corner of FM 120 and Grayson Street, Pottsboro, Texas. Applicant: Steve Cook

Vote 4/0/0

9. Public Hearing opened at 5:53 p.m. regarding Ordinance No. 1418 amending the City of Pottsboro Comprehensive Code of Ordinances, Appendix A - Fee Schedule; Article 3.000 Building Fees; & Article 5.000 - Utility Fees.

No public comments

Public hearing closed at 5:54 p.m.

10. Motion by David Waller to approve Ordinance No. 1418 amending the City of Pottsboro Comprehensive Code of Ordinances, Appendix A - Fee Schedule; Article 3.000 Building Fees; & Article 5.000 - Utility Fees, second by Bruce Barnett.

Vote 4/0/0

11. Motion by Bruce Barnett to cast TML IRBP Board of Trustee – TML Region 13 ballot for Judy Garza, second by David Waller.

Vote 4/0/0

12. Motion by Gary Watkins to approve a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division, second by Bruce Barnett.

Vote 4/0/0

13. Motion by Gary Watkins to approve a Copper Baron table sponsorship (8 person) for the 2018 Boot Scootin’Ball, second by Bruce Barnett

Vote 4/0/0

14. Motion by David Waller to recess into Executive Session in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072 and 551.074, second by Bruce Barnett.

- To deliberate regarding the purchase, exchange, lease and/or value of real estate property.
- Discussion personnel – City Manager evaluation

Vote 4/0/0

15. Motion by Gary Watkins to return to Open Session in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.072 and 551.074 at 7:37 pm., second by Landon Goins.

No Executive Session conducted. No action taken.

16. Motion to adjourn by Gary Watkins, second by Bruce Barnett.

Meeting adjourned at 7:38 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary