

STATE OF TEXAS
COUNTY OF FANNIN

CITY COUNCIL
CITY OF DODD CITY

On this 21st day of December 2023, the City Council of Dodd City met in a Regular Meeting after public notice was posted on the 18th day December 2023, with the following members present unless noted otherwise:

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

Visitors:
Garrett Sadler
Leigh Dixon

- Item #1.** Roll called and established quorum at 7:02.
- Item #2.** Meeting called to order by Mayor Davis at 7:02.
- Item #3.** Councilmember Lackey made a motion to approve the consent agenda; Councilmember Herpeche seconded, and all voted for.
- Item #4.** Citizen Garrett Sadler spoke in favor of putting a 15 mph speed limit on Fifth Street; Councilmember Keene spoke in favor of putting fire department voluntary contribution to the “on” position on online bill payments; city employee Whitfield requested that letters be sent to outside water customers with water meters difficult to get to requesting that they make adjustments so that said meters may be read more easily.
- Item #5.** Councilmember Lackey made a motion to accept the city’s yearly audit from McClanahan & Holmes; Councilmember Ferguson seconded the motion, and all members voted for it.
- Item #6.** Councilmember Ferguson made a motion to authorize the city to purchase a cell phone and laptop computer for the mayor to use strictly for city business; Councilmember Lackey seconded the motion, and all voted for it.
- Item #7.** Councilmember Lackey made a motion to table the proposed interlocal ETJ agreement between the city and the county pending further research on the matter; Councilmember Keene seconded the motion, and all voted for it.
- Item #8.** Councilmember Keene made a motion to table the hiring of a code enforcement officer for the city pending further research on the matter; Councilmember Lackey seconded the motion, and all voted for it.
- Item #9.** Council simply discussed, with no action taken, the possibility of updating the alarm system at the city’s wastewater treatment plant.

Item #10. Councilmember Herpeche made a motion to begin the process of getting the speed limit on Fifth Street, from White Oak going west to CR 2909, to 15 miles per hour; motion made reads as follows: To authorize the Mayor and Interim City Administrator to contact the City's engineer and attorney to provide and prepare the required information and documentation to change the speed limit to 10 to 15 mph on Fifth Street from White Oak to Choctaw Street (aka CR 2909); Councilmember Keene seconded the motion, and all voted for it.

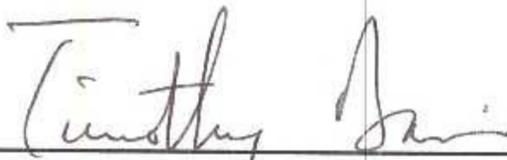
Item #11. Council simply discussed, with no action taken, the possibility of hiring a police officer for the city, or look at other possible options along the same line.

Item #12. Councilmember Ferguson made a motion to obligate the city's remaining ARPA/ COVID funds to the purchasing of radio signal water meters for the city; Councilmember Herpeche seconded the motion, and all voted for it.

Item #13. There were no city reports at this time.

Item #14. Councilmember Lackey made a motion to adjourn the meeting; Councilmember Keene seconded the motion, and all voted for it. Meeting adjourned at 8:01 pm.

The above and foregoing represents the true and correct minutes of the Council Meeting of the City of Dodd City in Regular Session the 21st day of December 2023.



Timothy Davis
Mayor

Attest:



Karen Whitfield
City Secretary

