

MINUTES

Regular Meeting

February 20, 2024

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 John Deal.

INVOCATION: Councilmember Barclay

PLEDGE OF ALLEGIANCE: Councilmember Gallman

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

MAYOR'S REPORT:

- A) Mayor Hanson noted the January 2024 Acton DCBE VFD/EMS report.
- B) Mayor Hanson noted the December 2023 and January 2024 Security Synopsis reports.

BUSINESS:

- A) Larry Barclay discussed the Blue Cross Blue Shield National Fitness Campaign.
- B) Mayor Hanson discussed the speed calming and life saving stations.
- C) Mayor Hanson discussed plat changes. The plat change was tabled for more information.
- D) Mayor Hanson discussed the United Coop Electric Coop contract renewal.
- E) Mayor Hanson discussed the Local Option Liquor Election.
- F) The Treasurer's Report for December 2023 and January 2024 were reviewed. The reports were accepted.

A motion was made by Councilmember Gallman, seconded by Councilmember Bailey to adjourn. The motion passed unanimously and the meeting was adjourned at 7:50 p.m.

The next regular City Council meeting will be held on March 19, 2024 in the Tejas Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.