

## **CITY OF DeCORDOVA, TEXAS AGENDA**

THE CITY COUNCIL OF DeCORDOVA WILL MEET IN REGULAR SESSION ON NOVEMBER 16, 2021 AT 7:00 P.M. THE MEETING WILL BE HELD AT THE OPAL DURANT ACTON COMMUNITY CENTER, 6430 SMOKEY HILL CT, ACTON, TEXAS. THERE WILL BE A WORK SESSION PRIOR TO THE MEETING AT 6:45 P.M. ONLY THE ITEMS LISTED ON THE AGENDA MAY BE ACTED ON. PLEASE EMAIL ANY QUESTIONS OR ITEMS OF INTEREST TO MAYOR DAVE HANSON AT DRHANSON1957@GMAIL.COM

CALL TO ORDER: MAYOR DAVE HANSON  
INVOCATION:  
PLEDGE:

### **CITIZEN PARTICIPATION:**

The City Council provides an opportunity for citizens to present concerns or address issues that are not matters of consideration listed on the posted meeting agenda during the “Citizen Participation” period at the City Council’s monthly meeting, subject to the following rules: A person wishing to address the City Council must first register with the City Secretary and provide the following information: name, residence address, daytime telephone number, and the subject matter to be presented;

- Only one person may approach the podium at any given time, and only the person at the podium, upon recognition by the presiding officer, will be allowed to speak for no more than (3) minutes unless otherwise directed by the presiding officer;
- Speakers must address their comments to the presiding officer rather than individual City Council members or staff; and
- Speakers may file copies of their remarks or supporting information with the City Secretary who will make the information available to the City Council if requested

The Council will be allowed to receive input or information for a future agenda item, but will not be allowed to enter any discussions. The Council shall allot a maximum of fifteen (15) minutes for “Citizen Participation” during a designated Council Meeting.

- (1) APPROVAL OF MINUTES OF THE PREVIOUS MEETING
- (2) MAYOR’S REPORT AND COMMENTS:
  - A. VFD / EMS MONTHLY REPORT – OCTOBER 2021
  - B. DCBE SECURITY SYNOPSIS REPORT – OCTOBER 2021

- (3) BUSINESS:
- A. FIRE CHIEF, BRYAN WOOTEN TO REPORT FOR VFD
  - B. APPOINT INVESTMENT OFFICER
  - C. RESOLUTION TO APPROVE INVESTMENT POLICY
  - D. DISCUSSION OF LETTER OF JUSTIFICATION FOR MARQUEE EXPENSE FOR AMERICAN RESCUE PLAN FUNDING.
  - E. DISCUSSION OF THE REQUEST FOR AN ORDINANCE ON WATER RUN OFF.
  - F. DISCUSSION AND VOTE FOR AMUD REQUEST.
  - G. DISCUSSION OF ETJ.
  - H. DISCUSSION OF AUSTIN FINANCE SEMINAR.
  - I. TREASURER'S REPORTS – SEPTEMBER 2021
- (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 13TH DAY OF NOVEMBER, 2021, COUNTRY CLUB BUILDING, 5301 COUNTRY CLUB DRIVE, DeCORDOVA, TEXAS, 76049

DAVE HANSON, MAYOR

THE DeCORDOVA BEND CLUBHOUSE IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT DAVE HANSON AT 817-822-0273.