

THE STATE OF TEXAS

CITY COUNCIL

COUNTY OF FANNIN

CITY OF DODD CITY

On this 17th day of March 2022, the City Council of Dodd City met in a Regular Meeting after public notice was posted on the 14th day of March 2022, with the following members being present:

**Tim Davis, Mayor
Dillon Weeks, Councilperson
Michael Keene, Councilperson
Jackie Lackey, Councilperson
Rory Hilliard, Councilperson
Casey Fry, Councilperson ABSENT**

Brian Hilliard

Roll Call was completed, and Quorum was established, Mayor Davis called to order the meeting at 7:10pm.

Michael Keene made a motion to approve the consent agenda, Dillon Weeks seconded that motion, all voted yes.

Michael Keene made a motion to enter Executive Session at 7:20pm. Dillon Weeks seconded that motion, all voted yes.

Michael Keene made a motion to reenter the open meeting at 7:22pm. Rory Hilliard seconded that motion, all voted yes.

Jackie Lackey made a motion to keep Kyla Minyard as consultant to Karen Whitfield the Dodd City, City Secretary and staying at regular hourly pay effective March 17th, 2022. Dillon Weeks seconded that motion, all voted yes.

Jackey Lackey made a motion to pay Employees bi-weekly on the 1st and the 15th of each month, effective March 17th, 2022. Rory Hilliard second the motion, all voted yes.

Discussion to help with a joint project with Dodd City Volunteer Fire Dept and Dodd City Independent School District for construction of a Helipad

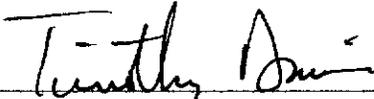
Michael Keene made a motion on accepting and acknowledging receipt of Certification of Unopposed Candidates for the May 7, 2022, City Election. Rory Hilliard second the motion, all voted yes.

Michael Keene made a motion on issuing order canceling the May 7, 2022, City Election, Jackey Lackey second the motion, all voted yes.

Dillon Weeks made a motion on a resolution designating Authorized Signatures for the City's Bank Accounts. Michael Keene second the motion, all voted yes.

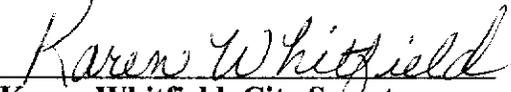
Michael Keene made a motion to adjourn the meeting at 7:42p.m, Jackie Lackey seconded that motion. All voted yes.

The above and foregoing represents true and correct minutes of the Council Meeting of the City of Dodd City in Regular Session the 17th day of March 2022.



Timothy Davis, Mayor

ATTEST:



Karen Whitfield, City Secretary

