

**THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
MONDAY, OCTOBER 3, 2016, 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, Summer Holbrook, Bruce Barnett and Landon Goins.

REGULAR SESSION

Call to Order: Notice is hereby given that the City Council of the City of Pottsboro, Texas will met in Regular Called Session on Monday, October 3, 2016 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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.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 September 12th, 2016 Council meetings.

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

Action Items:

2. Re-plat – 105 & 107 Loraine St.

Public Hearing

Consideration and/or action on all matters relating to a request by Jim Towery to re-plat the property located at 105 and 107 Loraine St. out of the J.G. Thompson Survey.

Denise Smith, City Secretary

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

Gary Watkins motioned to approve request by Jim Towery to re-plat the property located at 105 and 107 Loraine St. out of the J.G. Thompson Survey as presented. The motion was seconded by Bruce Barnett and carried unanimously.

3. Variance – 105 Loraine St

Public Hearing

Consideration and/or action on all matters relating to a request by Terry Moore for a variance request to allow for a ten (10) foot side yard setback on a corner lot to construct a residential structure on the property located at 105 Loraine St.

Denise Smith, City Secretary

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

Landon Goins motioned to approve the request to allow for a ten (10) foot side yard setback on a corner lot to construct a residential structure on the property located at 105 Loraine St. as presented. The motion was seconded by David Waller and carried unanimously.

4. Re-plat – 206 & 208 Front St.

Public Hearing

Consideration and/or action on all matters relating to a request by LBD Group, LLP to re-plat the property located at 206 & 208 Front St. out of the Original Town Plat, J.A. Potts. Survey.

Denise Smith, City Secretary

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

David Waller motioned to approve the a request by LBD Group, LLP to re-plat the property located at 206 & 208 Front St. out of the Original Town Plat, J.A. Potts. Survey as presented. The motion was seconded by Bruce Barnett and carried unanimously.

5. Variance – 206 Front St.

Public Hearing

Consideration and/or action on all matters relating to a request by LBD Group, LLP for a variance request to allow for a sixteen (16) foot front yard setback and a ten (10) foot rear yard setback to construct a residential structure on the property located at 206 Front St.

Denise Smith, City Secretary

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

David Waller motioned to approve the variance request to allow for a sixteen (16) foot front yard setback and a ten (10) foot rear yard setback to construct a residential structure on the property located at 206 Front St. The motion was seconded by Summer Holbrook and carried unanimously.

6. Variance –208 Front St.

Public Hearing

Consideration and/or action on all matters relating to a request by LBD Group, LLP for a variance request to allow for a thirteen (13) foot front yard setback and a six (6) foot rear yard setback on a corner lot to construct a residential structure on the property located at 208 Front St.

Denise Smith, City Secretary

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

Gary Watkins motioned to approve the variance request to allow for a thirteen (13) foot front yard setback and a six (6) foot rear yard setback on a corner lot to construct a residential structure on the property located at 208 Front St. The motion was seconded by Bruce Barnett and carried unanimously.

7. Denison Water Agreement

Consideration and/or action on all matters relating to the interlocal agreement for the sale and delivery of water with the City of Denison.

Kevin Farley, City Manager

Landon Goins motioned to approve interlocal agreement for the sale and delivery of water with the City of Denison as presented. The motion was seconded by Gary Watkins and carried unanimously.

8. Speed Bumps/ Humps

Consideration and/or action on all matters relating to the installation of Speed Bumps/Humps.

Kevin Farley, City Manager

The city received thirteen complaints which requested the placement of speed bumps on Bryant St.

Gary Watkins motioned to approve the process for requesting speed bump/humps and approve the placement of speed bumps/ humps on Bryant St. The motion was seconded by Landon Goins and carried unanimously.

9. Housing Development Initiative

Consideration and/or action on all matters relating to Ordinance No. 1380 amending the building permit fee, water and sewer tap fees for single family dwelling.

Kevin M. Farley, City Manager

David Waller motioned to approve Ordinance No. 1380 amending the building permit fee, water and sewer tap fees for single family dwelling; also the construction for new signal family homes must start within 120 day for the date the permit is approved and be completed within six months. The motion was seconded by Summer Holbrook. David Waller, Bruce Barnett, Gary Watkins and Summer Holbrook voted aye with Landon Goins abstaining. The motion carried.

10. Water Well Engineering

Consideration and/or action on all matters relating to a letter of engagement for engineering services for a new water well.

Kevin M. Farley, City Manager

David Waller motioned to table this item for more information. The motion was seconded by Bruce Barnett and carried unanimously.

Adjournment:

Motion Summer Holbrook to adjourn, meeting adjourned at 6:25 p.m.

Mayor

City Secretary