

# STATE OF TEXAS

# CITY OF DODD CITY

## COUNTY OF FANNIN

## CITY COUNCIL

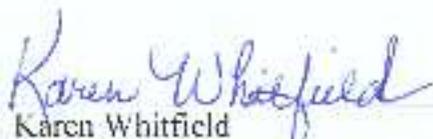
On this 2nd day of August 2023, the City Council of the City of Dodd City met in a special meeting after a public notice was posted on the 30th day of July, with all members present unless otherwise indicated:

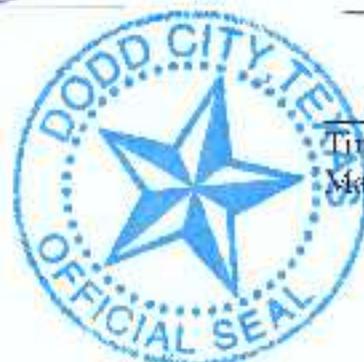
Tim Davis - Mayor  
Michael Keene (Mayor pro-tem)  
Jackie Lackey  
Rory Hilliard  
Becky Herpeche  
Matt Ferguson

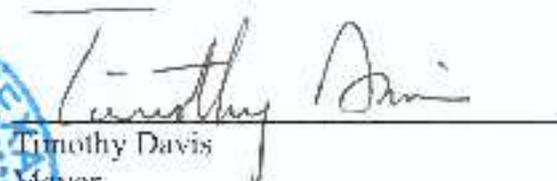
Visitors:  
Brian Hilliard

- 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 stated that street paving repairs have been delayed at least a week due to a death in the family that keeps some key members of the street repair crew out that long.
- Item #4.** Councilmember Hilliard made a motion to declare an emergency due to water well #2 not pumping combined with the excessively hot weather, school beginning in two (2) weeks, and having only one source of water remaining for the City; and, stay and decline the requirement to competitively bid this project due to the short time constraints and having only one source of water remaining for the City; and, appropriate funds to inspect, evaluate, and repair/purchase and install the necessary equipment and related appurtenances; and, Execute a Contract/Agreement with CCS Water Specialists, Inc., approving the required repairs and the installation of necessary equipment and related appurtenances. Councilmember Lackey seconded the motion, and all councilmembers voted for the motion.
- Item #5.** Councilmember Keene made a motion to adjourn. Councilman Lackey seconded the motion, and all voted for it. The meeting adjourned at 7:06 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 2nd day of August 2023.

  
Karen Whitfield  
City Secretary



  
Timothy Davis  
Mayor