

**CITY OF DODD CITY
REGULAR CITY COUNCIL MEETING
City Hall/Community Center
304 South Caney, Dodd City, Texas 75438
OCTOBER 20, 2022
7:00 P.M.**

CDC COVID-19 COUNTY CHECK (as of October 14, 2022) - Fannin County, Texas, community level is GREEN/LOW. People may choose to mask at any time. People with symptoms, a positive test, or exposure to someone with COVID-19 should wear a mask. If you are immunocompromised, learn more about how to protect yourself.

AGENDA

1. Roll Call & Establish Quorum — City Secretary.
2. Call to Order—Mayor.
3. Discuss/Consider/Act on **CONSENT AGENDA**: *(The Council may approve items by consent of the Council without a separate vote on each item on the consent agenda. If any member requests that an item be removed from the consent agenda, it must be removed. Members may request that an item be removed for any reason and the item must be voted on separately).*
 - a. September 13, 2022, City Council Minutes.
 - b. Approval of Bills/Accounts Payable.
4. **Public Forum**- *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council Agenda. A person may address the Council on items on the printed Agenda and not on the printed Agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meetings Act).*
5. **DISCUSS** (no action) on a development proposed by Joel Nash.
6. Discuss/Consider/Act on Accepting the Annual Financial Report prepared by McClanahan & Holmes, LLC., for Fiscal Year Ended September 30, 2021.
7. Discuss/Consider/Act on Changing the City's Asset Capitalization Policy from \$1,000 to \$5,000, (see Audit Page 12) as recommended by McClanahan & Holmes, LLC.
8. Discuss/Consider/Act on the purchase or rental of a generator.
9. Discuss Lease Renewal Proposal from Frontier Communications.
10. Discuss/Consider/Act on an Ordinance Granting to Oncor Electric Delivery Company, LLC., an Electric Power Franchise to Use the Present and Future Streets, Alleys, Highways, Public Utility Easements, Public Ways and Public Property of the City of Dodd City, Texas.
11. Discuss/Consider/Act on a Resolution Adopting the Fannin County Multi-Jurisdictional Hazard Mitigation Plan.

12. Adjourn.

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF DODD CITY DATED THIS 14th DAY OF OCTOBER 2022.

I, KAREN WHITFIELD, CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE FRONT WINDOW

OF THE DODD CITY CITY HALL AT _____ M ON _____.

KAREN WHITFIELD, CITY SECRETARY

Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 903.583.7710 before 1:00 p.m. on October 18, 2022, so that appropriate arrangements can be made.