MINUTES Regular Meeting City of DeCordova March 21, 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.

INVOCATION: Councilmember White

PLEDGE OF ALLEGIANCE: Councilmember Gallman

APPROVAL OF THE MINUTES: Councilmember Cordell moved that the Minutes of the January 17, 2023 Regular Meeting be approved, seconded by Councilmember Gallman. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the 2023 February Security Synopsis report.
- B) Mayor Hanson noted the 2023 February Volunteer Fire/EMS report.

BUSINESS:

- A) Mayor Hanson discussed the Opioid lawsuits with Allergan, CVS, Walgreens and Walmart. A motion was made by Councilmember Cordell to approve the resolution for the city's participation in the lawsuits, seconded by Councilman Bailey. Unanimously passed.
- B) Mayor Hanson discussed that the monthly United Coop electric payment will be placed on automatic payment due to the timing of the billing.
- C) Councilmember Barclay presented information on Speed Calming.
- D) The Treasurer's Reports for January and February 2023 was reviewed. The reports were accepted.

A motion was made by Councilmember Cordell, seconded by Councilmember Gallman to adjourn. The motion passed unanimously and the meeting was adjourned at 7:56 p.m. The council met in a closed session concerning real estate.

The next regular City Council meeting will be held on April 18, 2023 in the Yacht Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.