

MINUTES
Regular Meeting
City of DeCordova
November 17, 2020

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 7:00 p.m. All councilmembers were present except Councilmember Robert McKenzie and Councilmember David Coop.

INVOCATION: Councilmember Judy Cordell

PLEDGE OF ALLEGIANCE: Councilmember Jim Gallman

APPROVAL OF THE MINUTES:

Councilmember Gallman moved that the Minutes of the October 20, 2020, Regular Meeting be approved. Seconded by Councilmember Judy Goforth. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the EMS /VFD reports for October 2020.
- B) Mayor Hanson noted the October 2020 Security Synopsis reports.

BUSINESS:

- A) Mayor Hanson reviewed Canvassing of Votes and noted the Canvass as correct for the candidates elected to office. The report was approved.
- B) Mayor Hanson introduced Justice of the Peace Kathryn Gwinn who installed new Councilmember Kay Bailey, Place 1.
- C) Mayor Hanson asked for a nomination to fill the position of Council Mayor Pro tem. Councilmember Cordell nominated Councilmember Gallman, seconded by Councilmember Bailey. Unanimously approved.
- D) Mayor Hanson asked the Council to review Conflict of Interest forms and for the new councilmember to go online and complete the Public Information Act.
- E) Under the Treasurer's Report, Sylvia Hickey introduced a Resolution 2020-2021 for the approval of the City Investment Policy. The motion for Councilmember Cordell to be the 2020-2021 Investment Officer was made by Mayor Pro tem Gallman and seconded by Councilmember Bailey. Unanimously approved.
- F) Treasurer's Report was given by City Secretary/Treasurer, Sylvia Hickey, for the month of October, 2020. The report was accepted. Secretary Hickey noted that the signatures at the First National Bank would need to be changed. The Council's policy is to have the Mayor and Mayor Pro tem on the signature card with the Secretary / Treasurer. The policy change was approved.

The next regular City Council meeting will be held on January 19, 2021 in the Tejas Room at 7:00 p.m.

A motion was made by Councilmember Bailey and seconded by Mayor Pro tem Gallman to adjourn. The motion passed unanimously, and the meeting adjourned at 7:18 pm.