**DAWSON CITY COUNCIL MEETING AGENDA**

**MAY 01, 2017 @ 7:00 P.M.**

**114 N. MAIN ST.**

**DAWSON, TX 76639**

01. CALL MEETING TO ORDER.

02. APPROVE MINUTES OF THE APRIL 03, 2017 MEETING.

03. APPROVE MINUTES OF THE APRIL 26, 2017 SPECAIL CALLED

MEETING FOR 2017-18 BUDGET APPROVAL, HIRING WATER ASSIS

AND PART-TIME OFFICER .

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 EFFICIENCE CONCERNS REPORT.

09. DISCUSS AND POSSIBLY ACT UPON THE CITY BECOMING A

MEMBER OF THE ONE CALL SERVICE.

10. DISCUSS AND POSSIBLY ACT UPON DITCHES CUT OUT (TONY)

11. DISCUSS AND POSSIBLY ACT UPON GPS FOR ALL CITY VEHICLES (TONY)

12. COUNCIL TO GO INTO EXECUTIVE SESSION ON \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AT

\_\_\_\_\_\_\_\_\_\_\_\_\_PM TO INTERVIEW CANDIDATE FOR THE PART-TIME

POLICE POSITION ALSO TO DISCUSS PERSONNEL ISSUES.

13. COUNCIL CAME OUT OF EXECUTIVE SESSION ON \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ AT

\_\_\_\_\_\_\_\_\_\_\_\_PM.

14. ACTION TAKEN CONCERNING EXECUTIVE SESSION.

**OLD BUSINESS:**

01. REPLACE ROOF AT WATER TREATMENT PLANT

02. BIDS FOR LIGHTS UNDER AWNING AND SPOT LIGHT ON TOP.

03. ANY UPDATES ON NEW PATROL SUV.

15. DISCUSSION OF FUTURE ITEMS

16. COMMENTS FROM CITIZENS.

17. COMMENTS FROM MAYOR AND COUNCIL.

18. 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 APRIL 28, 2017 @ 5:00 P.M.

STEPHEN SANDERS, RONDA FRANKS,

MAYOR CITY SECRETARY

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