MINUTES

Regular Meeting City of DeCordova September 22, 2020

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 7:00p.m. The meeting was held at DeCordova Bend Estates Clubhouse in the Chaparral Room to follow Governor Greg Abbot's mandate to accommodate social distancing. All councilmembers were present.

INVOCATION: Councilmember Dave Coop

PLEDGE OF ALLEGIANCE: Councilmember Robert McKenzie

APPROVAL OF THE MINUTES: Councilmember Judy Goforth moved that the Minutes of the August 11, 2020, Regular Meeting be approved. Seconded by Councilmember Coop. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the EMS /VFD reports for August 2020, placed in the Council meeting packets.
- B) Mayor Hanson noted the August 2020 Security Synopsis reports, placed in the Council meeting packets.

BUSINESS:

- A) Mayor Hanson introduced the Hood County Clean Air Coalition for discussion, after they had attended the August Council Meeting. The motion was made Councilmember Judy Cordell to make a donation of \$1,000.00 to the Coalition in October 2020. Seconded by Councilmember Goforth. Unanimously approved.
- B) Mayor Hanson conducted the third reading of the 2020-21 Annual Budget. Councilmember McKenzie made a motion to approve the 2020-21 Budget, seconded by Councilmember Goforth. Unanimously approved.
- C) Mayor Hanson read the 2020-21 Budget Ordinance. A motion to approve the Ordinance was made by Councilmember Cordell and seconded by Councilmember Jim Gallman. Unanimously approved.
- D) The Treasurer's Report was given by City Secretary/Treasurer, Sylvia Hickey, for the month of August 2020. The report was accepted.

The next regular City Council meeting will be held October 20, 2020 in the Chaparral Room at 7:00 pm.

A motion was made by Councilmember Goforth and seconded by Councilmember Coop to adjourn. The motion passed unanimously, and the meeting was adjourned at 7:10 pm.