

MINUTES
Regular Meeting
City of DeCordova
November 17, 2021

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 7:00 p.m. The meeting was held at the Opal Durant Acton Community Center. All councilmembers were present except Judy Cordell and David Coop.

INVOCATION: Councilmember Kay Bailey

PLEDGE OF ALLEGIANCE: Mayor Pro-Tem Jim Gallman

APPROVAL OF THE MINUTES: Councilmember Bailey moved that the Minutes of the October 26, 2021, Regular Meeting be approved, seconded by Mayor Pro-Tem Gallman. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the EMS /VFD reports for October 2021.
- B) Mayor Hanson noted the October 2021 Security Synopsis report.

BUSINESS:

- A) Mayor Hanson accepted the written resignation of Councilmember David Coop.
- B) Mayor Hanson introduced a Resolution No. 1- 2021 granting the property at 3621 Millstream Ct. owned by the Anderson Family Trust inclusion to the Acton Municipal's Utility District. The motion from Councilmember Bailey for Acton Municipal Utility District to include 3621 Millstream Ct. in the ETJ of the City of DeCordova, Texas, seconded by Mayor Pro-Tem Gallman. Unanimously approved.
- C) Marla Frye introduced a Resolution No. 2 - 2021-2022 for the approval of the City Investment Policy and the appointment of the Investment Officer. The motion for Councilmember Cordell to be the 2021-2022 Investment officer and the approval of the City Investment Policy was made by Mayor Pro-Tem Gallman and seconded by Councilmember White. Unanimously approved.
- D) Mayor Hanson discussed the American Rescue Plan Act and the justification for the marquee expense wording.
- E) Mayor Hanson discussed an ordinance for water run-off.
- F) Mayor Hanson discussed the status of the ETJ.
- G) Mayor Hanson discussed City Secretary, Marla Frye attending a financial seminar in Austin.
- H) Mayor Hanson discussed that the City was requesting a workspace area in the DeCordova Bend Estates clubhouse upon completion of construction.
- I) The Treasurer's Report for October 2021 was given by City Secretary/Treasurer, Marla Frye. The report was accepted.

A motion was made by Councilmember Baily, seconded by Mayor Pro-Tem Gallman to adjourn. The motion passed unanimously and the meeting was adjourned at 7:55 p.m.

The next regular City Council meeting will be held on December 22, 2021 in the Opal Durant Community Center at 10:00 a.m.