

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 **REPUBLIC/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 RECONCILIATION.**
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
MAYOR

RONDA FRANKS
CITY SECRETARY

POSTED: APRIL 29, 2022 @ 5:00PM