

State of Texas
County of Fannin

City of Dodd City
City Council

On this 16th day of May 2024, The City Council of the City of Dodd City met in a regular Meeting after a public notice was posted on the 13th day fo May 2024, with all members present unless otherwise indicated:

Tim Davis- Mayor (absent)

Michael Keene (Mayor pro-tem)

Jackie Lackey

Rory Hilliard (absent)

Becky Herpeche

Matt Ferguson

Visitors:

Doug Koph

Item #1. Roll was called and a quorum was established at 7:00 by the City Secretary.

Item#2. Michael Keene(pro-tem) called the meeting to order at 7:01.

*Item#3. Councilmember Herpeche made a motion to approve the consent agenda,
Councilmember Lackey second it, and all voted for it.*

*Item#4. County Commissioner Doug Koph talked on getting the Fannin County Water
Supply Agency back together.*

*Item#5. Councilmember Lackey made motion to elect Councilmember Michael Keene
As Mayor pro-tem, councilmember Ferguson 2nd the motion, and all voted for it.*

Item#6.

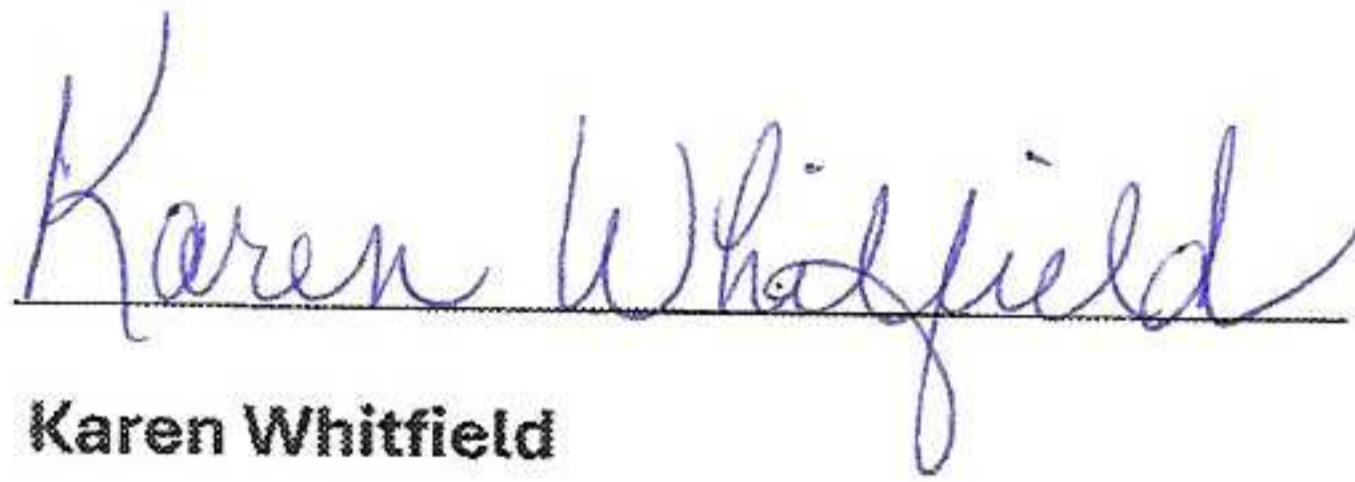
- a. Councilmember Herpeche made motion to purchase and install radio signal water meters Councilmember Ferguson second the motion, and all voted for it.
- b. Councilmember Ferguson made motion to purchase and install electrical quick connects at both water well sites and purchase a portable wheeled backup generator Councilmember Herpeche second the motion, and all voted for it.
- c. Designation Description was tabled for now.

7. No Action

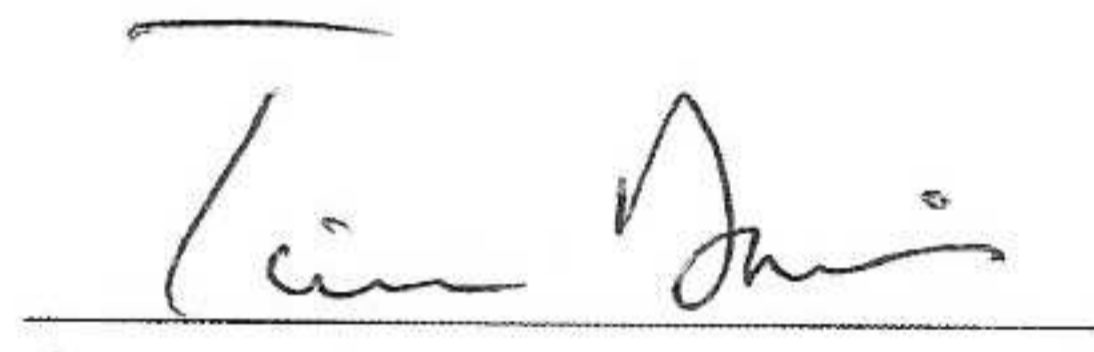
8. Councilmember Ferguson made motion to adjourn, councilmember Lackey second the motion, and all voted for it.

Meeting was adjourned at 7:24 pm

The above and forgoing represents the true and correct minutes of the regular meeting of the City Council of the City of Dodd City on the 16th day of May 2024.



Karen Whitfield
(City Secretary)


Tim Davis Mayor

