

CITY OF DODD CITY
REGULAR CITY COUNCIL MEETING
City Hall/Community Center
304 South Caney, Dodd City, Texas 75438
DECEMBER 21, 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. November 16, 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 City’s Independent Audit of Financial Statements for FYE 2022, completed by McClanahan & Holmes, LLP.
6. Discuss/Consider/Act on Authorizing the Expenditure of Funds for the Purchase of a Laptop Computer & Cell Phone for the Mayor.
7. Discuss/Consider/Act on an Interlocal Cooperation Agreement Between Fannin County, Texas, and the City of Dodd City, Texas, Regarding Platt Approval Jurisdiction Within the Extraterritorial Jurisdiction of the City of Dodd City.
8. Discuss/Consider/Act on Authorizing a Contract with a Code Enforcement Officer, Company, or Firm.
9. Discuss updating the Alarm System at the WWTP.
10. Discuss/Consider/Act on the Need, Requirements, and Process to Lower the Speed Limit on 5th Street.
11. Discuss the need to Hire a Police Officer and Possible Options Available.
12. Discuss/Consider/Act on Obligating the City’s Remaining ARPA/COVID Funds.

13. Discussion of Information Reports – **No Action:**

a. Public Works

b. **Mayor**

14. Adjourn.

THIS ORDER GIVEN BY DIRECTION OF THE MAYOR OF THE CITY OF DODD CITY DATED THIS 18th DAY OF DECEMBER 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.