

**AGENDA DAWSON CITY COUNCIL REGULAR MEETING
APRIL 05, 2022 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639**

1. **MAYOR** TO CALL MEETING TO ORDER @ _____
2. PRESENT AT THIS MEETING WERE:
3. POLICE DEPARTMENT REPORT
4. DISCUSS AND POSSIBLY ACT UPON APPLICANTS FOR POLICE DEPARTMENT--- NEEDS EXECUTIVE SESSION.
5. COUNCIL WENT INTO EXECUTIVE SESSION ON APRIL 05, 2022 @ _____
6. COUNCIL CAME OUT OF EXECUTIVE SESSION ON APRIL 05, 2022 @ _____
7. ACTION TAKEN FROM EXECUTIVE SESSION:
8. WATER/SEWER DEPARTMENT REPORT INCLUDED IN PACKET
9. DISCUSS AND POSSIBLY ACT UPON UPDATE ON STREET LIGHTS.
10. DISCUSS AND POSSIBLY ACT UP UPDATE ON WATER STUDY.
11. DISCUSSS AND POSSIBLY ACT UP ON WATER LINE EXTENSION.
12. DISCUSS AND POSSIBLYY ACT UP ON EPP PALN UPDATE (TCEQ IS GOING TO REQUIRE US TO HAVE A GENERATOR)
13. DISCUSS AND POSSIBLY ACT UPON PURCHASING GENRATOR (CHRIS TO HAVE QUOTES)
14. DISCUSS AND POSSIBLY ACT UPON APPROVAL FOR \$6098.12 FOR REST OF MATERIAL FOR LINE REPLACEMENT ON 3208 (GOT ALL PARTSEXECEPTDUE TO AIR IN LINES TCEQ RECOMMENDED TO LOOP LINE BACK INTO MAIN TRANSMISSION LINE THE ABOVE COST IS FOR THE LINE.
15. DISCUSS AND POSSIBLY ACT UPON APPROVAL FOR \$1,430.00 FOR NEW SEWER CAMERA CABLE.
16. DISCUSS AND POSSIBLY ACT UPON BARBARA A. KELLY REMOVING DAWWG DAYS OF DAWSON OUT OF CITY BUSINESS AND HER GETTING TAX EXEMPT STATUS.
17. MUNICIPAL COURT REPORT: FUNDS COLLECTED IN MARCH \$5,020.80 CITY \$3,227.02, STATE \$ 1,793.78
18. RONDA TO GIVE REPORT ON GETTING DATA ENTRY FROM SACS MOVED OVER TO QUICKBOOKS AND BANK STATEMENTS RECONCILIATION.
19. APPROVE MINUTES OF THE MARCH 01, 2022 REGULAR MEETING.
20. APPROVE FINANCIAL REPORT FOR MARCH 2022
21. APPROVE PAYING OF THE BILLS SUBJECT TO INSPECTION
22. DISCUSS AND POSSIBLY ACT UPON SPECIAL CALLED MEETING FOR BUDGET.
23. DISCUSS AND POSSIBLY ACT UPON CITY CLEAN UP WEEKEND. CUSTOMERS ARE CALLING INQUIRING

OLD BUSINESS

COMMENTS FROM CITZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING 1. _____ 2. _____

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: APRIL 01, 2022 @ 5:00PM