

**DAWSON CITY COUNCIL MEETING
FEBRUARY 05, 2018 @ 7:00 P.M.
114 N. MAIN ST. DAWSON, TX. 76639**

Mayor Sanders called the meeting to order at 7:00 P.M. Council present were: Stephen Sanders, Darrell Stevenson, Tony Mikeska, Aaron Hogue and Cameron Shaw. Greg Hall was absent from this meeting. Employees present were: Ronda Franks, Michael Carter, Chris Foley Violet Bumpers and Josh Burlison. Special guest was Tommy Tabor.

Mr. Tommy Tabor spoke to the council about his proposal to do a structural engineering study on the city office and court/meeting/police department building. It would cost approximately \$5,000.00 for a preliminary and schematic design. This was **tabled** until a later date.

Chris gave the water/sewer report.

Chief Michael Carter gave the police report. He also let council know that February 05, 2018 would be Patrolman Matthew Porter last day with the Dawson Police department. Matthew got a full time job with the Hubbard PD.

Chief Carter also spoke to council about using **Lexipol** to do the Policy and Procedure manual for the Police department. It would cost \$1,622.00 per year. Council **tabled** this item until the Budget workshop.

Violet gave the Municipal report. For the month of January we collected \$7,063.00 of which the City gets \$ 4,593.20 and the State gets \$ 2,469.80.

Aaron made a motion to approve the January 03, 2018 **Minutes**. **Darrell** 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.

OLD BUSINESS:

1. Discuss and possibly act upon amending the Water/Sewer and General fund budget. **Tabled** until March 05, 2018 meeting.

Council went into Executive Session on February 05, 2018 at 7:56PM to discuss hiring a part-time person for mowing and as needed for the Water department and to also discuss part-time position for Police department.

Council came out of Executive Session on February 05, 2018 at 8:30PM.

No action was taken from the Executive Session. Both items were **tabled due to upcoming budget**.

Ronda let Council know that **Allied/Republican Waste services** had gone up on the base rate by **.38 cents** and extra trash cart **.16 cents** per cart effective with the March billing. As stated during the last water rate increase (9-2015), if a vendor goes up on services the City will automatically go up the same amount.

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

Stephen Sanders,
Mayor

Ronda Franks,
City Secretary
