

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 15, 2025

at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
 - a) Receive reports.
 - b) Representative from RSMeacham CPAs to present financial reports.
 - c) Representative from FFIT Consulting, LLC to present monthly report.
- 3. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited to 3 minutes.)*
- 4. DISCUSSION ITEMS:**
 - a) Dale Selman update on Cordell Lake.
 - b) Representative from Townsend Wildlife Control Services (TWCS) to give update on Pigeons and wild animals.
- 5. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on November 17, 2025.
 - b. Approve Financial Reports Period 5, November 2025.
 - c. Approve Expenditures Period 5, November 2025.
 - d. Approve the Historic Preservation Commission calendar.
- 6. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss, and/or take possible action on adding Melissa Washington to all the City's bank accounts and authorizing her as a check-signing for the City of New Cordell.
 - B. Consider, discuss and/or possible take action to approve Ordinance No. 2025-05 An ordinance enacting a code of ordinance for City of New Cordell, revising, amending, restating, codifying and compiling certain existing general ordinances of the political subdivision dealing with subjects embraced in such code of ordinances and declaring and emergency.

7. COUNCIL REMARKS:

8. MAYOR REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, December 12, 2025.

(ATTEST)

Karla Ferrero, City Clerk