

MINUTES  
Regular Meeting  
City of DeCordova  
October 15, 2019

Mayor Todd Hall called the Regular Monthly City Council Meeting to order at 7:00 p.m. All councilmembers were present.

INVOCATION: Mayor Todd Hall

PLEDGE OF ALLEGIANCE: Councilmember Judy Goforth

APPROVAL OF THE MINUTES: Mayor Pro tem Kathy Murray moved that the Minutes of the September 17, 2019, Regular Meeting be approved. Seconded by Councilmember Goforth. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hall presented the EMS / VFD report for September 2019.
- B) Mayor Hall presented the first DCBE Security Synopsis given to the Council. This report covered January – September 2019.

BUSINESS:

- A) Mayor Hall introduced the Renewal of the annual contract for Emergency Calls with the DC /Acton VFD for \$15,000.00 to be paid out in monthly payments for the 2019-2020 year. The motion to approve the renewal was made by Mayor Pro-tem Murray. Seconded by Councilmember David Coop. Unanimously approved.
- B) Mayor Hall introduced the Renewal of the annual contract for First Response Calls with the DC /Acton EMS for \$15,000.00 to be paid out in monthly payments for the 2019-2020 year. The motion to approve the renewal was made by Councilmember Robert McKenzie. Seconded by Councilmember Goforth. Unanimously approved.
- C) Mayor Hall introduced the Renewal of the annual contract Services (Security Personnel) with the DCBE OA for \$15,000.00 to be paid out in monthly payments for the 2019-2020 year. The motion to approve the renewal was made by Councilmember Lewis. Seconded by Councilmember Coop. Unanimously approved.
- D) Mayor Hall introduced the Renewal of the annual Hood County Inter-Local contract for Animal Control Support. The motion to approve the renewal was made by Councilmember Lewis. Seconded by Councilmember Coop Unanimously approved. Mayor Pro-tem Murray. Seconded by Councilmember McKenzie. Unanimously approved.
- E) The Treasurer's Report was given by City Secretary/Treasurer, Sylvia Hickey, for the month of September, 2019. The report was accepted.

Items discussed to put on the next Agenda included: Finalizing the contracts with the OA for the Security Vehicles being leased from the City Council, appointing a committee to meet with UCS concerning safety / security lighting, appointing a committee to discuss street and road improvements for the next two years.

The next regular City Council meeting will be held on November 19, 2019 in the Tejas Room at 7:00 pm.

A motion was made by Councilmember Lewis and seconded by Councilmember Goforth to adjourn. The motion passed unanimously, and the meeting adjourned at 7:23 pm.