THE CITY COUNCIL OF THE CITY OF POTTSBORO, TEXAS MET
MONDAY, AUGUST 7TH, 2017, 5:30 P.M. AT 528 HWY 120 EAST.
FOR A REGULAR SESSION.

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

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 August 7th, 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 Josh Burton from First Baptist Church of Pottsboro

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 and upcoming events.

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 Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Council member or City Manager, and acted upon separately.

1. Minutes
   Consideration and/or action on the minutes from the July 10th and 17th, 2017 Council meetings.

2. Proclamation for Blood Cancer Awareness Month
   Consideration and/or action on all matters related to designating September 2017 as Blood Cancer Awareness Month.

   Mayor, Frank Budra read the proclamation.

   Gary Watkins motioned to approve the consent agenda items as presented. The motion was seconded by Bruce Barnett and carried unanimously.
Action Items:

3. Park Use Request – Brave Hannah Leukemia Awareness Fundraiser
   Consideration and/or action on all matters related to a request by Rebecca Backschies to reserve the gazebo and pavilions at J. G. Thompson Park on October 7th for Brave Hannah Leukemia Awareness Fundraiser.
   Kevin M. Farley, City Manager

   Bruce Barnett motioned to approve the request by Rebecca Backschies to reserve the gazebo and pavilions at J. G. Thompson Park on October 7th for Brave Hannah Leukemia Awareness Fundraiser as presented. The motion was seconded by Gary Watkins and carried unanimously.

4. Zone Change – 123 Ginger Dr.
   Public Hearing
   Consideration and/or action on a request by Justin Herd for a Zoning Change from Single Family Residential (R-1) district to a Two Family Residential (R-2) on the property located at 123 Ginger Drive out of the North Slope Addition Phase Four James Ingram Survey.
   Kevin M. Farley, City Manager

   The Mayor opened the public hearing. There being no one to speak the public hearing was closed.
   The Planning & Zoning Commission has reviewed the request and makes the recommendation for the City Council to approve as presented.

   Gary Watkins motioned to approve Ordinance No. 1392 authorizing a Zoning Change from Single Family Residential (R-1) district to a Two Family Residential (R-2) on the property located at 123 Ginger Drive out of the North Slope Addition Phase Four James Ingram Survey. The motion was seconded by Bruce Barnett and carried unanimously.

5. Preliminary Plat – Whispering Meadows
   Public Hearing
   Consideration and/or action on all matters relating to a request by Whispering Meadows, LLC for the Preliminary Plat review for a twenty two acre subdivision out of the Georgetown Estates.
   Kevin M. Farley, City Manager

   The Mayor opened the public hearing. There being no one to speak the public hearing was closed.
   The Planning & Zoning Commission has reviewed the request and makes the recommendation for the City Council to approve as presented.

   Landon Goins motioned to approve the Preliminary Plat for Whispering Meadows as presented. The motion was seconded by Gary Watkins and carried unanimously.

6. Variance – 204 N Main St.
   Public Hearing
   Consideration and/or action on all matters relating to a request by Jason Whaley for a variance to allow for a three (3) foot back yard setback and a three (3) foot side yard setback to construct a utility shed in the corner of the lot on the property known as 204 North Main St. out of the Old Town Plat in Pottsboro.
   Kevin M. Farley, City Manager

   The Mayor opened the public hearing. There being no one to speak the public hearing was closed.
   The Planning & Zoning Commission has reviewed the request and makes the recommendation for the City Council to approve as presented.
Gary Watkins motioned to approve the variance request to allow for a three (3) foot back yard setback and a three (3) foot side yard setback to construct a utility shed in the corner of the lot on the property known as 204 North Main St. out of the Old Town Plat in Pottsboro. The motion was seconded by Bruce Barnett and carried unanimously.

7. **Tax Increment Financing (TIF) Policy**
   Consideration and/or action on all matters related to adopting a Tax Increment Financing Policy.
   Kevin M. Farley, City Manager

   Bruce Barnett suggested that the policy have a statement in it that allowed the city to approach the collage if we choose to. The suggested addition was to add a statement the said, we may or may not seek participation form the Grayson College.

   Bruce Barnett motioned to approve the Tax Increment Financing Policy as corrected. The motion was seconded by Landon Goins and carried unanimously.

8. **2017 Ad Valorem Tax Rate for the City of Pottsboro**
   Consideration and/or action on all matters related to 2017 Ad Valorem Tax Rate for the City of Pottsboro.
   Denise Smith, City Secretary

   The 2017 Ad Valorem Tax Rate City Effective tax rate for 2017 is $0.602986/100 and the Rollback rate is $0.630543/100. The rollback rate is less than the City’s current tax.

   Bruce Barnett motioned to set the proposed 2017 Ad Valorem Tax Rate as $0.630543/100 of valuation and set the public hearings to be held on August 21\textsuperscript{st} and 28\textsuperscript{th} at 5:30pm. The motion was seconded by Gary Watkins and carried unanimously.

9. **Pottsboro Senior Center**
   Consideration and/or action on all matters relating to the Pottsboro Senior Center.
   Kevin M. Farley, City Manager

   Joe Henderson updated the City Council on the success of the Pottsboro Senior Center over the last several years. He asked the Council to be mindful for the need for addition community facility in the next few years. No Action Taken. Information only.

10. **Expansion of the Wastewater Treatment Plant**
   Consideration and/or action on all matters relating to the selection of an engineering firm for the expansion of the Wastewater Treatment Plant project.
   Kevin M. Farley, City Manager

   The City Council reviewed the three engineering firm’s qualification which were received by GTUA during a Request For Qualification process. The firms were KSA, Alan Plummer Associated, Inc. and Freeman Millican, Inc.

   Landon Goins motioned to approve Alan Plummer Associated, Inc. as the engineering firm for the expansion of the Wastewater Treatment Plant project. The motion was seconded by Gary Watkins and carried unanimously.
11. 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.

   No action was taken.

Adjournment:

Motion Gary Watkins to adjourn, meeting adjourned at 6:50 p.m.

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Mayor

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City Secretary