

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

**AUGUST 24, 2020
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, Jim Fines, Summer Holbrook and David Waller.

Invocation given by Bobby Hancock.

Pledge of Allegiance.

AGENDA ITEMS

1. Motion by David Waller, second by Jim Fines to approve an interlocal agreement between the City of Pottsboro and TML Health Benefits Pool.

Motion carried. Vote 4/0/0

2. Motion by David Waller, second by Jim Fines to approve an ordinance of the City of Pottsboro authorizing the offering of health benefit coverage to city employees and extending the opportunity for coverage to city retirees as defined.

Motion carried. Vote 4/0/0

3. Motion by Jim Fines, second by Summer Holbrook to approve the proposed 2020 tax rate of \$0.591780 per \$100.

Motion carried. Vote 4/0/0

4. Presentation and discussion related to the FY 2020-2021 City of Pottsboro Operating Budget draft. No action taken.

5. Motion by David Waller, second by Bruce Barnett to adjourn.

Motion carried. Vote 4/0/0

Meeting adjourned at 5:48 p.m.

Mayor Frank Budra

Dana Nixon, City Secretary