

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
DECEMBER 5, 2022, AT 5:30 P.M.**

REGULAR MEETING

1. Call to Order

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

2. Roll Call

Council members present were Bobby Hancock, Zach Lovelace, Bruce Barnett, and Michael Stringfield.

Gary Watkins was absent.

3. Invocation

Prayer was given by Bobby Hancock

4. Pledge of Allegiance

5. Citizen Comments: There were no comments.

6. City Manager Report: City Manager, Kacie Galyon gave Council updates on Public Works and reminded Council about the Chamber Tree Lighting and Santa visiting Pottsboro on December 23th.

CONSENT AGENDA ITEMS

1. Consider and act upon the minutes from the November 7, 2022, Regular Meeting and the November 14, 2022 Special Meeting.

2. Consider and act upon a resolution authorizing the opening of a new First United Bank Checking Account and designating signers on the City's bank accounts.

Motion was made by Bobby Hancock and seconded by Michael Stringfield to approve the consent agenda as presented.

Vote: 4/0/0

REGULAR AGENDA ITEMS

1. Receive a report, hold a discussion, and take any action necessary regarding 400 Houston St. Pottsboro, TX 75076 and the future of City Facilities.

Kacie introduced the item to Council. The city was considering the purchase of the former First Baptist Church of Pottsboro in the amount of \$275,000.00. Staff has received inspections and estimates for renovations in the amount of \$492,000.00 + \$200,000.00 contingencies.

Council discussed the purchase and renovations of the building vs. buying new. Points of discussion included the life span of the current building, potential for growth, construction costs, location and parking.

A Deacon of First Baptist Church stated the proceeds from the church sale would be held in an account managed by Fairview Baptist Church of Sherman until they are ready to build a new church in Pottsboro.

Council further discussed the value of the land per the Grayson County Central Appraisal District vs. the overall cost of the property. A sense of urgency was focused on finding a replacement for the Police Department due to the condition of the current Police Station. As a result of discussions, Mayor Budra called for a motion to recess into Executive Session.

Motion was made by Michael Stringfield and seconded by Bruce Barnett to table the item until after Executive Session.

Vote: 4/0/0

Motion was made by Bruce Barnett and seconded by Zach Lovelace to recess into Executive Session per Texas Government Code 551.072-discussing purchase, exchange, lease or value of real property at 6:27 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.

Motion was made by Michael Stringfield and seconded by Bruce Barnett to reconvene into open session at 7:15 pm.

Vote: 4/0/0

Motion was made by Zach Lovelace and seconded by Michael Stringfield authorizing the City Manager to make a counter offer to First Baptist Church.

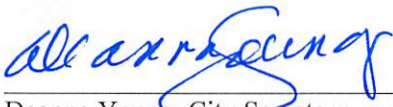
Vote: 4/0/0

2. **Adjourn**

Motion was made by Bruce Barnett to adjourn the meeting at 7:17 pm.



Frank Budra, Mayor



Deanna Young, City Secretary

