

AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING

DECEMBER 6, 2022 @ 6:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

1. **MAYOR SANDERS** CALLED THE MEETING TO ORDER AT _____.
2. **PRESENT** AT THIS MEETING WERE:
3. **DANA AND/OR CHARLIE BOZE PRESENT TO COUCNIL PLANS OF RV PARK AT 203 E. HWY 31 NEXT TO OLD TRUCK STOP. COUNCIL POSSIBLY DISCUSS AND POSSIBLY ACT UPON.**
4. **POLICE DEPARTMENT REPORT**
5. DISCUSS AND POSSIBLY ACT UPON PURCHASING TASERS FOR THE POLICE DEPT. (CHIEF SYKORA)
6. **WATER DEPARTMENT REPORT**
7. DISCUSS AND POSSIBLY ACT UPON **PURCHASING A GENERATOR FOR WATER PLANT.**
8. DISCUSS AND POSSIBLY ACT UPON **REPAIRS TO GENERATOR AT SEWER PLANT.**
9. DISCUSS AND POSSIBLY ACT UPON **\$150.00 TO CITY EMPLOYEES FOR CHRISTMAS LUNCHEON.**
10. DISCUSS AND POSSIBLY ACT UPON **TOOLS TO MAKE BETTER ROAD REPAIRS AFTER LEAKS \$3,176.99**
11. DISCUSS AND POSSIBLY ACT UPON UPDATE ON **WATER STUDY.**
12. DISCUSS AND POSSIBLY ACT UPON **RETIREMENT PLAN WITH TMRS FOR EMPLOYEES.**
13. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-11** IF WE GO WITH THE RETIREMENT PLAN.
14. **COUNCIL TO DISCUSS AND POSSIBLY ACT UPON THE PROCEEDURE FOR PUBLIC EVENTS IN THE CITY.**
15. DISCUSS AND POSSIBLY ACT UPON **THE DWSRF, DRINKING WATER STATE REVOLVING FUND,**
16. **MUNICIPAL COURT REPORT.** FOR **OCTOBER 2022** THE COURT **COLLECTED \$4,287.70, CITY \$2,592.81, STATE \$1,694.89**
17. DISCUSS AND POSSIBLY ACT UPON **APPLICANTS FOR MUNICIPAL CLERK POSITION.**
18. DISCUSS AND POSSIBLY ACT UPON **RONDA FRANKS GETTING HER BONUS FOR 10 YEARS OF EMPLOYMENT AS OF OCTOBER 08, 2022.**
19. APPROVE **MINUTES OF THE NOVEMBER 01, 2022** REGULAR COUNCIL MEETING.
20. APPROVE **MINUTES FROM THE NOVEMBER 15, 2022 SPECIAL CALLED MEETING** WITH TMRS.
21. APPROVE **FINANCIAL REPORT**
22. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.

OLD BUSINESS:

01. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-10** PRETAINING TO **ENGINE BREAKS "JAKE BREAKS"** PUT ON JANUARY AGENDA FOR APPROVAL.
02. DUSCUSS 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 2ND PAYMMENT IS TIED UP IN THE AMERICAN RESCUE ACT. **TABLED 9/7/22** FIND OUT DEADLINE ON TDEM GRANT

23. COMMENTS FROM CITIZENS
24. COMMENTS FROM MAYOR AND COUNCIL
25. **ADJOURN MEETING**

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: DECEMBER 02, 2022 @ 5:00PM