

MINUTES
Regular Meeting
City of DeCordova
April 21, 2020

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 6:30 p.m. The meeting was held at 3225 Walnut Creek Parkway in a facility large enough to follow Governor Greg Abbot's mandate for closed public meetings and to accommodate social distancing, since the DCBE Clubhouse was closed at that time. All councilmembers were present.

INVOCATION: Councilmember David Coop

PLEDGE OF ALLEGIANCE: Councilmember Robert McKenzie.

APPROVAL OF THE MINUTES: Councilmember McKenzie moved that the Minutes of the February 18, 2020, Regular Meeting be approved. Seconded by Councilmember Judy Cordell. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Hanson noted the EMS /VFD reports for February and March 2020, placed in the Council meeting packets.
- B) Mayor Hanson noted the February and March 2020 Security Synopsis reports, placed in the Council meeting packets.

BUSINESS:

- A) Mayor Hanson introduced the one year contract with the DCBE OA Board of Directors for a City Council office within the DCBE gates / city limits of the City of DeCordova which would be within the front gate security building and costing \$1.00 per year. A motion was made to accept the contract by Councilmember Cordell and seconded by Councilmember Coop. The motion passed unanimously.
- B) Mayor Hanson introduced a request from the DCBE OA Board for approval of a Re-plat of Lots 272 and 273 in DCBE. The Council was interested in the Re-plat being done agreeably between the two neighbors involved. With that information being confirmed, the motion was made to accept the Re-plat by Councilmember McKenzie and seconded by Councilmember Judy Goforth. The motion passed unanimously.
- C) The Treasurer's Reports for February and March 2020 were given by City Secretary/Treasurer, Sylvia Hickey. The reports were accepted.

The next regular City Council meeting will be held on May 19, 2020 in the Tejas Room at 6:30 pm.

A motion was made by Councilmember McKenzie and seconded by Councilmember Goforth to adjourn. The motion passed unanimously, and the meeting was adjourned at 7:20 pm.