**DAWSON CITY COUNCIL MEETING**

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

**114 N. MAIN ST. DAWSON, TX. 76639**

**Mayor Sanders** called the meeting to order at 7:08 P.M. Council present were: Stephen Sanders, Greg Hall, Darrell Stevenson, Aaron Hogue and Cameron Shaw. Tony Mikeska was absent from this meeting. Employees present were: Ronda Franks and Michael Carter. John Francek was absent from this meeting. He is attending a TCEQ class in Austin.

Council discuss keeping or getting rid of the **John Deere back hoe**. **Darrell** made a motion to put and ad in the newspaper asking for sealed bids, to be opened at our September 06 meeting. **Aaron** seconded the motion, all in favor motion passed.

**Chief Carter** discussed with council what he is needing for the **Expediter Technology** program. For yearly maintenance and support, the cost is $575.00 per year no matter how many computers. To add a 3rd computer to this program is a onetime fee of $499.00 if done by September 01, which would be the Ford. Also, he needs a **smaller lap top computer** for the Ford. The computer stand that came in the unit is smaller than the lap top we use in the Charger. **Greg** made a motion for the Chief to purchase a low cost lap top from Wal-mart, he is also to get the required tech support and maintenance and also add a computer to the Expediter program. **Darrell** seconded the motion, all in favor motion passed.

**Chief Carter** asked council permission to **drive the 17 Ford SUV back and forth from Dawson to** **his home in Wortham** since he is on call 24/7. **Darrell** made a motion to allow Chief Carter to take the vehicle home and back. **Aaron** seconded the motion, all in favor motion passed.

**Darrell** made a motion to approve the July 03, 2017 Minutes. **Greg** seconded the motion all in favor motion passed.

**Greg** made a motion to approve the July 10, 2017 Minutes. **Aaron** seconded the motion all in favor motion passed.

**Darrell** made a motion to approve the Financial report. **Aaron** seconded the motion all in favor motion passed.

**Cameron** made a motion to approve Paying of the Bills subject to inspection. **Darrell** seconded the motion all in favor motion passed.

**Ronda** gave the Municipal report. She collected $5,367.10 in July of that the State gets $2,084.50 and the City gets $3,282.60.

**Darrell** made a motion to **set the Property Tax rate for 2017-18** at the effective rate of 0.432400/$100. **Aaron** seconded the motion, all in favor motion passed.

**Aaron** made a motion to **change the September meeting** **date** from the 4th to the 6th at 7:00 PM due to the Labor Day holiday. Darrell seconded the motion, all in favor motion passed.

Having both **offices windows tinted was tabled** until a later time.

Having work done to **spruce up the office and to give PD their own private office** was tabled until we have a Special called meeting.

**Cameron** made a motion to have a Special called meeting August 21, 2017 at 6:00 PM to go over and discuss options and possibly act upon the outcome of the offices. **Aaron** seconded the motion, all in favor motion passed.

OLD BUSINESS

**Ronda** is to take changing the Minimum Housing Ordinance off of the agenda. No changes needed.

**Chief Carter** is to work with **Ronda** on trying to get **drivers license numbers** for people that have moved from the city and owes a water bill so that they can be given to the Judge and put on omini.

**Darrell** made a motion to adjourn the meeting since there was no further business to discuss. **Aaron** seconded the motion, all in favor motion passed.

Stephen Sanders, Mayor Ronda Franks, City Secretary