

# MINUTES

City of DeCordova  
November 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 except Larry Barclay.

INVOCATION: City Secretary Frye

PLEDGE OF ALLEGIANCE: Councilmember Gallman

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

MAYOR'S REPORT:

- A) Mayor Hanson noted the October 2023 Acton DCBE VFD/EMS reports.
- B) Mayor Hanson noted the October 2023 Security Synopsis report.

BUSINESS:

- A) Mayor Hanson introduced Resolution No. 4 - 2023-2024 for the approval of the City Investment Policy. A motion was made by Councilmember Gallman, seconded by Councilmember Cordell to approve the 2023-2024 City Investment policy. Unanimously approved.
- B) Mayor Hanson asked for the appointment of the Investment Officer. A motion for Councilmember Cordell to be the 2023-2024 Investment officer was made by Councilmember Bailey, seconded by Councilmember Gallman. Unanimously approved.
- C) Mayor Hanson discussed the Air Vac Lifeteam.
- D) Mayor Hanson installed John Deal, Place 2.
- E) The Treasurer's Report for October 2023 was reviewed. The report was accepted.

A motion was made by Councilmember Cordell, seconded by Councilmember Gallman to adjourn. The motion passed unanimously and the meeting was adjourned at 7:18 p.m.

The next regular City Council meeting will be held on December 19, 2023 in the Tejas Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.