

AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING

JUNE 07, 2022 @ 6:00P.M.

114 N. MAIN ST. DAWSON, TX. 76639

1. MEETING TO ORDER @ _____
2. PRESENT AT THIS MEETING WERE:
3. DISCUSS AND POSSIBLY ACT UPON **REPLAT** OF THE PROPERTY (1ACRE) ON OAKRIDGE FOR **CONRAD NEWTON III** 105 OAKRIDGE RD S.
4. **POLICE DEPARTMENT REPORT** MAYOR TO CALL
5. **WATER DEPARTMENT REPORT**
6. DISCUSS AND POSSIBLY ACT UPON **FINANCING OF GENERATOR** FOR WATER PLANT.
7. ADOPTION OF RESOLUTION FOR **GENRATOR FINANCING** WITH GOVERNMENT CAPITAL
8. DISCUSS AND POSSIBLY ACT UPON **PURCHASE OF FIRE HYDRANT** TO REPLACE BROKEN ONE BY FIRE STATION.
9. DISCUSS AND POSSIBLY ACT UPON **SURVEYING THE FOLLOWING PROPERTIES:** ALLEY WAY BEHIND OLD GYM, WATER TOWER, CREEK RIGHT OF WAY AND SEWER PLANT ENTRANCE.
10. DISCUSS AND POSSIBLY ACT UPON UPDATE ON **WATER STUDY**.
11. DISCUSS AND POSSIBLY ACT UPON CHOOSING THE **OFFICAL CITY NEWS PAPER** FOR 2022/2023.
12. DISCUSS AND POSSIBLY ACT UPON APPOINTING A **MAYOR PRO-TEM**.
13. INFORMATION CONCERNING **ONCOR RATE INCREASE** WILL AFFECT ALL ONCOR CUSTOMERS SOME RATE MAY GO UP AND SOME MAY GO DOWN. IT IS UP TO THE PUBLIC UTILITY COMM. PER J. MICHAEL SHERBURNE WITH ONCOR.
14. **MUNICIPAL COURT REPORT.** FOR **MAY** THE COURT COLLECTED \$1,033.10 CITY \$752.11, STATE \$280.99.
15. DISCUSS AND POSSIBLY ACT UPON **OPENING NEW CHECKING ACCOUNTS FOR THE MUNICIPAL COURT** AS REQUIRED BY THE LEGISLATURE. The accounts are 1. LOCAL TRUANCY PREVENTION AND DIVERSION FUND. 2. MUNICIPAL JURY FUND. 3. CHILD SAFETY FUND. 4. TIME PAYMENT REIMBURSEMENT FEE. MONIES FOR THESE ACCOUNTS WILL COME OUT OF THE MC CHECKING ACCT.
16. DISCUSS AND POSSIBLY ACT UPON **TAKING OLD COUNCIL MEMBERS** (CAMERON SHAW, CHARLES RAINES) OFF OF BANK SIGNATURE CARDS AND ADDING NEW MEMBERS (MATTHEW MACHNER AND DOUG WOODS).
17. DISCUSS AND POSSIBLY ACT UPON APPOINTING 2 COUNCIL MEMBERS TO REVIEW ENGINEER SELECTION FOR TDEM GRANT REPLACING **WATER LINES** AROUND CITY ALONG WITH CHRIS FOLEY & RONDA.
18. APPROVE **MINUTES OF THE MAY 03, 2022** REGULAR MEETING
19. APPROVE **MINUTES OF THE MAY 05, 2022** SPECIAL CALLED MEETING TO CANVAS THE VOTES AND SWEARING IN OF THE NEW MEMBERS.
20. APPROVE **MINUTES OF THE MAY 18, 2022** SPECIAL CALLED MEETING.
21. APPROVE **FINANCIAL REPORT**
22. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.
23. DISCUSS AND POSSIBLY ACT UPON A **MEET N GREET W/ CITIZENS, CITY COUNCIL & POLICE CHIEF** IN PARK ONE EVENING.

OLD BUSINESS: NONE

COMMENTS FROM CITIZENS

COMMENTS FROM MAYOR AND COUNCIL

23. ADJOURN MEETING

1. 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: JUNE 04, 2022 @ 12:00PM

