

**MINUTES FOR DAWSON CITY COUNCIL REGULAR MEETING  
NOVEMBER 01, 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, DARRELL STEVENSON, DOUG WOODS, MATTHEW MACHNER, BARBARA ADLER KELLY AND ARRON HOGUE. EMPLOYEES PRESEN WERE: RONDA FRANKS, CHRIS FOLDY, DAKOTA GREER AND CHIEF SCOTT SYKORA. GUEST WERE: ANTHONY MILLS WITH TMRS, DANA, RAY & CHARLIE BOZE, EDDIE MOORE.
3. **ANTHONY MILLER** TO DISCUSS **EMPLOYEE RETIREMENT WITH TMRS COUNCIL TO DISCUSS AND POSSIBLY ACT UPON.** MR. MILLER EXPLAINED HOW THE REIREMENT PLAN WORKED AND THE DIFFERENT TYPES OF PLANS AVAILABLE. NO ACTION WAS TAKEN COUCNIL DECIDED TO **CALL A SPECIAL MEETING** TO DISCUSS AND POSSIBLY ACT UPON ON NOVEMBER 15, 2022 @ 6: 00PM.
4. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-11** IF WE GO WITH THE RETIREMENT PLAN. **TABLED UNTILL** NOVEMBER 15, 2022 SPECIAL CALLED MEETING.
5. **DANA AND/OR CHARLIE BOZE PRESENT TO COUCNIL IDEA OF RV PARK AT 203 E. HWY 31 NEXT TO OLD TRUCK STOP. COUNCIL POSSIBLY DISCUSS AND POSSIBLY ACT UPON.** DANA AND CHARLIE BOZE DISCUSSED HAVING 30 T O 40 SITES FOR CAMPERS, DRY STORAGE AND STORAGE UNITS. TO BE LOCATED AT 203 E. HWY 31 WHICH IS APPROXIMATELY 3.25 ACRES. CHARLIE MENTIONED NEEDING HELP FINDING THE SEWER LINE AND MAY POSSIBLY NEED A PUMP FOR THE SEWER. IT WOULD BE FOR PEOPLE 55 YEARS OF AGE AND UP, NO KIDS. NO ACTION WAS TAKEN.
6. **POLICE DEPARTMENT REPORT** CHIEF SYKORA DISCUSSED INTERVIEWING AN APPLICANT MICHA KIRK.
7. **WATER DEPARTMENT REPORT** CHRIS REPORTED THAT DAKOTA GREER HAD TURNED IN HIS 2 WEEK NOTICE AND HIS LAST DAY WOULD BE NOVEMBER 10, 2022. ALSO, CONCERNNG THE CAT BACKHOE BEING DOWN WAITING ON IT TO BE REPAIRED TO FIX LEAK ON N. FULLERTON, IN THE TWO HUNDRED BLOCKS. DISCUSSED THE PROBLEM WITH GETTING THE GENERATOR FOR THE WATER PLANT. NO ACTION TAKEN.
8. DISCUSS AND POSSIBLY ACT UPON DAKOTA AS OF LAST PAYCHECK 269.5 HOURS HAS USED 48 HOURS REMAINING 221.5. **DARRELL** MADE A MOTION TO PAY DAKOTA ALL OF HIS REMAINING SICK TIME ON HIS FINAL CHECK. **MATTHEW** SECONDED THE MOTION, ALL IN-FAVOR MOTION PASSED.
9. DISCUSS AND POSSIBLY ACT UPON KEEPING DAKOTA ON AS CONTRACT LABOR **BARBARA** MADE A MOTION TO APPROVE WITH PRIOR APPOVAL BEFORE USING DAKOTA AT THE SAME RATE OF PAY HE IS CURRENTLY BEING PAID WHICH IS \$16.00/HR. **DARRELL** SECONDED THE MOTION ALL IN FAVIOR MOTION PASSED.
10. DISCUSS AND POSSIBLY ACT UPON POSSIBILITY OF HIRING ANOTHER HELPER TO REPLACE DAKOTA. **BARBARA** MADE A MOTION TO HAVE CHRIS HIRE SOMEONE TO REPLACE DAKOTA. **MATTHEW** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.
11. DISCUSS AND POSSIBLY ACT UPON EXPLAIN **ISSUE WITH GENERATOR FOR WATER PLANT.** GENERATOR SUPERCENTER COULDN'T HONOR THE QUOTE AS IT WAS QUOTED FOR THE PRICE. STATED WE NEEDED A BIGGER GENERATOR WHICH COST MORE MONEY. CHRIS HAS ASKED FOR OUR MONEY TO BE REFUNDED. CHRIS IS GOING TO GET WITH CUMMINS AND DUSTIN GANZE ON NOVEMBER 9<sup>TH</sup> 2022 TO SEE WHAT IS NEEDED FOR THE WATER PLANT.
12. DISCUSS AND POSSIBLY ACT UPON **TCEQ INSPECTION** OUTCOME. CHRIS STATED THAT THE INSPECTION WENT WELL OVER ALL, BUT WE DO NEED TO PURCHSE 2 COLORAMETORS FOR CHLORINE RESIDUALS.
13. DISCUSS AND POSSIBLY ACT UPON REDOING 10<sup>TH</sup> STREET. **TABLED UNTIL DECEMBER 2022 MEETING.**
14. DISCUSS AND POSSIBLY ACT UPON UPDATE ON **BILLY LONG LINE** FROM LAST MEETING. DALTON THOMAS PAID HIS PART OF THE ORIGINAL COST OF THE LONGS INSTALLING THE LINE AND ALSO WATER TAP FEE. SO, ALL WAS TAKEN CARE OF.
15. DISCUSS AND POSSIBLY ACT UPON UPDATE ON WATER STUDY  
CHRIS STATED THAT THE **WATER STUDY** WOULD BE COMPLETED BY DECEMBER 1, 2022 BY HAYTER ENGINEERS.
16. DISCUSS AND POSSIBLY ACT UPON UPDATE ON PARKING LOT STRIPES (BOUGHT YELLOW PAINT IS THIS OK OR DO WE WANT WHITE)  
**THE COLOR YELLOW IS GOOD FOR THE PARKING STRIPES.**
17. DISCUSS AND POSSIBLY ACT UPON GETTING **RID OF BAD BOY ZERO TURN MOWER.** **BARBARA** MADE A MOTION TO SCRAP THE MOWER. **MATTHEW** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED. UNDER COMENTS FROM CITIZENS **EDDIE MOORE SUGGESTED** TO LIST THE MOWER ON "GOV DEALS" TO SELL IT.
18. DISCUSS AND POSSIBLY ACT UPON **APPROVAL FOR \$599.00 TO PURCHASE AUGER** FOR REPLACING STREET POLES REPAIRNG FENCE POST AT PLANTS. **BARBARA** MADE A MOTION TO PURCHASE THE AUGER FOR \$599.00. **DARRELL** SECONDED THE MOTION ALL IN-FAVOR MOTION PASSED.
19. **MUNICIPAL COURT REPORT.** FOR OCTOBER 2022 THE COURT COLLECTED \$ 4,825.50, CITY \$2,619.01, STATE \$2,206.49
20. DISCUSS AND POSSIBLY ACT UPON **COST OF TRAINING FOR MUNICIPAL CLERK** THROUGH TYLER TECNOLOGY. RONDA STATED THAT IT WOULD **COST \$145.00 PER HOUR FOR 16 HOURS OF TRAINING.** **BARBARA** MADE A MOTION TO PAY FOR THE TRAINING FOR NEW CLERK. **MATTHEW** SECONDED THE MOTION ALL IN FAVOR MOTIN PASSED.

