

MINUTES
Regular
Meeting
City of DeCordova
September 13, 2022

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 7:00 p.m. The meeting was held at the DeCordova Bend Estates Clubhouse. All councilmembers were present except Judy Cordell and Larry Barclay.

INVOCATION: Councilmember White

PLEDGE OF ALLEGIANCE: Councilmember Gallman

APPROVAL OF THE MINUTES: Councilmember Gallman moved that the Minutes of the August 16, 2022 Regular Meeting be approved, seconded by Councilmember White. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the 2022 August Security Synopsis reports.

BUSINESS:

- A) Kim Knox, with Boucher, Morgan and Young CPA's presented the audit for the year ended September 30, 2021.
- B) Mayor Hanson tabled the discussion of the Certificates of Deposit.
- C) Mayor Hanson discussed the draft of the city's informational article for the DCBE Association's magazine and on the city's website.
- D) The 2022-2023 proposed budget was presented. Councilmember Gallman made a motion to approve the 2022-2023 budget to cover the dates of 09/01/2022 through 09/30/23 for the total budget of \$102,225.00 with a tax rate of -0- Zero, resulting in no increase in taxes seconded by Councilmember White. The vote was as follows:
 - Mayor Hanson - Aye
 - Councilmember Bailey - Aye
 - Councilmember Gallman - Aye
 - Councilmember White - Aye
- E) The Treasurer's Reports for August 2022 was reviewed. The reports were accepted.

A motion was made by Councilmember Gallman, seconded by Councilmember White to adjourn. The motion passed unanimously and the meeting was adjourned at 7:48 p.m.

The next regular City Council meeting will be held on October 18, 2022 in the Tejas Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.