

# CITY OF DeCORDOVA, TEXAS

## AGENDA

THE CITY COUNCIL OF DeCORDOVA WILL MEET IN REGULAR SESSION ON OCTOBER 17, 2023 AT 7:00 P.M. THE MEETING WILL BE HELD AT THE YACHT ROOM, DECORDOVA BEND ESTATES CLUBHOUSE, 5301 COUNTRY CLUB DR, GRANBURY, TEXAS. THERE WILL BE A WORK SESSION PRIOR TO THE MEETING AT 6:45 P.M. ONLY THE ITEMS LISTED ON THE AGENDA MAY BE ACTED ON. PLEASE EMAIL ANY QUESTIONS OR ITEMS OF INTEREST TO MAYOR DAVE HANSON AT [DRHANSON1957@GMAIL.COM](mailto:DRHANSON1957@GMAIL.COM)

CALL TO ORDER: MAYOR DAVE HANSON

INVOCATION:

PLEDGE:

### CITIZEN PARTICIPATION:

The City Council provides an opportunity for citizens to present concerns or address issues that are not matters of consideration listed on the posted meeting agenda during the "Citizen Participation" period at the City Council's monthly meeting, subject to the following rules: A person wishing to address the City Council must first register with the City Secretary and provide the following information: name, residence address, daytime telephone number, and the subject matter to be presented;

- Only one person may approach the podium at any given time, and only the person at the podium, upon recognition by the presiding officer, will be allowed to speak for no more than (3) minutes unless otherwise directed by the presiding officer;
- Speakers must address their comments to the presiding officer rather than individual City Council members or staff; and
- Speakers may file copies of their remarks or supporting information with the City Secretary who will make the information available to the City Council if requested

The Council will be allowed to receive input or information for a future agenda item, but will not be allowed to enter any discussions. The Council shall allot a maximum of fifteen (15) minutes for "Citizen Participation" during a designated Council Meeting.

- (1) APPROVAL OF MINUTES OF THE PREVIOUS MEETING
- (2) MAYOR'S REPORT AND COMMENTS:
  - A. VFD / EMS MONTHLY REPORT – JULY, AUGUST and SEPTEMBER 2023
  - B. DCBE SECURITY SYNOPSIS REPORT – SEPTEMBER 2023
- (3) BUSINESS:
  - A. RENEWAL OF CONTRACT FOR SERVICES (EMERGENCY CALLS) WITH DC/ACTON VFD - \$15,000.00 PAID OUT ANNUALLY
  - B. RENEWAL OF CONTRACT FOR SERVICES (FIRST RESPONSE) WITH DC/ACTON EMS - \$15,000.00 PAID OUT ANNUALLY.
  - C. RENEWAL OF CONTRACT FOR SERVICES (SECURITY PERSONNEL) WITH DCBE OA - \$40,000.00 PAID OUT ANNUALLY
  - D. APPROVE THE BUDGET ORDINANCE FOR 2023-2024.
  - E. DISCUSS THE UNITED COOP ELECTRIC FRANCHISE TAX CONTRACT.
  - F. TREASURER'S REPORT – SEPTEMBER 2023.
  - G. A CLOSED MEETING WILL BE CALLED.
- (4) DISCUSSION ITEMS: BY CITY COUNCIL PERSONS. IF NECESSARY, ITEMS WILL BE PLACED ON A FUTURE AGENDA AT THIS MEETING
- (5) AS AUTHORIZED BY SECTION 551.071(2) OF THE TEXAS GOVERNMENT CODE THIS MEETING MAY BE CONVENED INTO CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF SEEKING CONFIDENTIAL LEGAL ADVICE FROM THE CITY ATTORNEY ON ANY AGENDA ITEM HEREIN.

POSTED THIS 12 TH DAY OF OCTOBER 2023, COUNTRY CLUB BUILDING, 5301 COUNTRY CLUB DRIVE, DECORDOVA, TEXAS, 76049



DAVE HANSON, MAYOR

THE CLUBHOUSE IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT DAVE HANSON AT 817-822-0273.