

**MINUTES**  
Regular Meeting  
City of DeCordova  
July 18, 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 Councilmember Barclay.

INVOCATION: Councilmember White

PLEDGE OF ALLEGIANCE: Councilmember Gallman

APPROVAL OF THE MINUTES: Councilmember Cordell moved that the Minutes of the April 18, 2023 Regular Meeting be approved, seconded by Councilmember Gallman. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the 2023 April, May and June Synopsis report.
- B) Mayor Hanson noted the 2023 April, May and June Volunteer Fire/EMS report.

BUSINESS:

- A) Mayor Hanson discussed the upcoming election. Jennifer White made a motion to authorize the contract with Hood County Elections to conduct the election for the City of DeCordova on November 7, 2023, seconded by Judy Cordell. The motion unanimously passed.
- B) Mayor Hanson discussed the upcoming audit. Kay Bailey made a motion to authorize the engagement letter for BMY to complete the annual audit, seconded by Judy Cordell. The motion unanimously passed.
- C) Mayor Hanson discussed the budget process.
- D) Mayor Hanson discussed the QuickBooks conversion from QuickBooks Desktop, administered by BMY to QuickBooks Online, administered by the city. Kay Bailey made a motion to authorize Marla Frye as administrator for QuickBooks Desktop and QuickBooks Online, seconded by Jim Gallman. The motion unanimously passed.
- E) Mayor Hanson discussed the opioid settlement for McKinsey, Janssen, Endo and Teva.
- F) Mayor Hanson discussed the defibrillator purchase request from the Owner's Association.
- G) Mayor Hanson discussed the most recent article about the City.
- H) Mayor Hanson discussed the second report for the American Rescue Plan Act funds.
- I) The Treasurer's Reports for April, May and June 2023 were reviewed. The reports were accepted.

A motion was made by Councilmember White, seconded by Councilmember Gallman to adjourn. The motion passed unanimously and the meeting was adjourned at 7:42 p.m.

The next regular City Council meeting will be held on August 15, 2023 in Tejas at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.

