AGENDA DAWSON CITY COUNCIL REGULAR MEETING

MAY 03, 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. DISCUSS AND POSSIBLY ACT UPON REPLAT OF THE PROEPRTY AT 203 N. MAIN BLUE HOUSE AND 102 N. 2ND STREET W. (HOUSE

 BEHIND 203 N. MAIN. REALTOR KAREN WILLIAMS WILL BE AT MEETING TO EXPLAIN WHAT THE NEW OWNERS ARE WANTING TO

 DO.

4. WATER/SEWER DEPARTMENT REPORT INCLUDED IN PACKET

5. DISCUSS AND POSSIBLY ACT UPON PURCHASE OF NEW GENERATOR FOR THE WATER PLANT QUOTE IS INCLUDED IN

 PACKET.

6. CHRIS TO REPORT ON WATER STUDY POSSIBLY DISCUSS AND ACT UPON.

7. DISCUSS AND POSSIBLY ACT UPON PURCHASING TRAFFIC SAFETY EQUIPMENT.

8. POLICE DEPARTMENT REPORT

9. DISCUSS AND POSSIBLY ACT UPON APPLICANTS FOR POLICE DEPARTMENT--- NEEDS EXECUTIVE SESSION.

10. COUNCIL WENT INTO EXECUTIVE SESSION ON APRIL 05, 2022 @\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

11. COUNCIL CAME OUT OF EXECUTIVE SESSION ON APRIL 05, 2022 @\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

12. ACTION TAKEN FROM EXECUTIVE SESSION:

13. DISCUSS AND POSSIBLY ACT UPON LARRY AND LAURIE ECKMAN HAVING A FLEA MARKET IN PARK ONE WEEKEND A MONTH

 AND ALSO, WHO IS RESPONSIBLE FOR THE LIBILITY INSURANCE FOR THE FLEA MARKET?

14. DISCUSS AND POSSIBLY ACT UPON REBUBLIC/ALLIED WASTE RATE INCREASE EFFECTIVE JUNE 01, 2022. BASE RATE WILL

 INCREASE BY .98 CENTS AND PER CART FEE WILL INCREASE BY .42 CENTS PER CART. OLD BASE RATE WAS $12.59 NEW RATE $13.57.

 OLD CART FEE IS $5.39 NEW CART FEE $5.81 PER EXTRA CART.

15. DISCUSS AND POSSIBLY ACT UPON ONCOR IS GOING TO HAVE A RATE INCREASE SOMETIME THIS YEAR. ONCOR WILL MAKE THE

 FILLING WITH PUC NO EARLIER THAN MAY 11, 2022.

16. DISCUSS AND POSSIBLY ACT UPON APPROVING BUDGET FOR MAY 2022-APRIL 2023.

17. RONDA TO GIVE REPORT ON PROGRESS WITH BANK STATEMENT RECONCILLIATION.

18. MUNICIPAL COURT REPORT: FUNDS COLLECTED IN APRIL $656.00 CITY $432.00 STATE $224.00

19. APPROVE MINUTES OF THE APRIL 05,, 2022 REGULAR MEETING.

20.. APPROVE MINUTES OF THE APRIL 12, 2022 SPECIAL CALLED BUDGET MEETING.

21. APPROVE FINANCIAL REPORT FOR APRIL 2022

22. APPROVE PAYING OF THE BILLS SUBJECT TO INSPECTION

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 RONDA FRANKS

 MAYOR CITY SECRETARY

POSTED: APRIL 29, 2022 @ 5:00PM