

STATE OF TEXAS
COUNTY OF FANNIN

CITY OF DODD CITY
CITY COUNCIL

On this 20th day of October 2022, the City Council of Dodd City met in a regular meeting after a public notice was posted on the 17th of October, with all councilmembers present unless otherwise indicated:

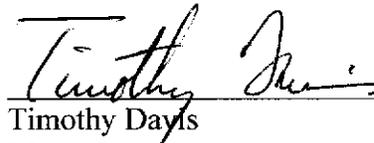
Timothy Davis – Mayor
Casey Fry – Mayor Pro Tem (absent)
Jackie Lackey
Michael Keene
Rory Hilliard
Becky Herpeche

Visitors:
Brian Hilliard

- Item 1:** The city secretary conducted a roll call and established a quorum at 7:01.
- Item 2:** Mayor Davis called the meeting to order at 7:01.
- Item 3:** Councilmember Keene made a motion to approve the consent agenda. Councilmember Lackey seconded the motion. Councilmembers Keene, Lackey, Hilliard and Herpeche all voted for.
- Item 4:** No one chose to speak during public forum.
- Item 5:** There was no discussion of contractor Joel Nash's building proposal since it is still in the paperwork stages.
- Item 6:** Councilmember Keene made a motion to accept the Annual Financial Report prepared by McClanahan & Holmes for the fiscal year ending September 2021. Councilmember Hilliard seconded the motion. Councilmembers Keene, Lackey, Hilliard and Herpeche all voted for.
- Item 7:** Councilmember Lackey made a motion to approve McClanahan & Holmes recommendation to raise the city's assets capitalization policy from \$1,000 to \$5,000. Councilmember Hilliard seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted for.
- Item 8:** Councilmember Lackey made a motion to authorize the spending of \$5,000 to purchase a backup generator to use at the wastewater treatment plant in the event of power being down for a long period of time. Councilmember Keene seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted for.
- Item 9:** Discussed a lease renewal proposal from Frontier Communications. Said proposal will placed on the November agenda for possible approval.
- Item 10:** Councilmember Hilliard made a motion to approve an ordinance granting an electric power franchise to ONCOR Electric Delivery Company. Councilmember Lackey seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted for.
- Item 11:** Councilmember Hilliard made a motion to approve a resolution adopting the Fannin County Multi-Jurisdictional Hazard Mitigation Plan. Councilmember Lackey seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted for.

Item 12: Councilmember Hilliard made a motion to adjourn. Councilmember Lackey seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted for, and the meeting adjourned at 7:38 pm.

The above and foregoing represents the true and correct minutes of the council meeting of the City of Dodd City in regular session on the 20th day of October 2022.



Timothy Days
Mayor



Karen Whitfield
City Secretary

