

MINUTES

Regular Meeting

April 16, 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 Larry Barclay.

INVOCATION: Councilmember Deal

PLEDGE OF ALLEGIANCE: Councilmember Gallman

APPROVAL OF THE MINUTES: Councilmember Bailey moved that the Minutes of March 19, 2024 Regular Meeting be approved as corrected, seconded by Councilmember Gallman. Unanimously approved.

MAYOR'S REPORT:

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

BUSINESS:

- A) The annual audit report for the fiscal year ending September 30, 2023 was presented by Kim Knox, CPA, Boucher, Morgan and Young.
- B) Mayor Hanson discussed the budget amendment. A motion was made by Councilmember Bailey to approve the Amended 2023 – 2024 Budget, seconded by Councilmember Cordell. Unanimously approved.
- C) Mayor Hanson discussed that DCBE OA provides liability insurance for the marina, dock, pool, streets and public areas.
- D) Mayor Hanson discussed the agreement with DCBE OA to provide an office to the city at 5301 Country Club Dr., Granbury, Texas 76049.
- E) Mayor Hanson discussed the Local Option Liquor Election.
- F) The Treasurer's Report for March 2024 was reviewed. The report was accepted.

A motion was made by Councilmember Bailey, seconded by Councilmember Deal to adjourn. The motion passed unanimously and the meeting was adjourned at 7:39 p.m.

The next regular City Council meeting will be held on May 21, 2024 in the Tejas Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.