

DAWSON CITY COUNCIL MEETING AGENDA
JANUARY 04, 2017 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639

01. CALL MEETING TO ORDER.
02. APPROVE MINUTES OF THE DECEMBER 05, 2016 MEETING.
03. APPROVE MINUTES OF THE DECEMBER 12, 2016 SPECIAL CALLED MEETING.
04. APPROVE FINANCIAL REPORT
05. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
06. POLICE REPORT.
07. MUNICIPAL CLERK REPORT.
08. WATER AND SEWER EFFICIENCY CONCERNS REPORT.
09. DISCUSS THE 2015-16 GRANT THAT WAS FOR THE CLARIFIER AND BRING EVERYONE UP TO SPEED ON THAT.
10. SET TIME FOR SPECIAL CALLED MEETING ON JANUARY 11 OR 12, 2017 TO REVIEW AND POSSIBLY ACCEPT BIDS FOR GRANT 7215110.
11. DISCUSS AND POSSIBLY ACT UPON MAKING ADJUSTMENTS TO THE GENERAL FUND AND WATER/SEWER FUND BUDGET.
12. DISCUSS AND POSSIBLY ACT UPON PURCHASING A NEW CHAIR, NORTON ANTIVIRUS PROTECTION, AND MICROSOFT WORD FOR THE PD COMPUTERS.

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON HAVING COUNCIL MEMBERS AND CITY EMPLOYEES PAINT THE FRONT OF THE CITY OFFICE.
02. DISCUSS AND POSSIBLY ACT UPON PURCHASING A NEW OR USED VEHICLE FOR THE POLICE DEPARTMENT.
03. COUNCIL TO GO INTO EXECUTIVE SESSION TO DISCUSS EMPLOYEE SALARIES ON JANUARY 04, 2016 @ PM.
04. COUNCIL CAME OUT OF EXECUTIVE SESSION ON JANUARY 04, 2016 @ PM.
05. POSSIBLY ACT UPON EXECUTIVE SESSION DISCUSSION CONCERNING EMPLOYEE SALARIES.
15. COMMENTS FROM CITIZENS.
16. COMMENTS FROM MAYOR AND COUNCIL.
17. 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 DECEMBER 30, 2016 @ 5:00 P.M.
STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY