

**CITY OF DODD CITY  
REGULAR CITY COUNCIL MEETING  
City Hall/Community Center  
304 South Caney, Dodd City, Texas 75438  
AUGUST 15, 2024  
7:00 P.M.**

**AGENDA**

1. Roll Call & Establish Quorum — City Secretary.
2. Call to Order—Mayor.
3. Discuss/Consider/Act on accepting the September 30, 2023, Fiscal Year End Annual Financial Report from McClanahan and Holmes, LLP.
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 **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. July 18, 2024, City Council Minutes.
  - b. Approval of Bills/Accounts Payable.
6. Discuss/Consider/Act on Possible Options Available for reconstructing, maintaining, and repairing CR 2909.
7. Discuss Utility (Water, Sewer, & Solid Waste) rate change options & needs.
8. Discussion of Information Reports – **No Action**:
  - a. Public Works
  - b. **Mayor Pro-Tem**
9. Adjourn.

**THIS ORDER GIVEN BY DIRECTION OF THE MAYOR PRO-TEM OF THE CITY OF DODD CITY DATED THIS 12<sup>th</sup> DAY OF AUGUST 2024.**

**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.**