

**MINUTES  
CITY OF POTTSBORO CITY COUNCIL  
REGULAR MEETING - TELECONFERENCE**

**October 5, 2020  
5:30 P.M.**

**REGULAR MEETING AGENDA**

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

Council members present were: Jim Fines, Landon Goins & David Waller. Members attending via teleconference. Bruce Barnett & Summer Holbrook

Invocation given by Bobby Hancock.

Pledge of Allegiance.

**Citizen comments:** None

**City Managers Report:** Updates provided on Wastewater Treatment Plant and Engineering Services RFQ.

**CONSENT AGENDA**

Motion by David Waller, second by Landon Goins to approve consent agenda items.

- September 14, 2020 Council meeting minutes.
- ERCOT 2021 annual membership

Motion carried. Vote: 5/0/0

**REGULAR AGENDA ITEMS**

Motion by Jim Fines, second by Summer Holbrook to approve contract with Eddie Peacock, PLLC for FY21 consulting services.

Motion carried. Vote: 5/0/0

Motion by Landon Goins, second by Jim Fines to authorize the implementation of a K-9 Unit Program to be funded by community donations.

Motion carried. Vote: 5/0/0

Motion by Bruce Barnett, second by Jim Fines to reinstate standard utility billing procedures for assessment of late charges, disconnection of services & negotiated payment agreements.

Motion carried. Vote: 5/0/0

Motion by Jim Fines, second by David Waller to approve a \$600 sponsorship for the 2020 Boot Scootin' Ball.

Motion carried. Vote: 5/0/0

Motion by Summer Holbrook, second by Jim Fines to recess into Executive Session at 6:08 p.m. in compliance with Section 551.072 et. seq. Texas Government Code, Section 551.072:

- Discussion purchase, exchange, lease or value of real property

Motion by David Waller, second by Jim Fines to reconvene into Open Session at 6:36 p.m. & take any action necessary as a result of the Executive Session.

Motion carried. Vote: 5/0/0

Motion by David Waller, second by Bruce Barnett to obtain an independent appraisal of properties under consideration.

Motion carried. Vote: 5/0/0

Motion by Jim Fines, second by Summer Holbrook to adjourn at 6:38 p.m.

Motion carried. Vote: 5/0/0

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Mayor Frank Budra

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Dana Nixon, City Secretary