

MINUTES
Regular Meeting
City of DeCordova
August 11, 2020

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 6:00p.m. The meeting was held at DeCordova Bend Estates Clubhouse in the Board Room, and to follow Governor Greg Abbot's mandate, the meeting was a closed public meeting and accommodated social distancing. All councilmembers were present.

INVOCATION: Councilmember Dave Coop

PLEDGE OF ALLEGIANCE: Councilmember Robert McKenzie

APPROVAL OF THE MINUTES: Councilmember Judy Cordell moved that the Minutes of the July 16, 2020, Regular Meeting be approved. Seconded by Councilmember Judy Goforth. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the EMS /VFD reports for June and July 2020, placed in the Council meeting packets.
- B) Mayor Hanson noted the June and July 2020 Security Synopsis reports, placed in the Council meeting packets.
- C) BMY Kim Knox gave an explanation of the Host Quickbooks by Right Network.
- D) Mayor Hanson gave a report on the DCBE Club Benders Tournament and the DCBE plans for Social Distancing.
- E) Information was received from the Hood County Animal Control and there will be no cost increases for the 2020-2021 contract year.

BUSINESS:

- A) Mayor Hanson introduces Kim Knox of BMY who presented the 2018-2019 Annual Audit. BMY reviewed the financial report and considered the accounting records for the City to be in complete compliance and accurate. The City Attorney, Rob Dillard, Nichols, Jackson, Dillard, Hager and Smith, LLC confirmed the audit and the City's financial activities for 2018-2019 to be legal.
- B) Mayor Hanson introduced Michelle McKenzie who explained the Hood County Clean Air Coalitions program. The Coalition meets the first Wednesday of each month.
- C) The Treasurer's Reports for June 2020 were given by City Secretary/Treasurer, Sylvia Hickey. The reports were accepted. Sylvia noted that she confirmed penalties if changes were made in the City of DeCordova CDs. Penalties are the cost of one month's interest, which at this time is only approximately \$5.75.

The next regular City Council meeting will be held on September 15, 2020 in the Tejas Room at 6:30 pm.

A motion was made by McKenzie and seconded by Councilmember Goforth to adjourn. The motion passed unanimously, and the meeting was adjourned at 6:35 pm.