

DAWSON CITY COUNCIL MEETING AGENDA
JULY 11, 2016 @ 7:00 P.M.
114 N. MAIN ST.
DAWSON, TX 76639

01. CALL MEETING TO ORDER.
02. DISCUSS AND POSSIBLY ACT UPON PURCHASING THE MAIN STREET MARKET FROM CHARLIE McKINNEY. (CHARLIE McKINNEY 7-5-16)
03. DANNY WITH PRIME ASPHALT TO DISCUSS REPAIRNG CITY STREETS. (TONY 6-13-16)
04. POSSIBLY ACT UPON THE REPAIRING OF THE CITY STREETS.
05. KELLY BROWN WITH JOHNSON ROOFING TO DISCUSS REPLACING THE AWNING AND WAYS TO FIX THE ROOF FROM LEAKING.
06. POSSIBLY ACT UPON REPLACING THE AWNING AND/OR ROOF REPAIR. (RONDA 6-29-16)
07. APPROVE MINUTES OF THE JUNE 06, 2016 MEETING.
08. APPROVE FINANCIAL REPORT
09. APPROVE PAYING THE BILLS TO DATE SUBJECT TO INSPECTION.
10. POLICE REPORT.
11. DISCUSS AND POSSIBLY ACT UPON THE POLICE DEPARTMENT. (CHIEF JON RADEN 6-8-16)
12. MUNICIPAL CLERK REPORT.
13. WATER AND SEWER EFFICIENCE CONCERNS REPORT.
14. APPOINTMENT OF NEW MAYOR PRO-TEM FOR UP COMING YEAR.
15. DISCUSS AND POSSIBLY ACT UPON REVISING THE POLICY & PROCEDURE MANUEL FOR EMPLOYEE'S SECTION POLICE DEPARTMENT PERSONNEL CONCERNING PAYING A RESERVE TO COVER FOR MICHAEL IF HE CAN'T FULL-FILL HIS 30 HOURS PER WEEK. (TONY, CAMERON, & KELLY 6-6-16)
16. DISCUSS AND POSSIBLY ACT UPON APPOINTING TONY MIKESKA AS POLICE COMMISSIONER. (CAMERON 6-6-16)
17. DISCUSS AND POSSIBLY ACT UPON ENFORCING THE MINIMUM HOUSING ORDINANCE 2015-09. (TONY & MICHAEL)
18. PAYCLIX IS UP AND GOING THE LINK TO IT IS: <https://payclix.com/CityOfDawson> AND THE CITY WEBSITE IS UP AS WELL: <http://cityofdawson.myruralwater.com/home> WE ARE STILL WORKING ON GETTING ALL OF THE INFO WE WANT ON THE PAGE.
19. DISCUSS AND POSSIBLY ACT UPON GETTING A PRIVATE DOMAIN/EMAIL FOR THE CITY.
20. DISCUSS AND POSSIBLY ACT UPON LETTING CASH PRESTON CLEAN THE CITY OFFICE FLOOR (WAX) ONCE EVERY 3 MONTHS FOR \$100.00 EACH TIME. (RONDA 6-29-16)
21. EXECUTIVE SESSION TO HAVE A DISCUSSION WITH MAYOR.
TIME IN: _____ DATE: _____ TIME OUT: _____
DATE: _____. (KELLY JANKOWSKI 6-6-16)
22. POSSIBLY ACT UPON EXECUTIVE SESSION DISCUSSION.
23. COMMENTS FROM CITIZENS.
24. COMMENTS FROM MAYOR AND COUNCIL.
25. 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 JULY 08, 2016 @ 5:00 P.M.

STEPHEN SANDERS,
MAYOR

RONDA FRANKS,
CITY SECRETARY
