

**CITY OF DODD CITY  
REGULAR CITY COUNCIL MEETING  
City Hall/Community Center  
304 South Caney, Dodd City, Texas 75438  
NOVEMBER 16, 2023  
7:00 P.M.**

**AGENDA**

1. Roll Call & Establish Quorum — City Secretary.
2. Call to Order—Mayor.
3. Discuss/Consider/Act on **CONSENT AGENDA**: *(The Council may approve items by consent of the Council without a separate vote on each item on the consent agenda. If any member requests that an item be removed from the consent agenda, it must be removed. Members may request that an item be removed for any reason and the item must be voted on separately).*
  - a. September 21, 2023, & October 19, 2023, City Council Minutes.
  - b. Approval of Bills/Accounts Payable.
4. **Public Forum**- *(State law prohibits the City Council from considering or deliberations on any item not listed on the posted City Council Agenda. A person may address the Council on items on the printed Agenda and not on the printed Agenda. Comments are limited to three (3) minutes. The Council may not comment or deliberate regarding such statements or comments during this period. Any discussion of the subjects must be limited to a proposal to place the subject on the agenda for a future meeting. Sec. 551.042 of Open Meetings Act).*
5. Discuss/Consider/Act on Acceptance of the Proposal from Consor Engineers, Inc., dba U.S. Underwater to Inspect & Clean the City's Elevated Tank & Well #2 Ground Storage Tank.
6. Discuss Authorizing the Expenditure of Funds to Purchase a portable generator for the City's water wells.
7. Discuss/Consider/Act on Authorizing the Expenditure of Funds to Upgrade "QuickBooks" the City's Financial Software.
8. Discuss/Consider/Act on Resolution **#11-16-23-1R** Of The City Of Dodd City, Texas Confirming The City's Votes Cast for Fannin County Appraisal District Board of Directors And, Providing For An Effective Date.
9. Discuss/Consider/Act on Resolution **#11-16-23-2R** Designating an Official Newspaper of the City.
10. Discuss any and all matters relating to the possible release of Certain Retail Water Meters & CCN Territory, if Required, to Bois D'Arc MUD.
11. Discussion of Information Reports – **No Action**:
  - a. Public Works
  - b. **Mayor**
12. Adjourn.

**THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF DODD CITY DATED THIS 13<sup>th</sup> DAY OF NOVEMBER 2023.**

**I, KAREN WHITFIELD, CITY SECRETARY, CERTIFY THAT THIS AGENDA WAS POSTED ON THE FRONT WINDOW OF THE DODD CITY CITY HALL AT \_\_\_\_\_ M ON \_\_\_\_\_.**

\_\_\_\_\_  
KAREN WHITFIELD, CITY SECRETARY

**Persons with disabilities planning to attend this meeting and need assistance should contact the City Secretary at 903.583.7710 before 1:00 p.m. on the day before the meeting date above so that appropriate arrangements can be made.**