MINUTES

Regular Meeting City of DeCordova October 18, 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.

INVOCATION: Councilmember Bailey

PLEDGE OF ALLEGIANCE: Councilmember Gallman

APPROVAL OF THE MINUTES: Councilmember White moved that the Minutes of the September 13, 2022 Regular Meeting be approved, seconded by Councilmember Bailey. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the 2022 September Security Synopsis report.
- B) Chief Bryan Wooten noted the 2022 August/September VFD Fire/EMS reports.

BUSINESS:

- A) Mayor Hanson introduced the renewal of the annual contract for Emergency Calls with the DC /Acton VFD for \$15,000.00 to be paid out in one payment for the 2022-2023 year. The motion to approve the renewal was made by Councilmember Gallman. Seconded by Councilmember Cordell. Unanimously approved
- B) Mayor Hanson introduced the renewal of the annual contract for First Response Calls with the DC /Acton EMS for \$15,000.00 to be paid in one payment for the 2022-2023 year. The motion to approve the renewal was made by Councilmember Bailey. Seconded by Councilmember White. Unanimously approved.
- C) Mayor Hanson introduced the renewal of the annual contract for Services (Security Personnel) from the DCBE OA for \$30,000.00 to be paid out in one payment for the 2022-2023 year. The motion to approve the renewal was made by Councilmember Gallman. Seconded by Councilmember Bailey. Unanimously approved.
- D) The Treasurer's Report for September 2022 was reviewed. The report as accepted.

A motion was made by Councilmember Bailey, seconded by Councilmember White to adjourn. The motion passed unanimously and the meeting was adjourned at 7:27 p.m.

The next regular City Council meeting will be held on November 15, 2022 in the Yacht Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.