

**MINUTES**  
Regular  
Meeting  
City of DeCordova  
November 15, 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 Bailey moved that the Minutes of the October 18, 2022 Regular Meeting be approved, seconded by Councilmember White. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the 2022 October Security Synopsis report.

BUSINESS:

- A) Mayor Hanson introduced a Resolution No. 3 - 2022-2023 for the approval of the City Investment Policy and the appointment of the Investment Officer. The motion for Councilmember Cordell to be the 2022-2023 Investment officer and the approval of the City Investment Policy was made by Mayor Councilmember Bailey and seconded by Councilmember Barclay. Unanimously approved.
- B) Mayor Hanson discussed the Opioid Class Action Lawsuit.
- C) Mayor Hanson discussed moving funds from the checking account to certificates of deposit.
- D) Mayor Hanson discussed topics for the next Fairway magazine.
- E) The Treasurer's Report for October 2022 was reviewed. The report as accepted.

A motion was made by Councilmember White, seconded by Councilmember Bailey to adjourn. The motion passed unanimously and the meeting was adjourned at 7:29 p.m.

The next regular City Council meeting will be held on December 20, 2022 in the Yacht Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.