

MINUTES

Regular Meeting

August 20, 2024

Mayor Pro Tem Gallman 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 Mayor Hanson.

INVOCATION: Councilmember Barclay

PLEDGE OF ALLEGIANCE: Councilmember Gallman

APPROVAL OF THE MINUTES: Councilmember Bailey moved that the Minutes of June 18, 2024 Regular Meeting be approved, seconded by Councilmember Cordell. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Pro Tem Gallman noted the June and July 2024 Security Synopsis and DCBE/Acton VFD/EMS reports.

BUSINESS:

- A) Mayor Pro Tem Gallman discussed the 2024-2025 Proposed Budget. The Budget hearing will be September 17, 2024.
- B) Mayor Pro Tem Gallman discussed the procedures for Substandard Properties.
- C) Mayor Pro Tem Gallman discussed the request for a replat. A motion was made by Councilman Gallman to approve the replat for 106R1 and 107R2 for Matthews, seconded by Councilmember Bailey. Unanimously approved.
- D) The Treasurer's Reports for June and July 2024 were reviewed. The reports were accepted.

A motion was made by Councilmember Bailey, seconded by Councilmember Cordell to adjourn. The motion passed unanimously and the meeting was adjourned at 7:28 p.m.

The next regular City Council meeting will be held on September 18, 2024 in the Tejas Room at the DeCordova Bend Estates Clubhouse at 5301 Country Club Drive, Granbury, Texas 76049 at 7:00 p.m.