**DAWSON CITY COUNCIL MEETING AGENDA**

**AUGUST 07, 2017 @ 7:00 P.M.**

**114 N. MAIN ST.**

**DAWSON, TX 76639**

01. CALL MEETING TO ORDER.

02. DISCUSS AND POSSIBLY ACT UPON SELLING THE JOHN DEERE BACK HOE.

(JOHN FRANCEK)

03. WATER AND SEWER EFFICIENCE CONCERNS REPORT.

04. DISCUSS AND POSSIBLY ACT UPON RENEWING THE EXPIDITOR PROGRAM

FOR PD REPORTS AND ALSO GETTING A 3RD LICENSE FOR A 3RD COMPUTER

PLUS PURCHASING A 3RD COMPUTER. (CHIEF CARTER)

05. DISCUSS AND POSSIBLY ACT UPON LETTING CHIEF CARTER TAKE HOME

TO WORTHAM THE NEW FORD, SINCE HE IS TAKING CALLS AFTER HOURS.

06. POLICE REPORT.

07. APPROVE MINUTES OF THE JULY 03, 2017 MEETING.

08. APPROVE MINUTES OF THE JULY 10, 2017 SPC. CALLED MEETING.

09. APPROVE FINANCIAL REPORT

10. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.

11. DISCUSS AND ACT UPON PURCHASING A NEW COMPUTER FOR THE

COURT CLERK.

12. MUNICIPAL CLERK REPORT.

13. DISCUSS AND POSSIBLY SET PROPERTY TAX RATE FOR 2017-18.

14. DISCUSS AND ACT UPON CHANGING THE MEETING DATE IN SEPTEMBER

DUE TO THE HOLIDAY.

15. DISCUSS AND POSSIBLY ACT UPON HAVING THE WINDOWS TINTED IN THE

COURT/PD/MEETING ROOM AND THE CITY OFFICE DUE TO THE GLARE AND

HEAT. (RONDA)

16. DISCUSS AND POSSIBLY ACT UPON GETTING BIDS TO SPRUCE UP THE OFFICE

AND TO GET THE PD THEIR OWN OFFICE SPACE.

**OLD BUSINESS:**

01. DISCUSS AND POSSIBLE ACT UPON CHANGING THE MIN. HOUSING

ORDINANCE.

02. DISCUSS AND POSSIBLY ACT UPON DELINQUENT ACCOUNTS (WATER).

(MICHAEL & RONDA)

17 COMMENTS FROM CITIZENS.

18. COMMENTS FROM MAYOR AND COUNCIL.

19. ADJOURN

NOTES TO THE AGENDA:

1. THE COUNCIL RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE SESSION CONCERN ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE OPEN MEETINGS ACT. (GOV. CODE 551.071,.072..073, 074, 075, 076, 077, 084.)

POSTED: FRIDAY AUGUST 04, 2017 @ 5:00 P.M.

STEPHEN SANDERS, RONDA FRANKS,

MAYOR CITY SECRETARY

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