

**MINUTES
CITY OF POTTSBORO - CITY COUNCIL
AUGUST 1, 2022 AT 5:30 P.M.**

REGULAR MEETING

1. Mayor Frank Budra called the meeting to order at 5:30 p.m.
2. Council members present were: Bruce Barnett, Bobby Hancock, Zach Lovelace, Michael Stringfield and Gary Watkins.
3. Invocation given by Bobby Hancock.
4. Pledge of Allegiance.
5. Citizen Comments: Donald Jones – 174 S. Meadowbrook, Pottsboro, Texas 75076
Subject: Taxes
6. City Manager Report: Introduced City Secretary, Kacie Galyon. Updated Council on the bond closure for the Water & Sewer Project and screw press purchase. The permit application for the City's well project has been submitted to TCEQ.

CONSENT AGENDA

7. Motion by Gary Watkins, second by Zach Lovelace to approve consent agenda items.
 - Council meeting minutes: June 6, 2022
 - Pottsboro Area Chamber of Commerce – Frontier Day Parade Application

Vote: 5/0/0 - Motion carried.

AGENDA ITEMS

8. Susan LaFollett presented the City's audit to City Council.
Motion by Bobby Hancock, second by Bruce Barnett to approve the 2020-2021 City Financial Audit as prepared by Susan LaFollett, LaFollett and Company PLLC.
Vote: 5/0/0 - Motion carried.
9. Motion by Gary Watkins, second by Zach Lovelace to approve the Final Plat of Baxley Addition to the City of Pottsboro, Texas being 3.791 acres more or less in the John H. McGlothlin Survey Abstract No. 873 and Sarah Brockman Survey Abstract No. 178.
Vote: 5/0/0 - Motion carried.
10. Motion by Bobby Hancock, second by Bruce Barnett to obtain \$1,000 sponsorship for the 2022 Boot Scootin' Ball.
Vote: 5/0/0 - Motion carried.

11. Police Chief Shone Nix presented Council with a contract for Animal Control Services with All American Animal Control.
- Council expressed concerns with pricing and scope-of-work, requesting a representative with All American be present at a Council Meeting in order to answer some questions.
- Motion by Bobby Hancock, second by Michael Springfield to table the item until the August 15, 2022 City Council Agenda.
- Vote: 5/0/0 - Motion carried
12. City Manager, Kevin Farley presented the application from Pottsboro Youth Association for a Fall 2022 baseball/softball league.
- Council expressed concerns with the schedule potentially conflicting with another group's potential Fall schedule. After much discussion, Bobby Hancock expressed his desire to act upon the application in front of Council and not base the decision on anything outside of that.
- Motion by Gary Watkins, second by Zach Lovelace to table the item until August 15, 2022.
- Vote: 4/1/0 Motion carried with Bobby Hancock voting against the table.
13. Mr. Farley presented the Council with the proposed FY 2023 budget and offered Council options for salary increases for all Pottsboro employees as part of a cost-of-living increase study to include increasing benefits costs. Mr. Farley proposed staying with TML for health insurance in order to avoid more than 40% cost increase with other insurance carriers.
- Motion by Bobby Hancock, second by Gary Watkins to approve the budget preparation with an 8% cost-of-living increase for City employees.
- Vote: 4/1/0 - Motion carried with Michael Stringfield voting against the increase.
- Motion by Michael Stringfield, second by Bruce Barnett to approve the continuation of TML for health insurance for City employees.
- Vote: 5/0/0 – Motion carried
14. Motion by Gary Watkins, seconded by Bruce Barnett to recess into Executive Session at 7:36 p.m.
- Vote: 5/0/0
15. Motion by Bruce Barnett and seconded by Gary Watkins to reconvene into Open Session at 7:55 p.m.
- Vote: 5/0/0
16. There was no discussion regarding future agenda items.
17. Motion by Bruce Barnett and seconded by Gary Watkins to adjourn at 7: 56 p.mm.
- Vote: 5/0/0



Frank Budra, Mayor



Kacie Galyon, City Secretary

