

AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING

MAY 07, 2024 @ 6:00PM

114 N. MAIN ST. DAWSON, TX. 76639

MAYOR SANDERS CALLED THE MEETING TO ORDER AT ____ PM.

TOM BRAG TO DISCUSS THE DISC GOLF COURSE MAINTENANCE REPORT FROM CHUCK RAINES AND EDDIE MOORE CONCERNING DISC GOLF COURSE.

POLICE DEPT REPORT

DISCUSS AND POSSIBLY ACT UPON MOVING THE WEST CITY LIMIT SIGN.

DISCUSS AND POSSIBLY ACT UPON PURCHASING THE MATERIAL FOR THE JAKE BREAK SIGNS.

WATER AND SEWER REPORT

DISCUSS AND POSSIBLY ACT UPON REMOVING THE DISC GOLF COURSE FROM THE PARK AND FIRE STATION. THIS ITEM WAS TABLED UNTIL CHRIS SPEAKS WITH TOM BRAGG ON UPKEEP

TYLER CREAMER TO DISCUSS WITH COUNCIL RECOMMENDATIONS FROM WATER STUDY. COUNCIL TO DISCUSS AND POSSIBLY ACT UPON GETTING A LOAN MAYBE NEEDED TO COMPLETE THIS REQUEST.

DISCUSS AND POSSIBLY ACT UPON THE BULK WATER AGREEMENT CHANGES AND PROCESS.

DISCUSS AND POSSIBLY ACT UPON WATER USE/EXTENSION ORDINANCE.

DISCUSS AND POSSIBLY ACT UPON WISH LIST FOR ARPA FUNDS.

DISCUSS AND POSSIBLY ACT UPON INCREASING WATER BASE RATE.

DISCUSS AND POSSIBLY ACT UPON INCREASING LATE FEES.

DISCUSS AND POSSIBLY ACT UPON INCREASING RECONNECT FEES.

DISCUSS AND POSSIBLY ACT UPON INCREASE IN SEWER AND WATER TAP FEES.

DISCUSS AND POSSIBLY ACT UPON OCCUPANCY TAX.

DISCUSS AND POSSIBLY ACT UPON GETTING CD'S AND OR MUTUAL FUNDS FOR OUR WATER/SEWER FUND AND GNERAL FUND.

DISCUSS AND POSSIBLY ACT UPON PLACING AD IN NAVCO CHRONICLE FOR 2024 HIGH SCOOOL GRADUATION, AS WE DID LAST YEAR
6X2 \$150.00, 2X4 \$75.00 3X5 \$200.00.

DISCUSS AND POSSIBLY ACT UPON APPROVING RESOLUTION FOR THE ARPA GRANT.

DISCUSS 2024 CERTIFIES VALUE ESTIMATES FOR PROPERTY TAX

MUNICIPAL COURT COLLECTIONS FOR APRIL 2024. TOTAL \$12,445.91, CITY \$8,712.42, STATE \$ 3,733.49

DISCUSS AND POSSIBLY ACT UPON APPROVING THE MINUTES APRIL 02, 2024 MINUTES OF REGULAR MEETING.

DISCUSS AND POSSIBLY ACT UNON APPROVING THE MINUTES FROM THE APRIL 23, 2024 SPECIAL CALLED MEETING TO APPROVE 2024 2025 BUDGET.

DISCUSS AND POSSIBLY ACT UPON APPROVING THE FINANCIAL REPORT.

DISCUSS AND POSSIBLY ACT UPON PAYING OF THE BILLS TO DATE.

DISCUSS AND POSSIBLY ACT UPON UPDATE ON WATER BEING PULLED OUT OF LAKE FOR THE BITCOIN PLANT. INFORMATION FROM TERRY

JACOBSON INCLUDED IN PACKET

DISCUSS, CONSIDER AND SELECT PLANNING AND MANAGEMENT SERVICE PROVIDER(S) TO COMPLETE APPLICATION AND PROJECT

IMPLEMENATATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION (CDBG-MIT) RESILIENT COMMUNITIES PROGRAM (RCP) FUNDING ADMINISTERED BY THE TEXAS GENERAL LAND OFFICE.

DISCUSS AND POSSIBLY ACT UPON RESOLUTION FOR THE RESILENT GRANT.

DISCUSS AND POSSIBLY ACT UPON CREATING A PERMIT ORDINANCE. INFORMATION INCLOSED IN PACKET.

INFORMATON UPDATE FROM TML TXHB INSUARANCE

OLD BUSINESS

COMMITTS FROM CITIZENS

COMMITTS FROM COUNCIL

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.)

ADJOURN MEETING

STEPHEN SANDERS
MAYOR

RONDA FRANKS
CITY SECRETARY

POSTED: MAY 03, 2024 @ 5:00 PM