

**AGENDA FOR DAWSON CITY COUNCIL REGULAR MEETING**

**SEPTEMBER 06, 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. **JORGE ORIO** TO **DISCUSS PUTTING A USED CARE LOT ON THE PROPERTY OF THE OLD TRUCK STOP** AND ABOUT PLANS TO TEAR DOWN THE OLD TRUCK STOP. HE IS THE OWNER OF PROPERTY. COUNCIL TO POSSIBLY DISCUSS AND POSSIBLY ACT UPON.
4. **POLICE DEPARTMENT REPORT**
5. 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.
6. **WATER DEPARTMENT REPORT**
7. 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> PAYMENT IS TIED UP IN THE AMERICAN RESCUE ACT.
8. DISCUSS AND POSSIBLY ACT UPON **BULK WATER AGREEMENT**.
9. DISCUSS AND POSSIBLY ACT UPON **SELECTING A QUOTE FOR TRUCK REPLACEMENT AND POSSIBLE PURCHASE**
10. DISCUSS AND POSSIBLY ACT UPON **WATER STUDY AGREEMENT WITH HAYTER ENGINEERING**.
11. **MUNICIPAL COURT REPORT**. FOR AUGUST THE COURT **COLLECTED \$5,575.20, CITY \$3,411.93, STATE \$2,163.27**
12. INSERT CALLED **"THE BREIF"** CHANGES FOR MUNICIPAL COURTS THAT CITY HALL NEEDS TO KNOW ABOUT FOR DISCUSSION AND POSSIBLY ACT UPON IF NEEDED.
13. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-04** FOR CHECKING ACCOUNT **FOR TRUANCY PREVENTION AND DIVERSION**.
14. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-05** FOR CHECKING ACCT **FOR MUNICIPAL JURY FUND**.
15. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-06** FOR CHECKING ACCT. FOR **TIME PAYMENT FEE**.
16. DISCUSS AND POSSIBLY ACT UPON **ORDINANCE 2022-07** FOR CHECKING ACCT. FOR **CHILD SAFETY FINE**.
17. DISCUSS AND POSSIBLY ACT UPON **EMPLOYEES' HEALTH, VISION, EYE RENEWAL**. RENEWS OCTOBER 01.
18. APPROVE **MINUTES OF THE AUGUST 02, 2022** REGULAR MEETING
19. APPROVE **MINUTES OF THE AUGUST 22, 2022** SPECIAL CALLED MEETING TO **PROPOSE PROPERTY TAXES** FOR 2022-2023.
20. APPROVE **FINANCIAL REPORT**
21. APPROVE **PAYING OF THE BILLS** SUBJECT TO INSPECTION.

**OLD BUSINESS:**

01. UPDATE ON **PARKING LOT STRIPES IN FRONT OF BUILDING, JAKE BRAKE SIGNS**
02. DISCUSS AND POSSIBLY ACT UPON **PATHWAY PUTTING WIFI IN CITY PARK FOR CAMERAS**. (Barbara).
19. COMMENTS FROM CITIZENS
22. COMMENTS FROM MAYOR AND COUNCIL
23. REMINDER OF SPECIAL CALLED MEETING FOR SEPTEMBER 07, 2022 AT 6:00PM TO **ADOPT 2022-23 PROPERTY TAX RATE**
24. **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 02, 2022 @ 5:00PM**