

**MINUTES FOR DAWSON CITY COUNCIL SPECIAL CALLED MEETING
NOVEMBER 15, 2022 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639**

1. **MAYOR SANDERS** CALLED THE MEETING TO ORDER AT 6:00PM.
2. **PRESENT** AT THIS MEETING WERE: MAYOR STEPHEN SANDERS, MAYOR PRO TEM DARRELL STEVENSON, MATTHEW MACHNER, BARBARA KELLY, ARRON HOGUE. DOUG WODDS WAS ABSENT FROM THIS MEETING. EMPLOYEES AT MEETING WERE RONDA FRANKS
3. **ANTHONY MILLS** TO DISCUSS **EMPLOYEE RETIREMENT PLANS WITH TMRS. COUNCIL TO DISCUSS AND POSSIBLY ACT UPON. MR. MILLS** DISCUSS ALL OF THE OPTIONS WITH COUNCIL VIA PHONE. PLAN 1 IS A 1 TO 1 MATCH, ALSO AT 5 YEARS OF SERVICE THE EMPLOYEE IS VESTED. IN ORDER FOR SOMEONE TO BE ELIGIBLE TO PARTICIPATE THEY MUST WORK 1,000 HOURS PER YEAR, ALL EMPLOYEES HAVE TO PARTICIPATE IN PLAN OR THE WHOLE CITY CAN NOT PARTICIPATE IN THE RETIREMENT FUND, FOR EMPLOYEES WITH 5 TO 10 YEARS OF SERVICE THEY WILL BE VESTED DAY 1, IF CITY WANTS TO INCREASE THE CONTRIBUTION RATIO IT WOULD START JANUARY 01 OF NEXT YEAR. **NO ACTION WAS TAKEN AT THIS TIME. DARRELL** MADE A MOTION TO HAVE MR. MILLS AND THE EMPLOYEES HAVE MEETING SO THAT EVERYONE UNDERSTANDS THE PROCESS AND PROCEEDURES. **BARBARA** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.
4. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-11** IF WE GO WITH THE RETIREMENT PLAN). **NO ACTION TAKEN.**
5. DISCUSS AND POSSIBLY ACT UPON TRA CONTRACT RENEWAL. **BARBARA** MADE A MOTION TO ACCEPT THE CONTRACT RENEWAL AND TO PAY THE \$19,800.00, \$16,000.00 IS TO REIMBURSE TRINITY RIVER AUTHORITY FOR WHAT THEY PAID THE CITY AT THE END OF CONTRACT, PLUS \$3,800.00 DUE FROM THE LAST TIME TRA WAS PAID BY THE CITY. **MATTHEW** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.
6. POLICE DEPARTMENT **DISCUSS AND POSSIBLY ACT UPON HIRING A SECOND OFFICER. NO ACTION TAKEN**
7. **DARRELL** MADE A MOTION TO ADJOURN THE MEETING SINCE THERE WAS NO FURTHER BUSINESS TO DISCUSS. **BARBARA** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.

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.)

STEPHEN SANDERS, MAYOR

RONDA FRANKS, CITY SECRETARY
