

**MINUTES
CITY OF POTTSBORO CITY COUNCIL
REGULAR MEETING
JANUARY 7, 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 Bobby Hancock.

Pledge of Allegiance.

Citizen comments: None

City Managers Report: Update provided regarding sewer line project, bid opening for the water well project, upcoming election.

CONSENT AGENDA ITEM

1. Motion by Gary Watkins, second by David Waller to approve the consent agenda as presented: Approval of December 3, 2018 Council meeting minutes.

AGENDA ITEMS

1. Motion by Gary Watkins, second by Bruce Barnett to approve pay estimate #1 Dickerson Construction for 2017-18 TxCDBG Sewer Improvements Project #7217370

Vote 3/0/0

2. Motion by Gary Watkins, second by Bruce Barnett to authorize the following 2017-18 TxCDBG Sewer Improvements Project #7217370 project items contingent upon Texas Department of Agriculture approval:

- Modification of Performance Statement
- Modification of Budget
- Engineering Contract amendment
- Select Project Contractor

Vote 3/0/0

3. Update on the 120 Well Project update presented by Carlos A. Aguilar, Freeman Millican Engineering. No action taken.

Landon Goins arrived at 6:07 p.m.

4. Motion by David Waller, second by Bruce Barnett to approve Pottsboro Development Alliance (4A) project approval recommendations:
 - FM 120 W – Bore for waterline extension & engineering services
 - Access driveways – FM 120 W & engineering services

Vote 4/0/0

5. Motion by Landon Goins, second by David Waller proceed with request for sales tax cursory review services request from the Texas Comptroller's Office.

Vote 4/0/0

6. Motion to adjourn by David Waller, second by Bruce Barnett.

Meeting adjourned at 6:27 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary