AGENDA DAWSON CITY COUNCIL CALLED MEETING MARCH 1, 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. ORDER OF GENERAL ELECTION TO BE HELD MAY 07, 2022
- 4. POLICE DEPARTMENT REPORT
- 5. WATER/SEWER DEPARTMENT REPORT
- 6. DISCUSS AND POSSIBLY ACT UPON APPLICANTS FOR HELPERS POSITION--- NEEDS EXECUTIVE SESSION.
- 7. COUNCIL WENT INTO EXECUTIVE SESSION ON MARCH 01, 2022 @_
- 8. COUNCIL CAME OUT OF EXECUTIVE SESSION ON MARCH 01, 2022 @_____
- 9. ACTION TAKEN FROM EXECUTIVE SESSION:
- 10. DISCUSS AND POSSIBLY ACT UPON GIVING CHRIS PERMISSION TO SPEND \$1,960.00 FOR INSTALLATION ON A 3" TAP WITH A 3" WHEEL VALVE FOR LINE REPLACEMENT ON CR 3208.
- 11. DISCUSS AND POSSIBLE ACT UPON GIVING CHRIS \$500.00 TO REPAIR EXTERIOR WINDOW AND DOOR IN MAINTENANCE SUPERINTENDENTS OFFICE.
- 12. MUNICIPAL COURT REPORT: FUNDS COLLECTED IN FEBRUARY \$2,795.80 CITY \$2,125.04, STATE \$ 1,204.76
- 13. DISCUSS AND POSSIBLE ACT UPON CHANGING SICK TIME TO PTO TIME, AMOUNT OF VACATION TIME AND MAYBE ADDING RETIREMENT FOR FULL TIME EMPLOYEES.
- 14. APPROVE MINUTES OF THE FEBRUARY 01, 2022 REGULAR MEETING.
- 15. RONDA TO GIVE REPORT ON GETTING DATA ENTRY FROM SACS MOVED OVER TO QUICKBOOKS.
- 16. APPROVE FINANCIAL REPORT FOR FEBRUARY 2022

17. APPROVE PAYING OF THE BILLS SUBJECT TO INSPECTION

OLD BUSINESS

COMMENTS FROM CITZENS

COMMENTS FROM MAYOR AND COUNCIL

ADJOURN MEETING 1.	·	2.	
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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