

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
SEPTEMBER 26, 2022 AT 7:00 P.M.**

SPECIAL MEETING

1. Call to Order

Mayor Frank Budra called the meeting to order at 7:00 p.m.

2. Roll Call

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

3. Invocation

Prayer was given by Bobby Hancock.

4. Pledge of Allegiance

5. Citizen Comments: None

REGULAR AGENDA ITEMS

1. Receive a report regarding the 2022 Wastewater Treatment Plant Expansion Bids.

City Manager Kevin Farley presented Council with updates regarding the City's WWTP Bids and plans for construction timelines.

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

- Section 551.072: Discussing purchase exchange, lease or value of real property
- Section 551.074: Discussing personnel – Police Chief, City Manager

Motion was made by Bobby Hancock and seconded by Bruce Barnett to recess into Executive Session at 7:56 p.m.

Vote: 5/0/0

6. Reconvene into Open Session & take any action necessary as a result of the Executive Session.

Motion was made by Bobby Hancock and seconded by Gary Watkins to reconvene into Open Session at 9:17 p.m. No action was taken.

Vote: 5/0/0

7. Adjourn

Motion was made by Bruce Barnett and seconded by Bobby Hancock to adjourn at 9:17 p.m.

Vote: 5/0/0



Frank Budra, Mayor



Kacie Galyon, City Secretary