

MINUTES
Regular Meeting
City of DeCordova
October 20, 2020

Mayor Dave Hanson called the Regular Monthly City Council Meeting to order at 7:00p.m. The meeting was held at DeCordova Bend Estates Clubhouse in the Chaparral Room to follow Governor Greg Abbot's mandate to accommodate social distancing. All councilmembers were present, except Councilmember Jim Gallman and Councilmember Judy Cordell.

INVOCATION: Councilmember Dave Coop

PLEDGE OF ALLEGIANCE: Councilmember Robert McKenzie

APPROVAL OF THE MINUTES: Councilmember McKenzie moved that the Minutes of the September 15, 2020, Regular Meeting be approved. Seconded by Councilmember Judy Goforth. Unanimously approved.

MAYOR'S REPORT:

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

BUSINESS:

- A) Mayor Hanson introduced the Renewal of the annual contract for Emergency Calls with the DC /Acton VFD for \$15,000.00 to be paid out in monthly payments or in one payment for the 2020-2021 year. The motion to approve the renewal was made by Councilman Coop. Seconded by Councilmember Goforth. Unanimously approved
- B) Mayor Hanson introduced the Renewal of the annual contract for First Response Calls with the DC /Acton EMS for \$15,000.00 to be paid out in monthly payments or in one payment for the 2020-2021 year. The motion to approve the renewal was made by Councilmember McKenzie. Seconded by Councilmember Goforth. Unanimously approved.
- C) Mayor Hanson introduced the Renewal of the annual contract for Services (Security Personnel) the DC /Acton DCBE OA for \$15,000.00 to be paid out in monthly payments or in one payment for the 2020-2021 year. The motion to approve the renewal was made by Councilmember McKenzie. Seconded by Councilmember Goforth. Unanimously approved.
- D) Mayor Hanson introduced the renewal of the Security Vehicles contracts. A motion was made by Councilmember McKenzie and seconded by Councilmember Goforth to renew the 2016 and 2017 Security Vehicle contracts with the OA. The motion passed unanimously.
- E) Mayor Hanson introduced representatives from United Cooperative Services who gave a presentation of the upcoming high speed internet that United Coop will be offering customers.
- F) The Treasurer's Report was given by City Secretary/Treasurer, Sylvia Hickey, for the month of September 2020. The report was accepted.

The next City Council meeting will be held November 17, 2020 in the Chaparral Room at 7:00 pm.

A motion was made by Councilmember McKenzie and seconded by Councilmember Coop to adjourn. The motion passed unanimously, and the meeting was adjourned at 7:52 pm.