

MINUTES
Regular Meeting
City of DeCordova
November 19, 2019

Mayor Pro tem Kathy Murray called the Regular Monthly City Council Meeting to order at 7:00 p.m. All councilmembers were present except Mayor Todd Hall.

INVOCATION: Councilmember Kim Lewis

PLEDGE OF ALLEGIANCE: Councilmember Robert McKenzie

APPROVAL OF THE MINUTES:

Councilmember Judy Goforth moved that the Minutes of the October 15, 2019, Regular Meeting be approved. Seconded by Councilmember McKenzie. Unanimously approved.

MAYOR'S REPORT:

- A) Mayor Pro tem Murray reviewed the October 2019 VFD / EMS report.
- B) Mayor Pro tem Murray reviewed the October 2019 Security Synopsis report.
- C) Mayor Pro tem Murray reviewed continuing projects with United Coop Services.
- D) Mayor Pro tem Murray reviewed continuing street projects with the DCBE OA Board.
- E) Mayor Pro tem Murray reviewed the need to work with the OA Board on getting the Security Vehicle contracts signed for 2019-2020.
- F) Mayor Pro tem Murray introduced Councilmember Kim Lewis who reviewed the FEMA project that needs to continue.

BUSINESS:

- A) Mayor Pro tem Murray introduced Councilmember David Coop who declared the Canvassing of Votes correct for the candidates elected to office. The report was approved.
- B) Mayor Pro tem Murray introduced Justice of the Peace Kathryn Gwinn who installed Mayor Dave Hanson, Councilmember Judy Cordell, Place 4, and Councilmember Jim Gallman, Place 5.
- C) Mayor Hanson asked for a nomination to fill the position of Council Mayor Pro tem. Councilmember McKenzie nominated Councilmember Judy Goforth, seconded by Councilmember Coop. The vote was 3 Yay and 2 Abstentions.
- D) Mayor Hanson asked the Council to review Conflict of Interest forms and for the new councilmembers to go online and complete the Public Information Act. Mayor Hanson also noted that the Council needs to get the Vehicle Contracts with the OA Board signed quickly.
- E) Under the Treasurer's Report, Sylvia Hickey introduced a Resolution 2019-2020 for the approval of the City Investment Policy. The motion for Councilmember Gallman to be the

2019-2020 Investment Officer was made by Mayor Pro tem Goforth and seconded by Councilmember McKenzie. Unanimously approved.

- F) Treasurer's Report was given by City Secretary/Treasurer, Sylvia Hickey, for the month of October, 2019. The report was accepted. Secretary Hickey noted that the signatures at the First National Bank would need to be changed. The Council's policy is to have the Mayor and Mayor Pro tem on the signature card with the Secretary / Treasurer. The policy change was approved.

The next regular City Council meeting will be held on January 21, 2020 in the Tejas Room at 7:00 p.m.

A motion was made by Councilmember McKenzie and seconded by Mayor Pro tem Goforth to adjourn. The motion passed unanimously, and the meeting adjourned at 8:41 pm.