

**MINUTES**  
Regular Meeting  
City of DeCordova  
January 15, 2019

Mayor Todd Hall called the Regular Monthly City Council Meeting to order at 7:00 p.m. All councilmembers were present, except Councilmember J. Laine .

INVOCATION: Mayor Hall

PLEDGE OF ALLEGIANCE: Mayor Pro tem Kathy Murray

APPROVAL OF THE MINUTES: Councilmember Kim Lewis moved that the Minutes of the November 20, 2018, Regular Meeting be approved. Seconded by Councilmember Judy Goforth. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hall presented the EMS / VFD report for January 2019

BUSINESS:

- A) Mayor Hall introduced Club Manager, Rick Lantgen. The 2018-19 Agreement for use of Motor Vehicles was discussed. The motion was made by Councilmember Robert McKenzie and seconded by Mayor Pro tem Murray to approve the agreement with adding that the monthly maintenance reports be turned in at the end of the year. Unanimously approved.
- B) Mayor Hall introduced the renewal of the annual Contract for Security Vehicles. The motion was made by Mayor Pro tem Murray and seconded by Councilmember Lewis to amend item #6 which will allow the Security Chief to drive the 2016 Tundra to and from home to maximize emergency response time.
- C) Unanimously approved.
- D) The Treasurer's Report was given by City Secretary/Treasurer, Sylvia Hickey, for the month of November and December, 2018. The report was accepted.

The next regular City Council meeting will be held on February 19, 2019 in the Tejas Room at 7:00 pm.

A motion was made by Mayor Pro tem Murray and seconded by Councilmember Goforth to adjourn. The motion passed unanimously, and the meeting was adjourned at 7:17 pm.