

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
MONDAY, FEBRUARY 6TH, 2017, 5:30 P.M. AT 528 HWY 120 EAST.
FOR A REGULAR SESSION.**

Present: Mayor Frank Budra, Mayor Pro-Tem David Waller Council Members, Gary Watkins, Landon Goins, Summer Holbrook and Bruce Barnett.

REGULAR SESSION

Call to Order: Notice is hereby given that the City Council of the City of Pottsboro, Texas will meet in Regular Called Session on Monday February 6th, 2017 at 5:30 p.m. at 528 Hwy 120 E, Pottsboro, Texas in the Council Chambers, pursuant to the Open Meeting Laws of the State of Texas.

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

Invocation: Bobby Hancock of Georgetown Baptist Church

Citizens To Be Heard: This time is set aside for any person having business before the Council that is not included on the agenda. Please submit a completed Speaker's Request Form to the City Secretary at the beginning of the Council meeting. All comments must be directed toward the Presiding Officer rather than an individual Council member or staff. Each speaker must limit their comments to the subject matter listed on the Speaker's Request Form and must refrain from personal attacks toward any individual. Speakers are limited to five minutes. Council may not comment publicly on matters brought to their attention during the Citizens' participation. Council may direct the City Manager to resolve or request the matter to be placed on a future agenda. Such public comments shall not include any "*deliberation*" as defined by Chapter 551 of the Government Code, as now or hereafter amended. If you have a subject that may require City Council action, you may obtain a form from the City Secretary's office and request to have the item placed on a future agenda.

No comments were made.

City Manager Report: Update on the following: Infrastructure Projects and upcoming events.

Kevin M. Farley, City Manager, updated the City Council on the status of the City's project.

Consent Agenda: Consent Agenda Items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

1. Minutes

Consideration and/or action on the minutes from the January 9th, 2017 Council meeting.

2. Poison Prevention Week

Consideration and/or action on proclaiming March 17-25, 2017 as "Poison Prevention Week" in the City of Pottsboro.

David Waller motioned to approve the consent agenda items as presented. The motion was seconded by Gary Watkins and carried unanimously.

Action Items:

3. General Election

Consideration and/or action on Ordinance No. 1383 calling a general election to be held on May 6th, 2017.
Denise Smith, City Secretary

David Waller motioned to approve Ordinance No. 1383 calling a general election to be held on May 6th, 2017. The motion was seconded by Summer Holbrook and carried unanimously.

4. Investment Policy

Consideration and/or action on Ordinance No. 1384 readopting the City's investment policies.
Denise Smith, City Secretary

David Waller motioned to approve Ordinance No. 1384 readopting the City's investment policies. The motion was seconded by Bruce Barnett and carried unanimously.

5. Site Plan Development – Darter Drive Addition

Public Hearing

Consideration and/or action on all matters relating to a request by Landon Goins for a Site Development Plan review for a two acres subdivision out of the Elm Creek Sec 1 Re-plat Block 2, Lot PT 4 on Darter Drive in Pottsboro, Texas.

Denise Smith, City Secretary

David Waller motioned to approve the request by Landon Goins for a Site Development Plan review for a two acres subdivision out of the Elm Creek Sec 1 Re-plat Block 2, Lot PT 4 on Darter Drive in Pottsboro, Texas. The motion was seconded by Gary Watkins. David Waller, Gary Watkins, Summer Holbrook and Bruce Barnett voted aye and Landon Goins abstained. The motion carried.

6. Re-plat – Adams Grove 106 Jones Cir.

Public Hearing

Consideration and/or action on all matters relating to a request by Roland Jackson to re-plat the property located at 106 Jones Cir. out of the Adams Grove subdivision, T. J. Hill Survey.

Gary Watkins motioned to approve the request by Roland Jackson to re-plat the property located at 106 Jones Cir. out of the Adams Grove subdivision, T. J. Hill Survey. The motion was seconded by David Waller and carried unanimously.

7. Collection Services

Consideration and/or action on all matters relating to an agreement for collection of delinquent utility accounts and outstanding Municipal Court fees and fines.

Kevin M. Farley, City Manager

Melissa Pace from Perdue, Branson, Fielder, Collins & Mott, LLP and Brianna Bruce from MVBA – McCreary, Veselka, Braggs & Allen P.C. both presented their services to the City Council.

Landon Goins motioned to select MVBA to process the city's collection of delinquent utility accounts and outstanding Municipal Court fees and fines. The motion was seconded by Gary Watkins. Landon Goins, Gary Watkins, David Waller voted aye and Bruce Barnett and Summer Holbrook vote nay. Motion carried.

8. Park Usage Agreement

Consideration and/or action on all matters relating to the 2017 spring park usage agreement with the Pottsboro Youth Association.

Kevin M. Farley, City Manager

Landon Goins motioned to approve the 2017 spring park usage agreement with the Pottsboro Youth Association as presented. The motion was seconded by Summer Holbrook and carried unanimously.

9. 2017-2018 Texas Community Development Block Grant

Consideration and/or action on all matters relating to the 2017-2018 Texas Community Development Block grant funding application.

Kevin M. Farley, City Manager

David Waller motioned to approve Resolution No. 1210 authorizing the City to submit an application to the Texas Department of Agriculture for the Community Development Block Funds, as presented. The motion was seconded by Bruce Barnett and carried unanimously.

10. Transfer of Assets

Consideration and/or action on all matters relating to transferring the J.G. Thompson park assets from the Pottsboro Community Development Corporation (4-B) to the General Fund.

Denise Smith, City Secretary

Summer Holbrook motioned to approve transferring the J.G. Thompson park assets from the Pottsboro Community Development Corporation (4-B) to the General Fund as presented. The motion was seconded by David Waller and carried unanimously.

11. Lake Center Village Road Acceptance

Consideration and/or action on all matters relating to potential ownership of existing Lake Center Village roadways.

Kevin M. Farley, City Manager

Bill Wastoskie requested the City to consider the idea of the city maintaining a portion of the south driveway in the Lake Center Village Development.

David Waller motioned to proceed with an initial investigation for the city to maintain a portion of the south drive way in the Lake Center Village Development. The motion was seconded by Landon Goins and carried unanimously.

Adjournment:

Motion David Waller to adjourn, meeting adjourned at 7:06 p.m.

Mayor

City Secretary