21. DISCUSS AND POSSIBLY ACT UPON **RONDA FRANKS GETTING HER BONUS** FOR 10 YEARS OF EMPLOYMENT AS OF OCTOBER 08, 2022. **TABLED**
22. DISCUSS AND POSSIBLY ACT UPON **WHO'S NAME NEEDS TO BE ON SIGNATURES CARDS AT BANK** (CHECKING AND SAVINGS) AND **TAKING THE DAWG DAYS OF DAWSON OUT FROM CITIES UMBRELLA AT BANK** SINCE DAWG DAYS HAS THEIR TAX EXEMPT STATUS. **BARBARA** MADE A MOTION TO ONLY REQUIRE THE MAYOR, MAYOR PRO-TEM, CITY SECRETARY AND COURT CLERK NAMES TO BE ON SIGNATURES CARDS AT BANK FOR CHECKING AND SAVINGS ACCOUNTS. **DARRELL** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED. OK FOR **WATER SUPERINTENDENT** TO BE ON **WATER FUND** AND **POLICE CHIEF** TO BE ON **GENERAL FUND** FOR DEBIT CARDS ONLY. **RONDA** NEEDS TO **CUT A FINAL CHECK** OUT OF **DAWGW DAY ACCOUNT** TO GIVE TO **BARBARA** TO PUT INTO DAWG NEW ACCOUNT OPENED BY **BARBARA ADLER KELLY**.  
ACCOUNT.
23. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-10** PERTAINING TO **ENGINE BRAKES "JAKE BRAKES"**  
**DARRELL** MADE A MOTION TO APPROVE ORDINANCE 2022-10 ENGINE BRAKES. **MATTHEW** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED. 30 DAYS AFTER ORDINANCE IS PUBLISHED IN NAVCO CHRONICLE IT CAN BE ADOPTED.
24. APPROVE **MINUTES OF THE OCTOBER 04, 2022** REGULAR COUNCIL MEETING  
**DARRELL** MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 04, 2022. **AARON** SECONDED THE MOTION ALL IN FAVOR PASSED.
25. APPROVE **FINANCIAL REPORT**  
**DARRELL** MADE A MOTION TO APPROVE THE FINANCIAL REPORT. **BARBARA** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.
26. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.  
**DARRELL** MADE A MOTION TO PAY BILLS. **BARBARA** SECONDED THE MOTION ALL IN FAVOR MOTION PASSED.

