

**MINUTES**  
Regular  
Meeting  
City of DeCordova  
December 20, 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 Barclay

PLEDGE OF ALLEGIANCE: Councilmember Gallman

APPROVAL OF THE MINUTES: Councilmember Cordell moved that the Minutes of the November 15, 2022 Regular Meeting be approved, seconded by Councilmember Gallman. Unanimously approved.

MAYOR'S REPORT:

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

BUSINESS:

- A) Mayor Hanson discussed the draft of the ordinance for internet services with United Coop. The ordinance approval was tabled pending changes requested.
- B) Mayor Hanson discussed moving funds from the checking and money market accounts to be placed into Certificates of Deposit with First National Bank of Granbury. A motion was made by Councilmember White, seconded by Larry Barclay to open Certificates of Deposit with First National Bank of Granbury in the amounts not to exceed the Investment Policy limits for one year with signers Mayor, Dave Hanson and Councilmember, Jim Gallman. Unanimously approved.
- C) Mayor Hanson and Councilmember White discussed the Open Records Request procedures.
- D) The Treasurer's Report for November 2022 was reviewed. The report as accepted.

A motion was made by Councilmember Bailey, seconded by Councilmember Gallman to adjourn. The motion passed unanimously and the meeting was adjourned at 7:51 p.m.

The next regular City Council meeting will be held on January 17, 2023 in the Yacht Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.