

**MINUTES OF THE
TOWN COUNCIL
MARCH 9, 2020**

ITEM 1 CALL TO ORDER

Mayor Poole called the meeting to order at 6:10 p.m.

ITEM 2 ROLL CALL

Those present were Council Member Lynch, Council Member Cockburn and Council Member Bassler.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG.

Council Member Bates led both.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT

No one signed up to speak.

ITEM 5 CONSENT AGENDA

Council Member Bassler moved to approve the consent agenda. Motion seconded by Council Member Lynch. Ayes: Council Member Bassler, Council Member Lynch, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 6 PRESENTATIONS OF STAFF REPORTS

Sheri Clearman, Town Secretary reported that there will be an election and that each seat has two candidates. She also reported that representatives of TXDOT will be present at the April meeting to bring clarity to the misinformation that has been going around on social media.

Andrew Economedes read his PVFD report aloud and stated that the annual fundraiser will be on May 16.

Gary Morris reported that the drainage project has begun on January Lane but that the weather has slowed progress. He reported that Well#5 was just repainted and that a group of developers asked for water outside of the town limits inside our CCN.

Robert Genova reported that the PD responded to 92 calls for service including an arrest of an unregistered sex offender.

ITEM 7 CONSIDER AND ACT APPOINTMENT OF NEW MEMBERS TO THE ECONOMIC DEVELOPMENT CORPORATION BOARD.

Council Member Bassler moved to appoint Nick McGregor and Chance Allen to the EDC Board. Motion seconded by Mayor Pro-Tem Gorman. Ayes: Council Member Bassler, Council Member Lynch, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 8 CONSIDER AND ACT ON APPROVAL OF A ZONING CHANGE REQUEST FOR 38.226 ACRES OF THE PROPOSED CLAIRMONT ADDITION FROM SINGLE FAMILY-2 TO PLANNED DEVELOPMENT SINGLE FAMILY 2.

Mayor Pro-Tem Gorman moved to approve the proposed rezoning stating the Town Engineer's recommendation (full review attached) that the re-zoning be effective on execution of a subdivider's (development) agreement to include special conditions—

- a. Property Owner/Developer agree to contribute \$150,000 to the Town as park payment in lieu of parkland dedication prior to beginning construction of the Subdivision
- b. Developer and/or Builder(s) shall establish an economic nexus within the Town's corporate limits for purposes of collecting and remitting all potential sales tax generated within the boundaries of the Development through build-out of homes.

Motion seconded by Council Member Bassler. Ayes: Council Member Bassler, Council Member Lynch, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 9 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 20-02, AMENDING THE ZONING ORDINANCE.

Mayor Pro-Tem Gorman moved to approve Ordinance 20-02, amending the zoning ordinance. Motion seconded by Council Member Bassler. Ayes: Council Member Bassler, Council Member Lynch, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

ITEM 10 ITEMS FOR THE NEXT AGENDA.

TXDOT

ITEM 10 ADJOURN.

Council Member Lynch moved to adjourn at 6:30 pm. Motion seconded by Council Member Bassler. Ayes: Council Member Bassler, Council Member Lynch, Council Member Cockburn and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

APPROVED:

Matthew Poole, Mayor

Date

ATTEST:

Sheri N. Clearman, Town Secretary