

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
MAY 1, 2023, AT 5:30 P.M.**

REGULAR MEETING

1. Call to Order

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

2. Roll Call

Council members present were Bobby Hancock, Zach Lovelace, Bruce Barnett, and Michael Stringfield. Gary Watkins was absent.

3. Invocation

Prayer was given by Bobby Hancock

4. Pledge of Allegiance

5. Citizen Comments:

- a. Jeana Stogsdill spoke in opposition to the Revolution Smoke Shop.
- b. Bobbie Lewis spoke about drainage problems in Texoma Ranch Estates.
- c. Dwayne Tischler spoke about drainage problems in Texoma Ranch Estates.

6. City Manager Report: City Manager, Kacie Galyon thanked Bruce Barnett and Gary Watkins for their years of service on the City Council. Other topics discussed were: Upcoming water well, Masonic Lodge, Library Summer programs, United Way, and TCOG.

CONSENT AGENDA ITEMS

1. Consider and act upon the minutes from the April 3, 2023, Regular Meeting.

Michael Stringfield requested that the minutes be updated to properly reflect the staff and Council comments regarding the Shorelines Park Development item. Bobby Hancock noted a spelling error in Gary Watkins' name.

Motion was made by Bobby Hancock and seconded by Michael Stringfield to amend the Minutes.

Vote: 2/2/0 – Zach Lovelace and Bruce Barnett voted against, causing a tie. Mayor Budra voted against, which broke the tie, creating the final vote of 2/3/0

Motion was made by Zach Lovelace and seconded by Bruce Barnett to table the Minutes to the next City Council Meeting.

Vote: 4/0/0

REGULAR AGENDA ITEMS

1. Consider and act upon awarding the Mowing and Landscaping Bid to SF Landscaping and authorizing the City Manager to negotiate and execute the contract.

Kacie Galyon presented the results of the bid to Council, stating that the information was currently being reviewed by City attorneys. Michael Stringfield asked if staff had added some of the areas that were missed on the contract the year before, and staff assured that they had been.

Based on the per-mow charging schedule, it was estimated that the cost would be roughly \$118,000 for 12 months, though that was all subject to weather and specific mowing needs.

Ms. Galyon stated that SF Landscaping also does minor roadway and drainage repairs which would help out current staff. That part of their scope of work could be written into the contract or a separate contract at a later date.

Motion was made by Bobby Hancock and seconded by Bruce Barnett to award the contract to SF Landscaping.

Vote: 5/0/0 Motion carried

2. **Consider and act upon an Ordinance prohibiting the feeding of wild stray animals/feral/community cats within the city limits and limiting the number of dogs/cats allowed.**

Staff discussed the growing problem of cat colonies which create a health hazard for the community. The Ordinance presented would allow for a fine if a cat colony was discovered being supported within city limits.

Motion was made by Michael Stringfield and seconded by Bruce Barnett to approve the item as presented.

Vote: 3/1/0 Motion Carried with Zach Lovelace voting against.

3. **Consider and act upon an Ordinance amending the City of Pottsboro's Use of City Park Facilities and prohibiting off-leash pets on ball fields and in open areas.**

Michael Stringfield asked that the language be clarified to not allow pets on any of the ballfields, leashed or unleashed.

Motion was made by Bobby Hancock and seconded by Zach Lovelace to approve the Ordinance with the clarifying language.

Vote: 5/0/0 Motion Carried

4. **Receive a report and hold a discussion regarding drainage maintenance at Texoma Ranch Estates.**

Ms. Galyon spoke about the growing drainage issues in Texoma Ranch Estates which have gotten increasingly worse over the years. Residents have created berms in their own yards to funnel water off of their property which is causing problems on others. Also, drainage to the north and west of the development is creating major issues.

Carlos Aguilar with Freeman-Millican presented the previous drainage study that they had done along with an updated one which allowed for some solutions both short and long-term, though the costs would likely be in the millions.

Council asked staff to reach out to the property owner to the west of TRE to discuss any options for flood control on their property, even though they are not within city limits.

There was no action taken.

Bobby Hancock left the Council Meeting at 6:52 p.m. due to a prior engagement.

5. **Recess into Executive Session in Compliance with Section 551.001 et. Seq. Texas Local Government Code:**

a. **Section 551.072 - Discussing purchase, exchange, lease or value of real property**

i. **City Facilities**

ii. **City of Denison Wholesale Water Contract**

b. **Section 551.074 – Discussing personnel.**

i. **FY23-24 Budget Planning**

Motion was made by Bruce Barnett and seconded by Zach Lovelace to recess into Executive Session at 7:12 p.m.

6. **Reconvene into Open Session.**

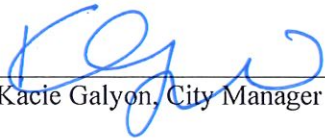
Motion was made to reconvene into Open Session at 8:50 p.m.

7. **Adjourn**

Motion was made by Zach Lovelace to adjourn the meeting at 8:51 p.m.



Frank Budra, Mayor



Kacie Galyon, City Manager

