

# STATE OF TEXAS

# CITY OF DODD CITY

## COUNTY OF FANNIN

## CITY COUNCIL

On this 20<sup>th</sup> day of July 2023, the City Council of the City of Dodd City met in a special meeting after a public notice was posted on the 17<sup>th</sup> day of July, with all members present unless otherwise indicated:

Tim Davis - Mayor  
Jackie Lackey  
Michael Keene  
Rory Hilliard  
Becky Herpeche (absent)  
Matt Ferguson

Visitors:  
Brian 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 7:02.
- Item #3.** Councilman Lackey stated that the City would begin resurfacing some streets around July 31<sup>st</sup> to August 1<sup>st</sup>.
- Item #4.** Councilman Lackey made a motion to approve rates, term and contract for electricity for city facilities (i.e., wells, wastewater treatment plant, etc.). Councilmember Hilliard seconded the motion, and all members voted for the motion.
- a. Councilmember Hilliard made a motion to act on adopting a 791 Coop Resolution for electricity service. Councilman Ferguson seconded the motion, and all members voted for the motion.
  - b. Councilmember Ferguson made a motion to act on establishing a Master Interlocal Agreement between 791 Purchasing Cooperative and the City of Dodd City, Texas. Councilman Keene seconded the motion, and all members voted for it.
  - c. Councilman Keene made a motion to act on an electricity sales and purchase agreement and transaction addendum. Councilman Lackey seconded the motion, and all voted for it.
- Item #5.** Councilmember Hilliard made a motion to adjourn. Councilman Lackey seconded the motion, and all voted for it. The meeting adjourned at 7:14 pm.

The above and foregoing represents the true and correct minutes of the Special Meeting of the City Council of the City of Dodd City on the 20<sup>th</sup> day of July 2023.

*Karen Whitfield*  
Karen Whitfield  
City Secretary

*Timothy Davis*  
Timothy Davis  
Mayor

