

## City of Moody, Texas

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### MINUTES of the City Council, July 9, 2024

The city council of Moody, Texas met in a regular session, July 9, 2024. This meeting was duly announced in accordance with Title 5, Chapter 551, of the Texas Government Code. The following items were addressed:

1. CALL TO ORDER, ESTABLISH A QUORUM IS PRESENT. Mayor Charleen Dowell called the Moody City Council to order, determined that a quorum was present with John Carpenter, Richard Moore, Karla Alton, Michael Bransford and Carol Haas present. Members of the Council Bar also in attendance were the City Administrator and the Utility Director. The City Council was called to order and the council meeting started at 6:00pm.
2. PLEDGE OF ALLEGIANCE & PRAYER. The group assembled in the pledge to the U.S. Flag and to the Texas Flag. The group offered a prayer for the group and proceedings.
3. Public comments on agenda items.  
None.
4. Public comments on non- agenda items.  
None.
5. Item #5 Review and approve City Council minutes from regular meeting on 06/11/2024. A motion was made by Karla Alton and seconded by John Carpenter with the exception of a correction in the minutes that did not have Karla Alton's last name. This correction will be made. All for and none against, motion passed.
6. Item #6 : Staff reports from Utlity Director/Police Chief and City Manager. Reports were given.
7. Item #7 : Presentation of Audit- Auditors were not present.
8. Item #8 : Transfer of money from the General Fund to the Utility Fund for street work. The City Manager, Keith Fisher explained how this was supposed to be done between the 2 funds. He asked council if they would approve this action and would they only want one year pulled over or 3 years that this had not been done. A motion was made by John Carpenter for \$30,000.00 to be transferred over and seconded by Karla Alton. All for and none against, motion passes. A resolution will be signed by the Mayor.
9. Item #9 : Police Department- Council went into executive meeting that started at 6 :30 pm and ended at 7 :10pm
10. Adjournment : A motion was made by Michael Bransford to adjourn the meeting and was seconded by Karla Alton, all for and none against, the meeting was adjourned at 7 :11 pm.

  
Submitted by Renae