

MINUTES
Regular Meeting
City of DeCordova
May 19, 2020

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 7:00 p.m. The meeting was held at DeCordova Bend Estates Clubhouse in the Tejas Room, and to follow Governor Greg Abbot's mandate, the meeting was a closed public meetings and accommodated social distancing. All councilmembers were present except Councilmembers Robert McKenzie and David Coop.

INVOCATION: Secretary Sylvia Hickey

PLEDGE OF ALLEGIANCE: Councilmember Jim Gallman.

APPROVAL OF THE MINUTES: Councilmember Judy Cordell moved that the Minutes of the April 21, 2020, Regular Meeting be approved. Seconded by Councilmember Judy Goforth Unanimously approved.

MAYOR'S REPORT:

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

BUSINESS:

- A) Mayor Hanson introduced the need for a new Quickbooks program for the new computer system being placed in the new office. A recommendation was made by the City's accounting firm, Boucher, Morgan and Young, to use a Quickbooks system that the City could purchase through BMY. BMY would install the system and it would give BMY direct access to the City's Quickbooks program. A motion was made to accept the BMY recommendation by Councilmember Cordell and seconded by Councilmember Gallman. The motion passed unanimously.
- B) The Treasurer's Reports for April 2020 were given by City Secretary/Treasurer, Sylvia Hickey. The reports were accepted.

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

A motion was made by Councilmember Cordell and seconded by Councilmember Goforth to adjourn. The motion passed unanimously, and the meeting was adjourned at 7:40 pm.