

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING**

**OCTOBER 04, 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. **JERRY PIERCE** TO ASK THE COUNCIL ABOUT **THE PROCEEDURE FOR PUBLIC EVENTS** IN THE CITY.
4. **POLICE DEPARTMENT REPORT**
5. DISCUSS AND POSSIBLY ACT UPON MOVING THE BACK WALL IN COUNCIL ROOM FORWARD 7 FEET, TO MAKE AN OFFICE FOR THE POLICE DEPARTMENT. THIS WILL ALLOW 8 FEET OF OFFICE ROOM. PLEASE SEE PACKET PROVIDED BY CHIEF SYKORA FOR MORE DETAILS.
6. **WATER DEPARTMENT REPORT**
7. DISCUSS AND POSSIBLY ACT UPON **CASHING IN 80 HRS** OF CHRIS'S TIME FROM LAST YEAR.
8. DISCUSS AND POSSIBLY ACT UPON APPROVAL FOR **\$1,135.00 FOR TANK INSPECTIONS**.
9. DUSCUSS AND POSSIBLY ACT UPON SOMEONE **BALING THE LAND AT THE SEWER** PLANT DURING HAY SEASON.
10. DISCUSS AND POSSIBLY ACT UPON **LINE EXTENSION PAID FOR BY BILY LONG IN 1985**. NEEDING TO AD A SERVICE CONNECTION AND THE LONG'S HAVE A CONTRACT ON THE LINE SAYING THAT THEY HAVE TO BE REIMBURSED BY THE INDIVIDUAL GETTING THE SERVICE.
11. DISCUSS AND POSSIBLY ACT UON APPROVAL OF **RESOLUTION 2022-09** FOR PURCHASE OF 2013 FORD F-150 FINANCED BY CITIZENS STATE BANK FOR 3 YEARS.
12. DISCUSS AND POSSIBLY ACT UPON THE APPROVAL OF THE **RENEWAL CITY OF CORSICANA WATER CONTRACT**.
13. **MUNICIPAL COURT REPORT**. FOR AUGUST THE COURT **COLLECTED \$, CITY \$, STATE \$**
14. DISCUSS AND POSSIBLY APPROVE PAULA GOING TO **THE SOUTHERN CENTRAL REGIOANL CLERKS SEMINAR** IN SAN ANTONIO JANUARY 4-6, 2023 COST WILL BE \$300.00 PLUS FOOD AND GAS OR MILEAGE, SHE WILL LEAVE AT NOON ON THE 3<sup>RD</sup> TO TRAVEL TO SAN ANTONIO AND RETURN ON THE 6<sup>TH</sup>.
15. DISCUSS AND POSSIBLY ACT UPON HAVING **A FALL CLEAN UP**. THE DATES AVAILABLE FROM REPUBLIC WASTE ARE: OCTOBER 22 – 23, NOVEMBER 5-6, NOVEMBER 12-13, NOVEMBER 19-20 TO RESERVE THREE DUMPSTERS.
16. DISCUSS AND POSSIBLE ACT UPON **EMPLOYEE RETIREMENT**.
17. APPROVE **MINUTES OF THE SEPTEMBER 06, 2022** REGULAR COUNCIL MEETING
18. APPROVE **MINUTES OF THE SEPTEMBER 07,2022** SPECIAL CALLED MEETING TO **PROPOSE PROPERTY TAXES** FOR 2022-2023.
19. APPROVE **FINANCIAL REPORT**
20. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.

**OLD BUSINESS:**

01. DISCUSS AND POSSIBLY ACT UPON **GETTING A K-9 DOG** BEING DONATED TO CHIEF SYKORA FOR DAWSON PD. THE COUNCIL WOULD LIKE MORE INFO ON TRAINING AND USE OF DOG AND EXPENSES INVOLVED. **PLEASE SEE PACK PROVIDED BY CHIEF SYKORA AND INSURANCE INFO FROM RONDA**.
02. DISCUSS AND POSSIBLY ACT UPON **BULK WATER AGREEMENT**. **TABLED 9-7-22 RATE PER THOUSAND**.
03. 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 2<sup>ND</sup> PAYMMMENT IS TIED UP IN THE AMERICAN RESCUE ACT. **TABLED 9/7/22 FIND OUT DEADLINE ON TDEM GRANT**
04. UPDATE ON **PARKING LOT STRIPES IN FRONT OF BUILDING, JAKE BRAKE SIGNS** **TABLED 08/02/22**
05. DISCUSS AND POSSIBLY ACT UPON **PATHWAY PUTTING WIFI IN CITY PARK FOR CAMERAS**. (Barbara).
21. COMMENTS FROM CITIZENS
22. COMMENTS FROM MAYOR AND COUNCIL
23. **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: SEPTEMBER 30, 2022 @ 5:00PM**

