

# MINUTES

## Regular Meeting

March 19, 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 Jim Gallman.

INVOCATION: Councilmember Barclay

PLEDGE OF ALLEGIANCE: Councilmember Deal

APPROVAL OF THE MINUTES: Councilmember Cordell moved that the Minutes of February 20, 2024 Regular Meeting be approved, seconded by Councilmember Barclay. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the February 2024 Acton DCBE VFD/EMS report.
- B) Mayor Hanson noted the February 2024 Security Synopsis reports.

BUSINESS:

- A) Mayor Hanson discussed the remaining ARPA funds. A motion was made by Councilmember Bailey, seconded by Councilmember Barclay to approve the remainder of \$23,340.76 ARPA grant funds being distributed to DeCordova Bend Estates Owners Association for Security. Unanimously approved.
- B) Mayor Hanson discussed plat change requests. A motion was made by Councilmember Deal, seconded by Councilmember Bailey to grant the plat changes for Fairway Circle lots (1309R1, 1309R2, 1309R3, 1309R4 and 1286R1, 1286R2, 1286 R3 and 1286R4). Unanimously approved.
- C) Mayor Hanson discussed the United Electric Coop ordinance granting an electric power franchise to use public ways. A motion was made by Councilmember Bailey, seconded by Councilmember Cordell to approve the Ordinance No. 1-2024 granting use of public ways to United Cooperative Services, Inc. Unanimously approved.
- D) Mayor Hanson discussed the Local Option Liquor Election. A motion was made by Councilmember Bailey, seconded by Councilmember Cordell to move forward to hold a local option liquor election upon receipt of an application for a local option liquor election petition. Unanimously approved.
- E) Mayor Hanson presented the next article for the Fairway Magazine.
- F) The Treasurer's Report for February 2024 was reviewed. The report was accepted.

A motion was made by Councilmember Bailey, seconded by Councilmember Cordell 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 April 16, 2024 in the Tejas Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.