

**MINUTES**  
Regular Meeting  
City of DeCordova, Texas  
August 20, 2019

Mayor Todd Hall called the City Council Meeting to order at 7:00 p.m. All councilmembers were present.

INVOCATION: Mayor Pro tem Kathy Murray

PLEDGE OF ALLEGIANCE: Councilmember Kim Carter-Lewis

**APPROVAL OF THE MINUTES:**

Mayor Pro tem Murray moved that the Minutes of the June 18, 2019 Regular Meeting be approved. Seconded by Councilmember Judy Goforth. Unanimously approved.

Councilmember Robert McKenzie moved that the Minutes of the July 29, 2019 Called Meeting be approved. Seconded by Councilmember Goforth. Unanimously approved.

**MAYOR'S REPORT:**

A) Mayor Hall reviewed the June and July 2019 VFD/EMS report sent by Fire Chief Steve Boynton.

B) Mayor Hall presented the Annual Budget for 2019-20.

At the general manager's (Rick Lantgen) request, we will remove the \$8,000 from the Annual Budget for Security Vehicles. Rick noted there was too much liability on the City and the Association with the City purchasing security vehicles.

**BUSINESS:**

A) Mayor Hall introduced Ms. Kim Knox of Boucher, Morgan & Young CPA, who reviewed the Annual Audit for 2017-2018. BMY reviewed the financial report and considered the accounting records for the City to be in complete compliance and accurate.

The City Attorney, Rob Dillard, Nichols, Jackson, Dillard, Hager and Smith, LLC confirmed the audit and the City's financial activities for 2017-2018 to be legal.

Motion was made by Mayor Pro tem Murray to accept the 2017-2018 Annual Audit Report. Seconded by Councilmember Lewis. Unanimously approved.

B) The Treasurer's Report was given by City Secretary/Treasurer, Sylvia Hickey, for the months of June and July 2019. The report was accepted.

Secretary Hickey noted to the Council that the \$20,000.00 they have budgeted for the Owner's Association Security Cameras is required to be spent by September 30, 2019, since these funds are from the 2018-19 budget; otherwise, the funds will no longer be available.

The next regular City Council meeting will be held on September 17, 2019, in the Tejas Room. The Workshop will be conducted at 6:45 pm, followed by the Regular Meeting at 7:00 pm.

The motion was made by Councilmember Lewis and seconded by Mayor Pro tem Murray to adjourn. The motion passed unanimously, and the meeting adjourned at 7:34p.m.