**OLD BUSINESS:**

01. **JERRY PIERCE** TO ASK THE COUNCIL ABOUT **THE PROCEEDURE FOR PUBLIC EVENTS** IN THE CITY. **TABLED FROM OCT 4 MEETING.**
02. DISCUSS AND POSSIBLY ACT UPON SOMEONE **BALING THE LAND AT THE SEWER PLANT** DURING HAY SEASON.  
**TABLED OCTOBER 04, 2022** UNTIL CHRIS CAN FIND SOMEONE TO DO THIS. IT'S A GREAT IDEA.
03. DISCUSS AND POSSIBLY ACT UPON **BULK WATER AGREEMENT. TABLED 9-7-22 RATE PER THOUSAND.**
04. DISCUSS AND POSSIBLY ACT UPON **WHAT WE WANT TO DO WITH TDEM GRANT.** GRANTWORKS IS WAITING ON A FINAL DECISION TO MOVE FORWARD. ALSO, AT THIS TIME THE 2<sup>ND</sup> PAYMENT IS TIED UP IN THE AMERICAN RESCUE ACT. **TABLED 9/7/22** FIND OUT DEADLINE ON TDEM GRANT
05. DISCUSS AND POSSIBLY ACT UPON **PATHWAY PUTTING WIFI IN CITY PARK FOR CAMERAS. (Barbara).**  
NO ACTION TAKEN.
27. COMMENTS FROM CITIZENS INSTEAD OF SCRAPPING THE OLD ZERO TURN SELL IT ON GOV DEALS.
28. COMMENTS FROM MAYOR AND COUNCIL
29. **ADJOURN MEETING DARRELL** MADE A MOTION TO ADJOURN MEETING SINCE THERE IS 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**

**POSTED: OCTOBER 28, 2022 @ 5:00PM**

