MINUTES Lefors City Council Special Meeting - 7:00 p.m. Lefors Civic Center May 31, 2022

Mayor Michael Ray called the meeting to order at 7:00 p.m. Present were Council members Savanah Kingcade, James Gee, and Aaron Hunt. Council members Codi Hess and Keith Franks were absent.

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

Councilman Gee made a motion to approve the minutes from the May 25, 2022, special meeting. Councilman Hunt seconded. Vote unanimous. Motion passed.

Councilman Hunt made a motion to approve the second reading and adoption 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 Hunt and Gee voted For. Council member Kingcade abstained. Motion passed.

Council went into executive session at 7:04 p.m. to discuss a personnel matter.

Council returned to regular session at 7:08 p.m.

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

Meeting adjourned at 7:09 p.m.

City Secretary Mayor