

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
MONDAY, MARCH 6TH, 2017, 2016 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, and Bruce Barnett. Summer Holbrook was absent.

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 March 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 February 6th, 2017 Council meeting.

2. Pottsboro Area Library Operating Board

Consideration and/or action on all matters relating to appointing a new board member to the Pottsboro Area Library operating board

3. TSLAC Grant

Consideration and/or action on all matters relating to the Pottsboro Library applying for the Texas State Library and Archives Commission Special Project FY 2018 Grant.

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

Action Items:

4. 2015-2016 City Financial Audit

Consideration and/or action on the 2015-2016 City Financial Audit prepared by Susan Lafollet.
Denise Smith, City Secretary

Susan Lafollet reviewed the audit with the city council.

Bruce Barnett motioned to approve the 2015-2016 City Financial Audit as presented. The motion was seconded by David Waller and carried unanimously.

5. Re-plat – Kimberlin Subdivision

Public Hearing

Consideration and/or action on a request by Keith Kimberlin to re-plat the property located at 876 Reeves Road. Kimberlin Subdivision Phase 2 out of the James Ingram Survey.

Denise Smith, City Secretary

The Mayor opened the public hearing. There being no one to speak the public hearing was closed.

Mr. Kimberlin is requesting to re-plat a one acre tract out of his 49 acres. This property is outside of the city but is in our ETJ which requires the City and the County to review the plat. The Planning and Zoning Commission has reviewed the request and makes the recommendation for the City Council to approve the re-plat as presented.

Landon Goins motioned to approve the re-plat of the property located at 876 Reeves Road. Kimberlin Subdivision Phase 2 out of the James Ingram Survey as presented. The motion was seconded by Bruce Barnett and carried unanimously.

6. Re-plat – 500 Preston Dr.

Public Hearing

Consideration and/or action on all matters relating to a request by MC Watson Construction LLC to re-plat the property located at 500 Preston Dr. out of the Preston Ridge Addition.

Denise Smith, City Secretary

The Mayor opened the public hearing. There being no one to speak the public hearing was closed.

Mr. Watson is requesting to replat 500 Preston Dr. into three lots. Mr. Watson plans to build 1,700 square foot brick homes on Lot 2R-1 and 2R2. The Planning and Zoning Commission have reviewed the request and makes the recommendation for the City Council to approve the re-plat.

Landon Goins motioned to approve the re-plat of the property located at 500 Preston Dr. out of the Preston Ridge Addition as presented. The motion was seconded by Gary Watkins and carried unanimously.

7. Preliminary Plat – Darter Drive Addition

Consideration and/or action on all matters relating to a request by Landon Goins for a preliminary plat and developers agreement 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

Mr. Goins is requesting the approval of a preliminary plat off of Darter Drive. The development consists of 10 lots on is a two area. The City Engineer, Public works, Police & Fire Departments, Oncor and Atmos has review the construction plans. In addition the developer's agreement outlines that the water and sewer lines size of 6" will be allowed, the city had asses to the private drive, and uniformed fencing along FM 120 will

be constructed. The Planning and Zoning Commission has reviewed the request and makes the recommendation for the City Council to approve the preliminary plat.

Discussion was opened to the public. Roger Vicars, Marissa Wise, Brent Alexander, Kathy Dophied, Wayne Barngrover and many others of Elm Creek residents spoke about their concerns relating to the development of ten home on two acres, traffic problems and development being rental property. Landon Goins stated that they were going to be 1,700 square foot brick single family residences that he is going to lease out.

After much discussion, Gary Watkins motioned to approve the preliminary plat and developer's agreement 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 David Waller. David Waller, Gary Watkins, and Bruce Barnett vote for, while Landon Goins abstained. Motion carried.

8. Petition for Annexation – Fountain Creek Meadows

Consideration and/or action on all matters relating to a request by Landon Goins to have seventy three acres subdivision out of the James Ingram Survey on Pearce Dr. annexed into the Pottsboro City Limits.

Denise Smith, City Secretary

Gary Watkins motioned to approve Resolution No. 1211 setting the public hearings for the proposed annexation of 73 acres out of the James Ingram Survey on Pearce Dr. into the Pottsboro City Limits. The motion was seconded by Bruce Barnett. David Waller, Gary Watkins, and Bruce Barnett vote for, while Landon Goins abstained. Motion carried.

9. Site Plan Development – Fountain Creek Meadows

Consideration and/or action on all matters relating to a request by Landon Goins for the Site Development Plan review for a seventy three acre subdivision out of the James Ingram Survey on Pearce Dr.

Denise Smith, City Secretary

Mr. Goins is requesting the approval of a Site Development Plan review for a seventy three acre subdivision on Pearce Dr. The Planning and Zoning Commission has reviewed the request and makes the recommendation for the City Council to approve the Site Development Plan.

Gary Watkins motioned to approve the Site Development Plan for Fountain Creek Meadows for the development of 136 lots on a seventy three acre subdivision on Pearce Dr. as presented. The motion was seconded by David Waller. David Waller, Gary Watkins, and Bruce Barnett vote for, while Landon Goins abstained. Motion carried

10. Cancellation of Election

Consideration and/or action on Ordinance 1362 canceling the May 6th, 2017 General Election for the City of Pottsboro and declaring each unopposed candidate elected to office.

Denise Smith, City Secretary

David Waller motioned to approve Ordinance 1362 canceling the May 6th, 2017 General Election for the City of Pottsboro and declaring each unopposed candidate elected to office. The motion was seconded by Bruce Barnett and carried unanimously.

11. How To Festival

Consideration and/or action on all matters relating to the Pottsboro Area Library hosting a How to Festival on May 20th, 2017 at J.G. Thompson Park.
Kevin M. Farley, City Manager

Dianne Connery reviewed with the council the concept of the How To Festival. There will be 20 minutes session on how to do many different things.

David Waller motioned to approve the Pottsboro Area Library hosting a How to Festival on May 20th, 2017 at J.G. Thompson Park. The motion was seconded by Gary Watkins and carried unanimously.

12. Planning Services

Consideration and/or action on all matters relating to contracting with TCOG to develop a Planning and Zoning Plan.
Kevin M. Farley, City Manager

Landon Goins motioned to approve staff to process with developing a scope of work and agreement for TCOG to develop a Planning and Zoning Plan. The motion was seconded by Gary Watkins and carried unanimously.

13. Project Apple

EXECUTIVE SESSION: Pursuant to Section § 551.071 of the Texas Government Code, The Council may convene into Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, and may receive advice from its attorney as permitted by law. Additionally, the Council will convene into Executive Session regarding the following:

A. Economic Development Negotiation- Project Apple

Pursuant to Section § 551.087 of the Texas Government Code, the Council may convene into Executive Session(s), to deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body and with which the governmental body is conducting economic development negotiation; or to deliberate the offer of a financial or other incentive to business prospect meeting this description.

David Waller motioned to go into closed executive session at 7:02 p.m. The motion was seconded by Bruce Barnett and carried unanimously.

Gary Watkins motioned to go into open executive session at 7:18 p.m. The motion was seconded by Bruce Barnett and carried unanimously.

Landon Goins motioned to direct city staff to proceed to working with Specialty Restaurant Corporation on economic development negotiation. The motion was seconded by Gary Watkins and carried unanimously.

Adjournment:

Motion David Waller to adjourn, meeting adjourned at 7:19 p.m.



Mayor



City Secretary

