

MINUTES
Regular
Meeting
City of DeCordova
October 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.

INVOCATION: Councilmember Barclay

PLEDGE OF ALLEGIANCE: Councilmember Gallman

APPROVAL OF THE MINUTES: Councilmember Gallman moved that the Minutes of September 19, 2023 Regular Meeting be approved, seconded by Councilmember Bailey. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the 2023 July, August and September Acton DCBE VFD/EMS reports.
- B) Mayor Hanson noted the September 2023 Security Synopsis report.

BUSINESS:

- A) Mayor Hanson introduced the renewal of the annual contract for Emergency Calls with the DC /Acton VFD for \$15,000.00 to be paid out in one payment for the 2023-2024 year. The motion to approve the renewal was made by Councilmember Bailey. Seconded by Councilmember Gallman. Unanimously approved
- B) Mayor Hanson introduced the renewal of the annual contract for First Response Calls with the DCBE/Acton EMS for \$15,000.00 to be paid in one payment for the 2023-2024 year. The motion to approve the renewal was made by Councilmember Bailey. Seconded by Councilmember Gallman. Unanimously approved.
- C) Mayor Hanson introduced the renewal of the annual contract for Services (Security Personnel) from the DCBE OA for \$30,000.00 to be paid out in one payment for the 2023-2024 year. The motion to approve the renewal was made by Councilmember Barclay. Seconded by Councilmember Gallman. Unanimously approved.
- D) The annual Budget Ordinance No. 2023-2024 proposed budget was presented. The motion to approve was made by Councilmember Barclay. Seconded by Councilmember Bailey. Unanimously approved.
- E) Mayor Hansen discussed the contract for electric franchise fees with United Coop.
- F) The Treasurer's Reports for September 2023 was reviewed. The reports were accepted.

A motion was made by Councilmember Barclay, seconded by Councilmember Gallman to adjourn. The motion passed unanimously and the meeting was adjourned at 7:34 p.m. The council went into a closed meeting.

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