

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

**September 14, 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 Bruce Barnett.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Updates provided on Wastewater Treatment Plant, Water Storage Maintenance projects, anticipated sewer line repair near Friendship Park, K-9 Unit update, Boot Scootin' Ball, Fall Clean-up & Utility Clerk position accepted by Marnie Story.

CONSENT AGENDA

Motion by Summer Holbrook, second by David Waller to approve consent agenda items.

- August 3 & 24, 2020 Council meeting minutes.
- 2020-2021 Pottsboro Community Library Board of Trustees.
- 2021 Library Services Contract between Grayson County, Texas and the City of Pottsboro & the Pottsboro Library Board.
- 2021 Fire Protection Services Agreement between Grayson County, Texas and the City of Pottsboro.
- Resolution of the approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2020 Rate Review Mechanism filing.

Motion carried. Vote: 4/0/0

REGULAR AGENDA ITEMS

Item taken out of order – Update from the City Manager regarding request from Friends of the Pottsboro Area Library regarding transfer of property. No action taken.

Motion by Jim Fines, second by Bruce Barnett to approve the Planned Highway Development Site Plan Application for Lot 17, Block 4, Preston Ridge Addition, Pottsboro, Grayson County, Texas, generally located on the south side of FM 120 approximately 1040 feet east of the intersection of St. Hwy 289 and FM 120. Applicant: Vaquero Ventures/Triangle Engineering, LLC.

Motion carried. Vote: 4/0/0

Motion by David Waller, second by Bruce Barnett to approve reimbursement of on-half the costs incurred for repairs to irrigation system at Gray Acres Country Wedding & Events, LLC - 297 Cemetery Road.

Motion carried. Vote: 4/0/0

Public hearing opened at 5:58 p.m. to hear concerns for or against an ordinance adopting the 2020-2021 Operating Budget for the City of Potttsboro.

No citizen comments.

Public hearing closed at 5:59 p.m.

Motion by Jim Fines, second by David Waller to approve an ordinance adopting the 2020-2021 Operating Budget for the City of Potttsboro.

Motion carried. Vote: 4/0/0

Public Hearing to hear opened at 6:01 p.m. concerns for or against the 2020 Ad Valorem Tax Rate for the City of Potttsboro

No citizen comments.

Public hearing closed at 6:02 p.m.

Motion by Summer Holbrook, second by David Waller to approve the 2020 Ad Valorem Tax Rate for the City of Potttsboro

Motion carried. Vote: 4/0/0

Public Hearing to hear opened at 6:03 p.m. concerns for or against an ordinance amending the 2019-2020 Operating Budget for the City of Potttsboro.

No citizen comments.

Public hearing closed at 6:04 p.m.

Motion by Bruce Barnett, second by David Waller to approve an ordinance amending the 2019-2020 Operating Budget for the City of Potttsboro.

Motion carried. Vote: 4/0/0

Public Hearing opened at 6:13 p.m. to hear concerns for or against an ordinance of the City of Potttsboro, Texas amending Chapter 4 (Business Regulations) & Appendix - Fee Schedule, Article 5.000 Utility Fees; of the Comprehensive Code of Ordinances of the City of Potttsboro, Texas; finding and determining that the meeting at which this ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause, and containing a repealer clause.

No citizen comments.

Public hearing closed at 6:14 p.m.

Motion by David Waller, second by Summer Holbrook to approve an ordinance of the City of Potttsboro, Texas amending Chapter 4 (Business Regulations) & Appendix - Fee Schedule, Article 5.000 Utility Fees; of the Comprehensive Code of Ordinances of the City of Potttsboro, Texas; finding and determining that the meeting at which this ordinance is passed is open to the public as provided by law, containing a savings clause, containing a conflict limitation clause, and containing a repealer clause.

Motion carried. Vote: 4/0/0

Motion by Jim Fines, second by Bruce Barnett to authorize the submittal of grant applications for the Pottsboro Library.

Motion carried. Vote: 4/0/0

Motion by Bruce Barnett, second by Jim Fines to recess into Executive Session at 6:22 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, Section 551.074:

- Discussion personnel – City Manager evaluation

Motion by David Waller, second by Bruce Barnett to reconvene into Open Session & take any action necessary as a result of the Executive Session.

No action taken.

Motion by Summer Holbrook, second by David Waller to adjourn at 6:43 p.m.

Motion carried. Vote: 4/0/0

Mayor Frank Budra

Dana Nixon, City Secretary