## **MINUTES**

Regular Meeting City of DeCordova April 21, 2021

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 7:07 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 Bailey moved that the Minutes of the March 23, 2021 Regular Meeting be approved. Seconded by Councilmember Gallman. Unanimously approved.

## MAYOR'S REPORT:

- A. Mayor Hanson reviewed the March 2021 Security Synopsis reports.
- B. Mayor Hanson presented the EMS/VFD reports for March 2021.

## **BUSINESS:**

- A. Mayor Hanson introduced DCBE Fire Captain, Blake Wooten who presented the March DCBE/Acton Voluntary Fire Department call information.
- B. Mayor Hanson discussed the American Rescue Plan Act.
- C. Mayor Hanson introduced Rick Lantgen, General Manager of DeCordova Bend Estates to discuss the bids received for the marquees at the entrances. A motion was made by Councilmember Gallman to accept the bid from B & S Southern Sign and Crane less the sales tax due to the city's tax exempt status, seconded by Councilmember Cordell. The motion passed unanimously.
- D. Mayor Hanson discussed the transfer of title of the fully depreciated 2017 security vehicle. A motion was made by Councilmember Gallman to transfer the title to DCBE, seconded by Councilmember Bailey. The motion passed unanimously.
- E. Mayor Hanson discussed the status of QuickBooks.

The next regular City Council meeting will be held on Tuesday, May 18, 2021 at the Opal Durant Acton Community Center, 6430 Smokey Hill Ct, Acton, Texas at 7:00 pm.

A motion was made by Councilmember Bailey and seconded by Councilmember Cordell to adjourn. The motion passed unanimously, and the meeting was adjourned at 8:12 pm.