

MINUTES

CITY COUNCIL  
CITY OF POTTSBORO  
528 HWY 120 E  
POTTSBORO, TEXAS 75076

SPECIAL MEETING  
MAY 14, 2024  
5:30 P.M.

1. **Call to Order**

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

2. **Roll Call.** Present: Mayor Frank Budra and Councilmembers Michael Stringfield, Reggie Perry and Lainie Ramsey.

Absent: Councilmember Bobby Hancock.

Mayor Pro-Tem Zach Lovelace arrived at 6:00 p.m.

3. **Citizen Comments:**

Susan Bailey, 149 S Meadowbrook, speaks regarding discount on senior water bills and regarding condition of police department.

4. **Consider and approve Resolution No 1280: A Resolution canvassing the returns and declaring the results of the City of Pottsboro General Election held on May 4, 2024 to be official.**

Motion was made by Councilmember Ramsey to approve Resolution No. 1280 as presented and was seconded by Councilmember Perry. All Aye.

Vote: 3/0 Motion Carried. *(Mayor Pro Tem Lovelace absent for this item)*

5. **Swearing in and oaths of office administered to Councilmembers Gary Utsler, Zach Lovelace and Michael Stringfield by Judge Scott Smith.**

Judge Smith administered oath to Michael Stringfield and Gary Utsler.

*(Mayor Pro Tem Zach Lovelace absent for this item)*

Gary Utsler takes seat as new City Councilmember.

6. **Executive Session: In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:**

**(a) Section 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee: City Manager.**

Council enters Executive Session at 5:39 p.m. Mayor Pro-Tem Zach Lovelace arrives at 6:00 p.m. Discussion was held regarding contract negotiations for city manager contract.

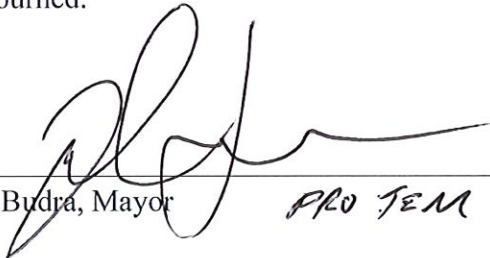
Motion was made Councilmember Ramsey to reconvene open session at 6:17 p.m. and was seconded by Mayor Pro-Tem Zach Lovelace. All Aye.  
Vote: 5/0 Motion Carried.

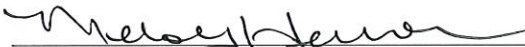
7. Reconvene into Open Session and take any action necessary as a result of the Executive Session.

Motion was made Councilmember Perry to have the Mayor submit the proposed employment agreement to the City Attorney for review of modified offer and was seconded by Councilmember Ramsey. All Aye.  
Vote: 5/0 Motion Carried.

8. Adjourn.

Motion was made by Mayor Pro Tem Lovelace to adjourn at 6:18 p.m. and meeting was adjourned.

  
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Frank Budra, Mayor *PRO TEM*

  
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Melody Herndon, City Secretary

