

MINUTES
Regular
Meeting
City of DeCordova
January 17, 2023

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 Larry Barclay and Judy Cordell.

INVOCATION: Councilmember Bailey

PLEDGE OF ALLEGIANCE: Councilmember Gallman

APPROVAL OF THE MINUTES: Councilmember Gallman moved that the Minutes of the December 20, 2022 Regular Meeting be approved, seconded by Councilmember White. Unanimously approved.

MAYOR'S REPORT:

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

BUSINESS:

- A) Mayor Hanson discussed the ordinance for internet services with United Cooperative. A motion was made by Councilmember Bailey, seconded by Councilmember Gallman to accept the 5% contract from United Cooperative as corrected and pending required posting of ordinance. Unanimously passed.
- B) Mayor Hanson discussed the funds that were moved from the checking and money market /NOW accounts and placed into Certificates of Deposit with First National Bank of Granbury. A motion was made by Councilmember White, seconded by Councilmember Bailey to close the NOW/Money Market account in the amount of \$123.89 and transfer to the general fund with First National Bank of Granbury. Unanimously passed.
- C) Mayor Hanson discussed the Open Records Request.
- D) The Treasurer's Report for December 2022 was reviewed. The report as accepted.

A motion was made by Councilmember Gallman, seconded by Councilmember White to adjourn. The motion passed unanimously and the meeting was adjourned at 7:33 p.m.

The next regular City Council meeting will be held on February 21, 2023 in the Yacht Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.