

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
DECEMBER 14, 2022, AT 12:00 P.M.**

SPECIAL MEETING

1. Call to Order

Mayor Frank Budra called the meeting to order at 12:00 p.m.

2. Roll Call

Council members present were Bobby Hancock, Bruce Barnett, Gary Watkins and Michael Stringfield.
Zach Lovelace (arrived during Executive Session at 12:07 pm)

3. Invocation

Prayer was given by Bobby Hancock

4. Pledge of Allegiance

5. Citizen Comments: There were no comments.

REGULAR AGENDA ITEMS

1. Recess into Executive Session in compliance with Section 551.001 et seq. Texas Government Code:

i. Section 551.072: Discussion purchase, exchange, lease, or value of real property

Motion was made by Bruce Barnett and seconded by Gary Watkins to recess into Executive Session at 12:02 pm.

Vote: 4/0/0

Staff members present for Executive Session were City Manager Kacie Galyon, City Secretary Deanna Young and Development Coordinator Becky Ross.

2. Reconvene into Open Session and take any action necessary as a result of Executive Session.

Motion was made by Zack Lovelace and seconded by Bruce Barnett to reconvene into open session at 1:20 pm.

Vote: 5/0/0

Motion was made by Bruce Barnett and seconded by Gary Watkins to decline the offer from First Baptist Church of Pottsboro regarding 400 N Houston.

Vote: 3/2/0 – Bobby Hancock and Michael Stringfield voted against.

Motion was made by Bruce Barnett and seconded by Zack Lovelace to instruct staff to pursue raw land in the City of Pottsboro for the construction of City facilities.

Vote: 5/0/0

Motion was made by Bruce Barnett and seconded by Bobby Hancock to authorize the City Manager to apply for the USDA Rural Development Program.

4/1/0 – Michael Stringfield voted against

3. Adjourn

Motion was made by Bruce Barnett to adjourn the meeting at 1:21 pm.

Frank Budra

Frank Budra, Mayor

Deanna Young

Deanna Young, City Secretary

