

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING
NOVEMBER 01, 2022 @ 6:00P.M.
114 N. MAIN ST. DAWSON, TX. 76639**

1. **MAYOR SANDERS** CALLED THE MEETING TO ORDER AT _____.
 2. **PRESENT** AT THIS MEETING WERE:
 3. **ANTHONY MILLER** TO DISCUSS **EMPLOYEE RETIREMENT WITH TMRS COUNCIL TO DISCUSS AND POSSIBLY ACT UPON.**
 4. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-11** IF WE GO WITH THE RETIREMENT PLAN.
 5. **DANA AND/OR CHARLIE BOZE** PRESENT TO COUCNIL IDEA OF RV PARK AT 203 E. HWY 31 NEXT TO OLD TRUCK STOP.
COUNCIL POSSIBLY DISCUSS AND POSSIBLY ACT UPON.
 6. **POLICE DEPARTMENT REPORT**
 7. **WATER DEPARTMENT REPORT**
 8. DISCUSS AND POSSIBLY ACT UPON DAKOTA AS OF LAST PAY CHECK 269.5 HOURS HAS USED 48 HOURS REMAINING 221.5.
 9. DISCUSS AND POSSIBLY ACT UPON KEEPING DAKOTA ON AS CONTRACT LABOR
 10. DISCUSS AND POSSIBLY ACT UPON POSSIBILITY OF HIRING ANOTHER HELPER TO REPLACE DAKOTA
 11. DISCUSS AND POSSIBLY ACT UPON EXPLAIN ISSUE WITH GENERATOR FOR WATER PLANT
 12. DISCUSS AND POSSIBLY ACT UPON TCEQ INSPECTION OUTCOME
 13. DISCUSS AND POSSIBLY ACT UPON REDOING 10TH STREET
 14. DISCUSS AND POSSIBLY ACT UPON UPDATE ON BILLY LONG LINE FROM LAST MEETING
 15. DISCUSS AND POSSIBLY ACT UPON UPDATE ON WATER STUDY
 16. DISCUSS AND POSSIBLY ACT UPON UPDATE ON PARKING LOT STRIPES (BOUGHT YELLOW PAINT IS THIS OK OR DO WE WANT WHITE)
 17. DISCUSS AND POSSIBLY ACT UPON GETTING RID OF BAD BOY ZERO TURN MOWER
 18. DISCUSS AND POSSIBLY ACT UPON APPROVAL FOR \$599.00 TO PURCHASE AUGER FOR REPLACING STREET POLES REPAIRNG FENCE POST AT PLANTS
 19. **MUNICIPAL COURT REPORT.** FOR OCTOBER 2022 THE COURT COLLECTED \$ _____ ,CITY \$ _____ , STATE \$ _____
 20. DISCUSS AND POSSIBLY ACT UPON **COST OF TRAINING FOR MUNICIPAL CLERK** THROUGH TYLER TECNOLOGY
 21. DISCUSS AND POSSIBLY ACT UPON **RONDA FRANKS GETTING HER BONUS** FOR 10 YEARS OF EMPLOYMENT AS OF OCTOBER 08, 2022.
 22. DISCUSS AND POSSIBLY ACT UPON **WHO'S NAME NEEDS TO BE ON SIGNATURES CARDS AT BANK** (CHECKING AND SAVINGS) AND **TAKING THE DAWG DAYS OF DAWSON OUT FROM CITIES UMBRELLA AT BANK** SINCE DAWG DAYS HAS THEIR TAX EXEMPT STATUS.
 23. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-10** PRETAINING TO **ENGINE BREAKS "JAKE BREAKS"**
 24. APPROVE **MINUTES OF THE OCTOBER 04, 2022** REGULAR COUNCIL MEETING
 25. APPROVE **FINANCIAL REPORT**
 26. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.
 - OLD BUSINESS:**
 01. **JERRY PIERCE** TO ASK THE COUNCIL ABOUT **THE PROCEEDURE FOR PUBLIC EVENTS** IN THE CITY. **TABLED FROM OCT 4 MEETING.**
 02. DUSCUSS AND POSSIBLY ACT UPON SOMEONE **BALING THE LAND AT THE SEWER** PLANT DURING HAY SEASON. **TABLED OCTOBER 04, 2022** UNTIL CHRIS CAN FIND SOMEONE TO DO THIS. IT'S A GREAT IDEA.
 03. DISCUSS AND POSSIBLY ACT UPON **BULK WATER AGREEMENT.** **TABLED 9-7-22 RATE PER THOUSAND.**
 04. DISCUSS AND POSSIBLY ACT UPON **WHAT WE WANT TO DO WITH TDEM GRANT.** GRANTWORKS IS WAITING ON A FINAL DECISION TO MOVE FORWARD. ALSO, AT THIS TIME THE 2ND PAYMMMENT IS TIED UP IN THE AMERICAN RESCUE ACT. **TABLED 9/7/22** FIND OUT DEADLINE ON TDEM GRANT
 05. DISCUSS AND POSSIBLY ACT UPON **PATHWAY PUTTING WIFI IN CITY PARK FOR CAMERAS.** (Barbara).
 27. COMMENTS FROM CITIZENS
 28. COMMENTS FROM MAYOR AND COUNCIL
 29. **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.)**

STEPHEN SANDERS
MAYOR

RONDA FRANKS,
CITY SECRETARY

POSTED: OCTOBER 28, 2022 @ 5:00PM

