

STATE OF TEXAS

CITY OF DODD CITY

COUNTY OF FANNIN

CITY COUNCIL

On this 17nd day of August 2023, the City Council of the City of Dodd City met in a special meeting after a public notice was posted on the 14th day of August, with all members present unless otherwise indicated:

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

Visitors:
Andy Weeks
Sherri Weeks

- Item #1.** Roll was called and a quorum was established at 7:00 by the City Secretary.
- Item #2.** Mayor Davis called the meeting to order at 7:00.
- Item #3.** Councilmember Lackey made a motion to approve the consent agenda. The motion was seconded by councilmember Herpeche, and all voted in favor of it.
- Item #4.** Visitor Andy Weeks spoke stating that he and his wife, Sherri Weeks, desired to have one meter installed on their property south of the city limits. This discussion was further covered under item #5.
- Item #5.** Councilmembers told Andy & Sherri Weeks that the city will have to consult with our engineer to see if one water meter on their property is feasible.
- Item #6:** Councilmember Keene made a motion to establish August and September City Council Tax Rate and Budget Workshop dates for 2023. Councilmember Lackey seconded the motion, and all voted in favor of it.
- Item #7:** Councilmember Ferguson made a motion to authorize the city secretary to get assistance from non-auditing personnel with McClanahan Holmes Accounting firm to help in balancing the city books, using Quick Books, keeping the budget current, etc. Councilmember Lackey seconded the motion, and all voted in favor.
- Item #8:** Mayor Davis reported that Well #2, damaged by a recent power surge, had been repaired with the electrical cable, pump and motor being replaced by CCS Water Specialists of Greenville. The City is currently waiting on test results of the first sample of water taken from the repaired well to return clear before resuming use of the well.
- Item#9:** Councilmember Hilliard made a motion to adjourn the meeting. Councilmember Ferguson seconded the motion, and all voted in favor. Meeting adjourned at 7:46.

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 17th day of August 2023.

Karen Whitfield

Karen Whitfield
City Secretary

Timothy Davis

Timothy Davis
Mayor

