

STATE OF TEXAS

CITY OF DODD CITY

COUNTY OF FANNIN

CITY COUNCIL

On this 15th day of June 2023, the City Council of the City of Dodd City met in a regular meeting after a public notice was posted on the 12th day of June, with all members present unless otherwise indicated:

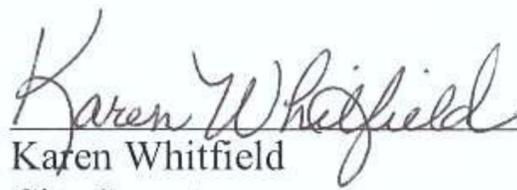
Tim Davis _ Mayor
Jackie Lackey
Michael Keene
Rory Hilliard
Becky Herpeche

Visitors:
Rickey Granstaff
Cindy Ferguson
Justin Ferguson
Matt Ferguson
Craig Hilliard

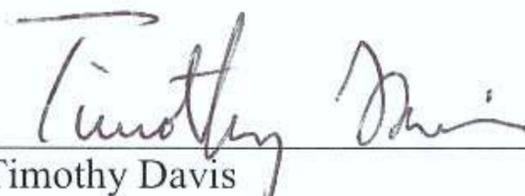
- Item #1.** Roll was called and a quorum was established at 7:02 by the City Secretary.
- Item #2.** Mayor Davis called the meeting to order at 7:03.
- Item #3.** Councilman Keene made a motion to approve the consent agenda. Councilman Lackey seconded the motion, and all councilmembers voted for the motion.
- Item #4.** During public forum, Rickey Granstaff stated that he wanted the City of Dodd City (hereafter City) to install three water meters on sixty acres of property that he owns Located south of Dodd City.
Craig Hilliard spoke requesting that two water meters be put on his property, also Located south of Dodd City, by the City.
With respect to both requests, Mayor Davis informed the gentleman that the City Would study the feasibility of their requests and put the requests on a future agenda.
- Item #5.** Councilmember Keene made a motion to go into executive session to discuss the appointment of a new councilmember to fill a vacancy. Councilmember Lackey seconded the motion, and all councilmembers voted in favor of going into executive session at 7:12.
Councilmember Hilliard made a motion to go back into regular meeting. Council member Herpeche seconded the motion, and all councilmembers voted in favor of returning to regular session at 7:23.
- Item #6.** Councilmember Lackey made a motion to appoint Matt Ferguson to fill the vacancy on the Dodd City City Council. Councilmember Keene seconded the motion, and all councilmembers voted in favor of appointing Mr. Ferguson to fill the vacancy.
- Item #7.** Councilmember Lackey made a motion to nominate Councilmember Keene as the new Mayor Pro-Tem for the 2023-2024 term. Councilmember Herpeche seconded the motion, and all councilmembers voted in favor of the motion.
- Item #8.** In discussion only, councilmembers stated that we will make an agreement with the Fannin Central Appraisal District regarding Assessment and Collections Agreement On the July agenda.

- Item #9.** Councilmember Lackey made a motion to send letters out to all Dodd City property owners who are in violation of the City's Property Maintenance Ordinance.
- Item #10.** Councilmember Lackey made a motion to approve an ordinance amending Section 8.10 "Required Improvements," Subsection 8.10.1 "Streets" of the City of Dodd City's "Subdivision Ordinance #070193." Councilmember Herpeche seconded The motion, and all councilmembers voted in favor of the motion.
- Item #11.** Councilmember Keene made a motion to table consideration of an electrical contract with Cavallo Energy. Councilmember Hilliard seconded the motion, and all councilmembers voted in favor of the motion.
- Item #12.** Mayor Davis made a brief report on the desire of a company to privatize the City's water/sewer system. He also reported that the County Judge's office is now communicating with mayors across the county as to what entity needs to have control of a city's ETJ area, the city or the county?
- Item #13.** Councilmember Keene made a motion to adjourn. Councilmember Hilliard seconded the motion, and all members voted in favor of the motion. The meeting adjourned at 7:55pm.

The above and foregoing represents the true and correct minutes of the Regular Meeting of the City Council of the City of Dodd City on the 15th day of June 2023.



Karen Whitfield
City Secretary



Timothy Davis
Mayor

