

**MINUTES  
CITY OF POTTSBORO - CITY COUNCIL  
JULY 11, 2022 AT 5:30 P.M.**

**REGULAR MEETING**

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

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

Invocation given by Bruce Barnett.

Pledge of Allegiance.

Citizen Comments: Susan Bailey – 149 S. Meadowbrook, Pottsboro, Texas 75076  
Subject: Taxes

Bobbie Lewis – 173 Meadowbrook Ct., Pottsboro, Texas 75076  
Subject: Taxes & budget

John Lewis – 173 Meadowbrook Ct., Pottsboro, Texas 75076  
Subject: Taxes

City Manager Report: Included City Hall repairs, Community Garden project ending and the location will transition for use as a new dog park area, update on water and wastewater projects, permit and applications.

**CONSENT AGENDA**

Motion by Gary Watkins, second by Bobby Hancock to approve consent agenda items.

- Council meeting minutes: June 6, 2022

Vote: 5/0/0 Motion carried.

**AGENDA ITEMS**

Motion by Bobby Hancock, second by Bruce Barnett to approve request to extend audit services agreement for LaFollett and Company, PLLC to include FY22 and FY23.

Vote: 5/0/0 Motion carried.

Motion by Zach Lovelace, second by Bobby Hancock to approve a resolution of the City of Pottsboro suspending the August 1, 2022 effective date of Oncor electric delivery company's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee.

Vote: 5/0/0 Motion carried.

Motion by Bruce Barnett, second by Zach Lovelace to approve an ordinance of the City Council of the City of Pottsboro, Texas, approving the issuance thereof and the facilities to be constructed or acquired by “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (City of Pottsboro Project)”.

Vote: 5/0/0 Motion carried.

Discussion related to the FY 2022-2023 Operating Budget proposed revenues and anticipated increases in expenditures. No action taken.

Motion by Gary Watkins, second by Bruce Barnett at 6:56 p.m. to recess into Executive Session in compliance with Section 551.001 et. Seq. Texas Government Code, Section 551.074: Personnel matters – City Secretary/Comptroller.

Vote: 5/0/0 Motion carried

Motion by Gary Watkins, second by Bruce Barnett to return to open session at 7:27 p.m.

Motion by Bruce Barnett to authorize the City Manager to proceed with an employment search with the flexibility to fill the City Secretary and the previously approved administrative position within the funding amounts available.

Vote: 5/0/0 Motion carried

Motion by Bruce Barnett, second by Zach Lovelace to adjourn at 7:41 p.m.

Vote: 4/0/0 - Motion carried

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Mayor Frank Budra

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Dana Nixon, City Secretary