

STATE OF TEXAS
COUNTY OF FANNIN

CITY OF DODD CITY
CITY COUNCIL

On this 19th day of January 2023, the City Council of Dodd City met in a regular meeting after a public notice was posted on the 16th day of January, with all members present unless otherwise indicated:

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

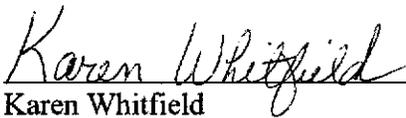
Visitors:
None

- Item #1.** The city secretary called roll and established a quorum at 7 p.m..
- Item #2.** Mayor Davis called the meeting to order at 7 p.m..
- Item #3.** Councilmember Herpeche made a motion to approve the consent agenda.
Councilmember Keene seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted in favor.
- Item #4.** There were no visitors to speak during public forum.
- Item #5.** Councilmember Lackey made a motion to authorize a contract between the City of Dodd City and NexBillPay (NBP) to begin using NBP to allow customers to make their water bill payments online. Councilmember Hilliard seconded the motion.
Councilmembers Lackey, Keene, Hilliard and Herpeche all voted for.
- Item #6.** After discussing a proposed ordinance to require contractors/developers to use concrete streets, curbs, gutters and sidewalks for future building, the proposed ordinance was tabled until the finished version is presented in a future meeting. Councilmember Keene made the motion to table it. Councilmember Lackey seconded the motion.
Councilmembers Lackey, Keene, Hilliard and Herpeche voted in favor.
- Item #7.** Councilmember Keene made a motion to appoint Mayor Tim Davis as the city’s Chief Financial Officer, and to require that Mayor Davis get the training required for that position. Councilmember Hilliard seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted in favor.
- Item #8.** Councilmember Lackey made a motion for the city to send a letter of engagement to the auditing firm of McClanahan & Holmes to conduct the city’s FYE September 30, 2022 audit. Councilmember Keene seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted in favor.

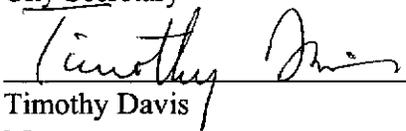
Item #9. After considerable discussion about stray dogs in Dodd City, Councilmember Lackey made a motion to table the issue until we can get further information as to what our options are for handling the problem. Councilmember Hilliard seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted in favor.

Item # 10. Councilmember Lackey made a motion to adjourn the meeting. Councilmember Herpeche seconded the motion. Councilmembers Lackey, Keene, Hilliard and Herpeche all voted in favor, and the meeting adjourned at 7:47 p.m..

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 19th day of January 2023.



Karen Whitfield
City Secretary



Timothy Davis
Mayor

