

**MINUTES**  
**Lefors City Council**  
**Special Meeting - 7:00 p.m.**  
**Lefors Civic Center**  
**May 25, 2022**

Mayor Michael Ray called the meeting to order at 7:00 p.m. Present were Council members Savanah Kingcade, James Gee, Keith Franks, Aaron Hunt, and Codi Hess. Guy Bennett with Panhandle Natural Gas, City Attorney Rick Harris, and citizen Danny Gilbert were also present.

Mayor Ray led the Pledge of Allegiance. Councilman Gee said the Invocation.

Councilman Hunt made a motion to approve the minutes from the May 16, 2022, regular meeting. Councilwoman Kingcade seconded. Vote unanimous. Motion passed.


City Attorney Harris went over the documents presented to Council regarding the sale of the gas system which included the Conveyance, Assignment and Bill of Sale (the Contract), the Ordinance regarding the Franchise Agreement, and the Assignment of Base Gas Sales.

Councilman Hunt made a motion to approve the first reading of Ordinance No. 2022-25-01, AN ORDINANCE OF THE CITY OF LEFORS, TEXAS GRANTING TO PANHANDLE NATURAL GAS, INC. (A CORPORATION WITH ITS PRINCIPAL OFFICE IN THE CITY OF OKLAHOMA CITY, OKLAHOMA) THE FRANCHISE AND RIGHTS TO CONDUCT IN SAID CITY THE BUSINESS OF ACQUIRING, MAINTAINING, INSTALLING AND OPERATING A GAS PIPELINE SYSTEM AND EQUIPMENT FOR THE DISTRIBUTION OF NATURAL GAS TO THE CITY OF LEFORS AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER, AND OTHER PURPOSES, AND THE RIGHT TO USE THE STREETS, ALLEYS AND OTHER PUBLIC WAYS IN SAID CITY FOR SAID PURPOSES; PRESCRIBING THE CONDITIONS, LIMITATIONS AND RESTRICTIONS UNDER WHICH SAID PRIVILEGES MAY BE EXERCISED; PROVIDING FOR ADEQUATE COMPENSATION TO BE PAID TO THE CITY ANNUALLY; PRESCRIBING THE INITIAL RATES PANHANDLE NATURAL GAS, INC., CAN CHARGE; AND PRESCRIBING THE TERM OF SAID FRANCHISE AND RIGHTS TO BE TWENTY (20) YEARS; AND ESTABLISHING INITIAL RATES AND CONDITIONS OF SERVICE TO BE CHARGED EFFECTIVE JUNE 1, 2022. Councilman Gee seconded. Council members Hess, Hunt, and Gee voted For. Council member Franks voted Against. Council member Kingcade abstained. Motion passed.

Councilwoman Hess made a motion to approve the Conveyance, Assignment, and Bill of Sale of the Lefors Gas System to Panhandle Natural Gas. Councilman Hunt seconded. Council members Hess, Hunt, and Gee voted For. Council member Franks voted Against. Council member Kingcade abstained. Motion passed.

Councilwoman Kingcade made a motion to adjourn. Councilman Hunt seconded. Vote unanimous. Motion passed.

Meeting adjourned at 7:22 p.m.

  
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City Secretary

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Mayor