

MINUTES
Regular Meeting
City of DeCordova
June 18, 2019

Mayor Pro tem Kathy Murray called the Regular Monthly City Council Meeting to order at 7:00 p.m. All councilmembers were present, except Mayor Todd Hall and Councilmember J. Laine Meek.

INVOCATION: Councilmember Kim Lewis

PLEDGE OF ALLEGIANCE: Councilmember Robert McKenzie

APPROVAL OF THE MINUTES:

Councilmember Lewis motioned that the Minutes of the May 21, 2019 Regular Meeting be approved. Seconded by Councilmember Judy Goforth. Unanimously approved.

MAYOR'S REPORT:

- A) The VFD / EMS reports for March, April and May 2019 were reviewed.
- B) Councilmembers discussed the need for each to have an DeCordova ETJ map due to the increased questions being asked about properties location within or outside of the ETJ. Councilmember Goforth made a motion to have these maps printed, Councilmember Lewis seconded. Unanimously approved.

BUSINESS:

- A) Mayor Pro tem Murray presented the contract with the Hood County Elections Administration to conduct the November 5, 2019 election for the City of DeCordova. A motion to contract with the HC Election Administration was made by Councilmember McKenzie, seconded by Councilmember Goforth. Unanimously approved.
- B) Mayor Pro tem Murray noted the need to authorize the Order of Election for the November 5, 2019. Councilmember McKenzie made a motion to Authorize the Election. Seconded by Councilmember Goforth. Unanimously approved.
- C) The Treasurer's Report was given by City Secretary/Treasurer, Sylvia Hickey, for the month of May 2019. The report was accepted.

The next regular City Council meeting will be held on August 20, 2019 in the Tejas Room at 7:00 p.m.

A motion was made by Councilmember McKenzie and seconded by Councilmember Goforth to adjourn. The motion passed unanimously, and the meeting adjourned at 7:08 pm.