

**CITY OF DeCORDOVA, TEXAS
AGENDA**

THE CITY COUNCIL OF DeCORDOVA, TEXAS WILL MEET IN REGULAR SESSION AT 7:00 P.M. ON TUESDAY, JUNE 15, 2021. THE MEETING WILL BE HELD AT THE OPAL DURANT ACTON COMMUNITY CENTER, 6430 SMOKEY HILL CT, ACTON, TEXAS.

A WORKSHOP WILL PRECEED THE MEETING AT 6:45 P.M.

DUE TO COVID-19, THE MEETING WILL BE CLOSED THE PUBLIC TO FOLLOW THE MANDATE OF GOVERNOR GREG ABBOTT, ENABLEING SOCIAL DISTANCING.

PLEASE EMAIL ANY QUESTIONS OR ITEMS OF INTEREST TO MAYOR DAVE HANSON AT drhanson1957@gmail.com.

ONLY THE ITEMS LISTED ON THE AGENDA MAY BE ACTED UPON.

CALL TO ORDER: MAYOR DAVE HANSON

INVOCATION:

PLEDGE:

- (1) APPROVAL OF MINUTES OF THE PREVIOUS MEETING
- (2) MAYOR'S REPORT AND COMMENTS:
 - A. VFD / EMS MONTHLY REPORT – MAY 2021
 - B. DCBE SECURITY SYNOPSIS REPORT - MAY 2021
- (3) BUSINESS:
 - A. AUTHORIZE CONTRACT WITH HOOD COUNTY ELECTIONS ADMINISTRATOR TO CONDUCT ELECTION FOR THE CITY OF DeCORDOVA, NOVEMBER 2, 2021 ELECTION.
 - B. AUTHORIZE ORDER OF ELECTION FOR THE NOVEMBER 2, 2021 ELECTION.
 - C. DISCUSSION AND ACTION ON AMENDED BUDGET.
 - D. DISCUSSION AND ACTION ON ORDINANCE TO MOVE FUNDS TO AN **ORDINANCE OF THE CITY OF DE CORDOVA, TEXAS, AMENDING THE 2020-2021 FISCAL YEAR BUDGET, ORDINANCE NO. 2020-21, TO TRANSFER THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) FROM THE FISCAL YEAR 2020-21 UNRESERVED FUND BALANCE TO "REVENUES" AS LINE 10 "TRANSFER FROM FUND BALANCE", AND TO ADD THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) AS LINE 33 UNDER "DISBURSEMENTS" FOR "MARQUEES"; AND PROVIDING AN EFFECTIVE DATE.**
 - E. DISCUSSION AND ACTION TO TRANSFER \$35,000 FROM CD BALANCES TO THE CHECKING ACCOUNT.
 - F. DISCUSSION FROM FIRE CHIEF, BRYAN WOOTEN CONCERNING THE HOOD COUNTY EMERGENCY SERVICES DISTRICT 1 ACTION TAKEN IN MAY 2021.
 - G. DISCUSSION OF THE AMERICAN RESCUE PLAN ACT
 - H. DISCUSSION OF THE BROADBAND INTERNET.
 - I. TREASURER'S REPORT
- (4) DISCUSSION ITEMS: BY CITY COUNCIL PERSONS. IF NECESSARY, ITEMS WILL BE PLACED ON A FUTURE AGENDA AT THIS MEETING.
- (5) AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE CITY ATTORNEY ON ANY AGENDA ITEM HEREIN.

POSTED THIS 12TH DAY OF JUNE 2021, COUNTRY CLUB BUILDING, 5301 COUNTRY CLUB DRIVE, DeCORDOVA, TEXAS, 76049

DAVE HANSON, MAYOR